

SJCPOA
BOARD OF DIRECTORS MEETING
February 17, 2016
Time: 6:00 P.M.
Location: SJCPOA Headquarters
4632 Georgetown Place Suite A, Stockton CA

Present: T. Rowe, Richards, Sylvester, Grant, Brennan, Arbini, E. Rowe, Avila, Miller
Absent: none

- I. President Travis Rowe - call meeting to order
Secretary Paul Sylvester - roll call
- II. Review 1/21/16 Board Meeting Minutes– Motion to approve made by E. Rowe and seconded by Avila. Motion Carried.
- III. Reports from:
 - President, Travis Rowe- No report.
 - Vice President, Jordan Richards- Preparations will start soon for this year's Christmas party.
 - Treasurer, Jaime Grant- No report.
 - Legal Counsel, Christopher Miller- No report.
- IV. Old (Continuing) Business
 - San Joaquin Labor Coalition Update- The Women's Center Luncheon will be in March. The silhouettes are still being worked on by various groups. There will be a local government candidate forum during the first week of March.
 - SCOPO Update- March 9th will be the SCOPO Legislative Day in Sacramento. March 10th will be the next SCOPO meeting.
 - PORAC Valley Chapter Meeting Update- Sylvester updated the group on the last meeting in Woodbridge. We will be hosting the April 14th meeting at Papapavlovs.
- V. New Business
 - Executive Session [closed session – member issues] - In at 8:02 pm. Out at 9:17 pm.
 - PAC- In at 7:44 pm. Out at 7:48 pm.
 - Donations and community efforts- Jahil Walker made a presentation regarding a jujitsu program for needy youth in Sierra Vista he will be running. A motion was made by Sylvester to donate \$780 towards the cause. The motion was seconded by Richards. Motion Carried. A motion was made by Brennan for a \$250 donation to the Micke Grove Zoological Society. The motion was seconded by Richards.

Motion Carried. A presentation was made by the Sacramento County Probation Officers Association in regards to the Randy Yamada Benevolent Fund. A motion was made by Richards to make a \$500 donation. Motion seconded by Sylvester. Motion Carried.

Meeting Adjourned

Next Board Meeting: March 16, 2016. Location: SJCPOA Headquarters.