

SJCPOA
BOARD OF DIRECTORS MEETING
November 15, 2017
Time: 6:00 pm
LOCATION: SJCPOA Headquarters

Present: Travis Rowe, Jordan Richards, Eric Rowe, Paul Brennan, Ryan Arbini, Miguel Avila, and Christopher Miller.

Absent: Jaime Grant, Paul Sylvester

- I. President Travis Rowe called the meeting to order at 6:15 P.M.
Roll call by Vice President, Jordan Richards for Secretary Paul Sylvester.

II. Review of Minutes:

Minutes to be reviewed at next meeting due to secretary's absence.

III. Reports:

President, Travis Rowe: No Report.

Vice President, Jordan Richards: Currently at 130 members with 2 new members scheduled to in the next two weeks. Director Miguel Avila will follow up with membership enrollment.

Treasurer, Jaime Grant: Reports will be reviewed at next month's meeting due to treasurer's absence.

IV. Old Business:

Meet and Confer Update: Meeting tomorrow with Administration. Policy to be discussed will be Transportation Policy.

SCOPO Update: Next meeting is December 7th and 8th. President, Vice President, and Board Director Paul Brennan will be in attendance. This will be the end of the year meeting in Bakersfield, CA.

Christmas Party: The event is scheduled and will take place 12/15/17 at Papapavlo's in Stockton. Tickets will go on sale starting Monday 11/27/17. Tickets were handed out to those who will be selling the tickets with instructions on what needs to be done when selling the ticket. DJ was confirmed by Board Director Miguel Avila. DJ Issaic (423-2068) will be performing for the evening. Awards have been ordered for this

year's recipients. Several donations were secured by Director Paul Brennan. The board was encouraged to continue to try and seek donations for this year's event.

V. New Business:

PAC: will be reviewed at next month's meeting.

Donations and Community Efforts:

Officer Christopher Huston was discussed and his current status regarding his health. Officer Huston's family has started a Go-Fund Me account due to being in need of financial support at this time. A motion was made by Paul Brennan to donate \$2,000 to Officer Huston and his family. Jordan Richards seconded. **Motion Carried.**

Motion made to adjourn by Paul Brennan. Jordan Richards seconded.
Motion Carried.

Next Board Meeting: December 12, 2017; location to be determined.