

SJCPOA
SPECIAL BOARD OF DIRECTORS MEETING

June 9, 2009

Location: 12:00PM @ Juvenile Probation Training/Break

Room
French Camp, CA

Present: Paul Brennan, Travis Rowe, Jaime Grant, Eric Rowe, Jamie Hood, Meredith Hammond

Absent: Terrence Hampton, LaTosha Walden

I. President Paul Brennan called the meeting to order at 12:08pm.

II. Donations and community efforts

H.O.P.E. Committee: George Flores and Theresa Roland were present as representatives of the H.O.P.E. committee. They presented the purpose and goals of Project H.O.P.E., current support, and future plans for this to become an annual event with other agencies and shelters. The H.O.P.E. Committee has chosen July 27, 2009 as the date to distribute donations to the homeless at St. Mary's in downtown Stockton. The H.O.P.E. committee would like help securing the hall at St. Mary's, and to have money available for buns if necessary.

Travis Rowe made a motion to give \$500.00, Eric Rowe second the motion, all voted in favor. Motion carried.

SJCCOA Golf Tournament: Paul Brennan presented information regarding the upcoming golf tournament, and made a motion to sponsor a hole for \$200.00, Eric seconded the motion, all voted in favor. Motion carried.

Escalon Allstars: Jamie Hood presented a donation letter from the Escalon Allstars to assist with the cost of tournaments.

Travis Rowe made a motion to give \$150.00, Meredith Hammond seconded the motion, all voted in favor. Motion carried.

Jamie hood made a motion to adjourn the meeting, Paul Brennan seconded, meeting adjourned at 12:34pm

Next Board Meeting: 6/18/09 (Location: Juvenile Probation Conference Room)