

SJCPOA
BOARD OF DIRECTORS MEETING

August 12, 2009

Location: 6:00PM @ Juvenile Probation Conference Room
French Camp, CA

- I. President Paul Brennan called meeting to order at 6:10pm
Secretary, Terrence Hampton (for Walden) Roll Call

Present:

Paul Brennan- President

Travis Rowe- Vice President

Jaime Grant- Treasurer

Terrence Hampton- Director

Meredith Hammond- Director

Jamie Hood- Director

- II. Review Minutes

Motion made by Jaime Grant to approve the July 15, Board minutes. Travis Rowe seconded. **Motion Carried.**

- III. Reports from:

Σ President, Paul Brennan

Gave a reminder to distribute General Membership meeting fliers and to follow up with members utilizing the membership list.

Σ Vice President, Travis Rowe

No report.

Σ Treasurer, Jaime Grant

Jaime Grant presented the July financial report. Brennan made a motion to pass the financial report. Jamie Hood seconded. **Motion carried.**

- IV. Old Business

Σ Christmas party planning

Confirmation of DJ is pending. The Christmas Party sub-committee is tentatively scheduled to meet next week. The Christmas party location has been secured.

Σ Review memorial-goodwill criteria

Changes were made to the SJCPOA Memorial Benevolence guidelines. A vote was taken on the revised guidelines. The revised guidelines passed unanimously; 5/5 voting Board members. Paul will distribute a final copy.

V. New Business

Σ Donations and community efforts

\$100.00 donation was made to the San Joaquin County Canine Pack Association in lieu of a flower arrangement, on behalf of fallen K9 Deputy Niko.

Σ Review Board Resolutions

Based on our tax consultant and labor attorney's recommendations, the Board reviewed several prepared Board Resolutions governing Board operations. Motion made by Hampton to approve the proposed Board Resolutions. Grant seconded. **Motion Carried.**

Meeting Adjourned- Grant made motion to adjourn at 7:00pm. Hood seconded. Motion Carried.

Next Board Meeting: September, 17th 2009 (Location: Juvenile Probation Conference Room at 6:00PM)