

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**October 15, 2009 @ 6:00 PM**  
**Location: Juvenile Probation Conference Room**  
**French Camp, CA**

- I. President Paul Brennan called meeting to order at 6:15 pm  
Secretary, La Tosha Walden, Roll Call:

Members Present:

Paul Brennan - President

Travis Rowe – Vice President

Jaime Grant - Treasurer

La Tosha Walden – Secretary

Directors:

Terrence Hampton

Meredith Hammond

Eric Rowe

Jamie Hood

- II. **Review of Minutes**

Motion made by Eric to approve the September 17, Board minutes.  
Tosh seconded. **Motion Carried.**

- III. **President's Report**

Request made by President, Paul Brennan to place hard copies of  
all Board minutes and financial reports for the past 3 years in  
reference binders.

**Vice President's Report**

No Report.

**Treasurer's Report**

Treasurer's report for September, 2009 was presented. Motion  
made by Jamie Hood to approve the financial report. Meredith  
seconded. **Motion Carried.**

**IV. Old Business:**

Christmas Party Update: Committee members selling tickets are Leslie Brown, Kristen Featherston, Daniel Ochoa, Meredith Hammond, and La Tosha Walden. Donations are still coming in. Barnes & Noble will be conducting a Bookfair on 11/27/09, with a percentage of the profits being donated to us.

**V. New Business:**

2010 Hosting of meetings for affiliate organizations:

Motion made by Jamie Hood, for SJCPOA to host PORAC Valley Chapter and SCOPO meetings for the upcoming year.

Terrence seconded. **Motion Carried.** Note: The PORAC Valley Chapter meeting for November will be held in Reno. Paul, Travis and Eric will attend, as the 2009 PORAC Conference will also be held there simultaneously.

Association Projects:

The Board discussed possible projects for 2010. The Board tabled the issue until the November Board meeting.

Donations & Community Efforts:

Based on a query from a member, the Board discussed whether or not the Association would be purchasing a plaque for the outgoing Presiding Juvenile Court Judge. The Board decided not to purchase a plaque.

Open Forum

Meeting Adjourned at 7:20 pm; Motion made by Jaime Grant. Seconded by Jamie Hood. **Motion Carried.**