

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

- I. President Paul Brennan called meeting to order at 6:24 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 Travis to approve the June 18, Board minutes.
Terrence seconded. **Motion Carried.**

III. **President's Report**

No report.

Vice President's Report

No Report.

Treasurer's Report

Jaime G. presented the June financial report. Meredith made a motion to pass the financial report. Jamie H. seconded. **Motion Carried.**

IV. **Old Business:**

Christmas Party Update: This year's party will be at the Valley Brew in Stockton. Date is set for Friday, December 11th. The DJ has been secured for the date. The planning committee consists of

three board members and four members from the general membership. More information will be provided in the coming months.

V. New Business:

The A's game will be August 23rd, the event is hosted by the OPD POA. The SJCPOA is coordinating to get our members to the event.

Reviewed Memorial-Goodwill Criteria for sending floral arrangements to members; Jamie Hood will revise the language on the form to broaden what can be sent in lieu of flowers.

Date change for August Board meeting, new date set for August 12, 2009.

Donations & Community Efforts:

The SJCPOA makes a donation in the amount of \$200.00 towards the Probation Parole Centennial Week Celebration. Motion made by Travis Rowe, seconded by Terrence Hampton. Motion carried. Majority vote approval (6/7 with 1 absent). Conducted via email on 6/24/09.

Paul made a motion to donate \$50.00 for the Sacramento Area Training Manager's Association (SATMA) Conference to be held September 15-18, 2009. Terrence Seconded. **Motion Carried.**

Paul made a motion to donate \$100 for Ray of Hope (Community Based organization). Jamie Hood Seconded. **Motion Carried.**

Paul made a motion to donate \$200.00 for the benefit luncheon held for Anjelica Ayala (Veronica Ayala's daughter). All proceeds will be deposited into a trust account. Eric Rowe seconded. **Motion Carried.**

San Joaquin Delta College Peace Officer Academy.
No Motion Made.

Travis made motion to adjourn at 8:00PM. Jamie Hood seconded. Motion Carried.