

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**

**September 17, 2009**

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

- I. President Paul Brennan called meeting to order at 6:30pm  
Secretary, Jamie Hood (for Walden) Roll Call

Present:

Paul Brennan- President  
Travis Rowe- Vice President  
Jaime Grant- Treasurer  
Eric Rowe- Director  
Jamie Hood- Director

II. **Review Minutes**

Motion made by Travis Rowe to approve the August 12, 2009 Board minutes.  
Eric Rowe seconded. Motion Carried.

III. **Reports from:**

- President, Paul Brennan  
No report.
- Vice President, Travis Rowe  
No report.
- Treasurer, Jaime Grant  
Jaime Grant presented the August financial report. Jamie Hood made a motion to pass the financial report. Travis Rowe seconded. Motion carried.

IV. **Old Business**

- Christmas party planning  
The Christmas Party sub-committee is tentatively scheduled to meet next week. They will be reviewing donations. The Board recommended selling tickets at 2/\$50 or 1/\$30. The sub-committee will discuss pricing at their next meeting.

V. **New Business**

- Report from State Budget Symposium (09/16/09)  
Paul Brennan and Travis Rowe discussed the recent State Budget Symposium hosted by Rains' office. The main topic was the economy and how local entities and labor associations are handling the crisis.

The next several years look bleak. Speakers at the Symposium emphasized the importance of associations concentrating on forging relationships with our local representatives, especially in light of the current state of the economy.

- Donations and community efforts

\$100.00 donation was made to Sacramento Sheriff's Sergeant Lara, who was recently killed in an off-duty vehicular accident. Paul Brennan made motion, Jamie Hood seconded. Motion Approved.

\$150.00 donation was made to the buddy walk for T.B.O.D.S condition, on behalf of member Jim Christensen. Jaime Grant made motion. Eric Rowe seconded. Motion Approved.

- Change in November Board Meeting

Due to the PORAC Convention November 19th-21st, the Board meeting will take place on Wednesday, November 18, 2009. Paul Brennan, Travis Rowe, and Eric Rowe will be attending the PORAC Conference in Reno, NV. Additional Board members may be attending.

Meeting Adjourned- Jaime Grant made motion to adjourn at 6:55 pm. Jamie Hood seconded. Motion Carried.

Next Board Meeting: October 15, 2009 (Location: Juvenile Probation Conference Room at 6:00PM)