

SJCPOA
BOARD OF DIRECTORS MEETING

December 17, 2009

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

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

Members Present:

Paul Brennan- President

Travis Rowe- Vice President

Jaime Grant- Treasurer

Directors:

Terrence Hampton

Meredith Hammond

Jamie Hood

Eric Rowe

- II. Review Minutes
Motion made by Jaime Grant to approve the December 9 and November 18,
Board minutes. Travis 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 November financial report, with a recommendation to increase the following line items by \$1,000.00 each: Christmas Party, Legal Defense Fund LDF, and Wage reimbursement. Jamie Hood made a motion to pass the financial report with the Treasurers recommendations. Meredith Hammond seconded. **Motion carried.**

IV. Old Business

- 2010 Association Projects

Discussed possible community projects with the Apantli program and with the Veterans of America. Discussion continued till 2010.

V. New Business

- Member issue(s) [CLOSED SESSION]

- Political Endorsements

Discussed SJCPOA procedure for political endorsements.

Motion made by Travis Rowe to dissolve the current political endorsement process. Eric Rowe seconded. **Motion Carried.**

Motion made by Travis Rowe to endorse Attorney General Candidate Alberto Torrico. Jaime Grant seconded. **Motion Carried.**

- Donations and Community Efforts

None.

Open Forum

Meeting Adjourned - Grant made motion to adjourn at 7:45pm. Hampton seconded. **Motion Carried.**

Next Board Meeting: January 21, 2010 (Location: Juvenile Probation Conference Room at 6:00PM)