

SJCPOA
BOARD OF DIRECTORS MEETING
February 18, 2010 @ 6:00 PM
Location: Juvenile Probation Conference Room
French Camp, CA

- I. President Paul Brennan called meeting to order at 6:10 pm
Secretary, La Tosha Walden, Roll Call:

Present:

Paul Brennan - President
Travis Rowe – Vice President
Jaime Grant - Treasurer
La Tosha Walden – Secretary
Duane Blevins
Meredith Hammond
Terrence Hampton
Jamie Hood

II. **Review of Minutes**

January's Board minutes will be reviewed at the March Board meeting.

III. **Reports:**

President's Report

President Brennan asked the Board to encourage members to attend the upcoming February General Membership meeting.

Vice President's Report

Travis reported out that Walden, Brennan and himself attended the PORAC Valley Chapter meeting. At the meeting, Region II LDF Trustee & PORAC LDF Chairman Andy Schlenker announced that the rates for LDF will be more than moderately increased for this year. Discussion took place about possibly evaluating our needed level of coverage. Vice President Rowe will be following up with Rains' office to seek their counsel regarding this matter.

Treasurer's Report

Motion made by Paul Brennan to approve the financial report for January 2010. Jamie Hood seconded. **Motion Carried.**

IV. Old Business:

2010 Association Projects: Guest speaker Tino Adame was unable to make it to the meeting due to illness. He will be rescheduled for a future meeting. Hammond and Brennan met with representative Tino Adame from Karl Ross Post #16 on Monday to “brainstorm” possible partnered community projects with the organization.

Member Issues: Closed Session.

Christmas Party 2010: Director Blevins will follow up with the Commercial Exchange regarding their location. The group will research the possibility of switching DJs for the next party.

February General Membership Meeting: Roles for the meeting were handed out (food, drinks, etc.).

V. New Business:

Review of Discussions with the County:

Brennan and Rowe gave the group an update on recent (2/11/10) discussions with the County. The County laid out several “ideas” about what they would like to see in any concessions, but indicated that they were open to all ideas. The team negotiating with the County will be: Paul Brennan, Travis Rowe, La Tosha Walden, Jordan Richards and our Labor Representative Bud Stone.

Labor Management and the Meet & Confer:

The February Labor Management meeting was cancelled. The SJCPOA and the County/Department discussed the proposed Professional Appearance policy during the Meet & Confer. Both sides agreed to disagree on several issues. The SJCPOA made several suggestions, and is waiting to hear back from the County/Department.

Donations & Community Efforts:

Motion made by Travis Rowe to support the Department’s Cultural Experience, in celebration of diversity and Black History Month, with a donation of \$150 going towards the luncheon. Paul Brennan

seconded. **Motion Carried.** The check will be presented to Michael McDonald, the primary contact for the project.

Motion made by Paul Brennan to make a donation in the amount of \$200, to the family of Charmette Bonpua (sister & sister-in-law to members Vera Bonpua & Kenn Chiong respectively) for her memorial. Meredith Hammond seconded. **Motion Carried.**

The Western States Police and Fire games will be held July 25-27, 2010 at Shadow Mountain in Reno, NV. Fellow probation officers were invited to participate and are seeking a donation in any amount that the Association would like to provide. The Board had several questions. A future meeting will be scheduled with the primary contact, George Flores, so that the Board's questions can be addressed.

The April Board meeting was moved from 4/15/10 to Wednesday, April 14, 2010.

Motion made by Jaime Grant to adjourn at 8:30 pm. Meredith Hammond seconded. **Motion Carried.**

Meeting Adjourned

Next Board meeting scheduled for 3/18/10 in the Juvenile Probation Conference Room at 6:00PM.