

SJCPOA
BOARD OF DIRECTORS MEETING
March 18, 2010 @ 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:

Present:

Paul Brennan - President
Travis Rowe – Vice President
La Tosha Walden – Secretary
Duane Blevins
Meredith Hammond
Jamie Hood

II. **Review of Minutes**

Motion made by Jamie Hood to pass January and February Board minutes. Hammond Seconded. **Motion Carried.**

III. **Reports:**

President's Report:

No report

Vice President's Report:

No report

Treasurer's Report:

In the absence of Treasurer Grant, President Brennan presented the February financial report. Motion made by Hammond to pass the financial report. Hood seconded. **Motion Carried.**

IV. **Old Business:**

2010 Association Projects:

Guest Speaker Tino Adame, of the American Legion Karl Ross Post #16, gave background on the American Legion and its impact on the community. Discussion took place about a possible group community project between the American Legion and the

SJCPOA. About 2/3 of their funding has been cut and they are reaching out to the community for support. One program of interest are their “Boys State” and “Girls State” programs. Both programs sponsor teenagers for youth leadership programs throughout the state. The cost of “Boys State” is \$500 dollars per youth (4 sponsored kids in the program); while Girls State is \$250 per youth (4 sponsored kids in the program). Mr. Adame also expressed an interest in obtaining financial support for their annual 4th of July parade, as funding has been cut for that event as well. The Association brought up the possibility of sponsoring a golf tournament for the American Legion. A decision on the SJCPOA’s level of support was tabled.

Member issues:

Closed Session

2010 Negotiations with the County:

Our next meeting with the County is scheduled for April 1, 2010. The negotiation team consists of Paul Brennan, Travis Rowe, La Tosha Walden and Jordan Richards.

Christmas Party 2010:

Discussion over possible DJs and locations took place. Both items will be continued till the next meeting. Paul Brennan suggested that the Association add an award to the annual awards presentation, recognizing outstanding court employee (i.e.: judge, attorney, clerical).

V. New Business:

Bylaws Review:

The Board reviewed and approved the recommended changes to the revised bylaws, based on members’ concerns from the February General membership meeting.

Donations & Community Efforts:

The presentation by George Flores was rescheduled for 3/23/10.

A possible donation to Boy Scout Troop 291 in Lodi was tabled until the April Board meeting.

The Board reviewed the request for a donation to two groups of probation officers (8 total) that are participating in the May 7, 2010 District Attorney Investigators Association. Proceeds go to the Make-A-Wish Foundation. A motion was made by Meredith Hammond to make a donation in the amount of \$400.00, La Tosha Walden seconded. **Motion Carried.**

Motion made by Duane Blevins to adjourn at 8:15 pm. Meredith Hammond seconded. **Motion Carried.**

Next Board meeting scheduled for 4/13/10 in the Juvenile Probation Conference Room at 6:00 PM.