

SJCPOA
BOARD OF DIRECTORS MEETING
April 13, 2010 @ 8:15 PM
Location: Adult Probation Canlis Building Room 110
Stockton, CA

- I. President Paul Brennan called meeting to order at 8:15 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
Jamie Hood
Terrence Hampton

- II. **Review of Minutes**

Motion made by Travis Rowe to approve the Board minutes for March 18th and March 23rd, 2010. Meredith Hammond seconded.
Motion Carried.

- III. **President's Report**

Based on scheduling conflicts, Board meeting dates were changed for the months of: June (16th), August (18th), October (20th) and November (10th).

Vice President's Report

No report

Treasurer's Report

Motion made by Jamie Hood to approve the financial report for March 2010. Terrence Hampton seconded. **Motion Carried.**

- IV. **Old Business:**

2010 Association Projects

Matter continued from the March Board meeting. After discussion took place over whether or not to coordinate an effort in

conjunction with the American Legion, the decision was made to make a donation. Motion made by Meredith Hammond in the amount of \$500.00 to the American Legion. Travis Rowe seconded. **Motion Carried.**

Christmas Party 2010

After considering several DJ candidates and two locations, the decision was made to switch DJs (Jose Rosales) and remain at the same location (Valley Brew).

V. New Business:

PDF software for minutes

Paul Brennan explained that we'll need to PDF documents before sending them over for posting to the website. Options were discussed. Duane Blevins volunteered to save future minutes in the PDF format, prior to sending them out to the webmaster.

Donations and Community Efforts

A question from a member, with regards to the donation process, was brought forward. The matter was continued to the May Board meeting.

Paul Brennan brought forward information on the August 8th Law Enforcement Day A's Game. Meredith Hammond volunteered to coordinate the effort.

Motion made by Jamie Hood (via 3/25/10 e-mail) to make a donation in the amount of \$200.00 to Jenea Harmon to assist with the sudden death of her father. Duane Blevins seconded. **Motion Carried**

Motion made by Travis Rowe (via 3/30/10 e-mail) to donate \$75.00 to the Take Your Child to Work Day sponsored by the Probation Department. Jaime Grant seconded. **Motion Carried.**

Motion made by Terrence Hampton to donate \$75.00 to the Probation Department's Probation Family Day 2010 on May 15th. Seconded by La Tosha Walden. **Motion Carried.**

Matter continued from the March Board meeting. After discussion took place over whether or not to make a donation to a Lodi Boy Scout Troop, the decision was made not to make a donation at this time.

Motion made by Travis Rowe to donate to The Pride Run in the amount of \$100.00, on behalf of the Simon Family Foundation. Several Probation Officers will be participating in the Run. Duane Blevins seconded. **Motion Carried.**

Adjournment

Motion made by Jaime Grant to adjourn at 9:07 pm; Terrence Hampton seconded. **Motion Carried.**

Next meeting is scheduled for 5/20/10 at the Juvenile Probation Conference Room.