

SJCPOA
BOARD OF DIRECTORS MEETING
June 16, 2010 @ 6:00 PM
Location: Juvenile Probation Conference Room
French Camp, CA

- I. President Paul Brennan called meeting to order at 6:11 pm
Secretary, La Tosha Walden, Roll Call:

Present:

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

Absent:

Terrence Hampton

II. **Review of Minutes**

Minutes for the May 20, 2010 Board meeting reviewed. Motion made by Hammond to approve the May minutes. Second by Grant.
Motion Carried.

III. **Reports**

President's Report:

No report

Vice President's Report:

Travis reported that the PAC Account has been opened and will be added to the monthly financial report.

Treasurer's Report:

Motion made by Walden to pass the June Financial report.
Hammond seconded. **Motion Carried.**

IV. Old Business

2010 Association Projects:

Apantli Program - The Board is invited to a tour/informational session of the Apantli program, hosted by Steve Gutierrez. It will be planned for some time in July. More details forthcoming.

A's baseball game – Meredith is coordinating a group trip to the August 8th, Law Enforcement Day baseball game hosted by the Oakland A's and OPD POA. We'll need a minimum of 25 people to get the group rate.

Vistas (City of Stockton program) – The Vistas program is a City of Stockton program that promotes volunteering in the community. Duane will follow up and coordinate with the program, in order to develop an Association literacy program; perhaps tying that into red ribbon week activities.

Kids & Strangers DVD program – The program was reviewed and the decision was made not to participate at this time.

Packed With Pride - Meredith will coordinate the Association's joint venture to work with Packed With Pride in observance of 9/11.

V. New Business

Early Retirement Incentive Agreement – Paul reviewed what had already been distributed to the membership regarding the recent agreement between the County and the Association over the Early Retirement Incentive.

PAC in session at 7:05 pm

The Board will act as the de facto PAC. The Board discussed the proposed PAC process. Motion was made by Blevins to approve the PAC process with a correction. Hood seconded. **Motion Carried.**

SJCPOA Board back in regular session at 7:12 pm, New Business continued.

Donations and Community Efforts – Discussion took place over the Sacramento County Probation Association's lawsuit over statutory and court-ordered mandates that Sacramento County Probation is required to fulfill. The lawsuit is backed by their Chief Don Meyer. They sent a letter requesting financial assistance from organizations willing to assist. The Board decided to continue the matter for a possible donation.

2010 Christmas Party – Grant will coordinate the Christmas Committee for the 2010 Christmas Party.

Reviewed scholarship applicants – Applications of three applicants were reviewed; N. Mcgee, A. Covarrubias, and M. Summers. Motion made by Travis for all 3 applicants to receive the scholarship in the amount of \$1,000.00 dollars each. La Tosha seconded. **Motion Carried.** Discussion took place over the designated name of the Association scholarship. Motion made by Travis to officially rename the scholarship to the *SJCPOA Scholarship*. Duane seconded. **Motion Carried.**

Motion made by Jamie Grant to adjourn at 7:38 pm. Hammond seconded. **Motion Carried.** Next meeting scheduled for 7/15/10 at the Juvenile Probation Conference Room at 6:00PM.