

SJCPOA
BOARD OF DIRECTORS MEETING
January 16, 2019
Time: 6:00 pm
4632 Georgetown Place, Suite A
Stockton, CA 95207

Present: Richards, Arbini, Brennan, Grant, E. Rowe, Avila, Maggio, Garcia, Miller

- I. President, Jordan Richards - calls meeting to order 06:15 PM
- II. Review 12/19/18 Board Meeting Minutes- A motion was made by Avila and seconded by Arbini to approve 12/19/18 minutes with corrections. Motion carried.
- III. Reports from:
 - President, Jordan Richards- Welcomed new members Maggio and Garcia.
 - Vice President, Ryan Arbini- 4 new SJCPOA members. One withdrawal from association. 137 total members at this time.
 - Treasurer, Jaime Grant- December financials reviewed. Motion for line item increase on Christmas party (\$429) made by Avila and seconded by Rowe. Motion Carried. Motion was made by Brennan and seconded by Arbini to approve the financials. Motion carried.
 - Legal Counsel, Christopher Miller- Provided legal update. Longevity pay discussed. Will be distributed on 01/25/19 paycheck. Retroactive to 12/10/2018.
- IV. Old (Continuing) Business
 - Meet and Confer Update- There is no report or upcoming Meet and Confers.
 - SCOPO Update- Legislative Day in March (27th and 28th). FOP Conference 08/12/2019 - 08/15/2019.
 - Christmas Party- The party was a success. Positive feedback from SJCPOA members. Avila and Rowe to secure 2019 Christmas Party Venue.

New Business

- Executive Session [closed session – member issues]- In Executive Session at 6:50 pm. Out of Executive Session at 6:55 pm.
- PAC- in PAC at 6:55 pm. Out of PAC at 7:01 pm.
- Board Goals/Roles- Supervising Director (Brennan) will manage “Catastrophic Leave” request. Director Maggio to oversee POA website.
- Member Donations (Yamada Foundation)- SJCPOA website will be updated with link.
- Criteria for donation request discussed.
- No donation request at this time.

Meeting Adjourned at 7:15 pm.

Next Board Meeting: February 19, 2019, Location: SJCPOA Headquarters