

PAL Board Meeting Notes
Wednesday, September 19, 2018

Called meeting to order: 1:06pm

In Attendance:

1. Jamal
2. J
3. Joe G.
4. Ishmael
5. Chuck
6. Jim
7. Luis
8. Aaron

August Minutes:

- **Motion to accept:** Luis Garcia
- **Second:** Jim Ureta
- **MOTION CARRIES**

Emergency Meeting Minutes:

- Jamal to put together and present to the BOD

Financials

- Everything is in order. Strong financials.
- **Motion to accept:** J Baca
- **Second:** Jim Ureta
- **MOTION CARRIES**

PAL Organization Status:

- Luis –
 - Asking for possible evening BOD meetings instead of mid-day every other month
 - ***Tabled to online (email) and all BOD members can propose their times – Jim Ureta to send email out***
 - 49ers Organization – 50-100K donation of covering football and cheer
 - Finalization of this donation is contingent upon the future of PAL and the SJPD's activity in the program.
 - *Once more has been solidified and the foundation is set, we will move further on this.*

PAL Organization Future Planning:

- Joe G. – appointed as interim Executive Director
- Train someone on Livescan monitoring (Custodian of Records)
 - Civilian can do the job and they will need to pass the Livescan prior.

- ***Operational process of this to be discussed further and solidified.***

Turkey Drive:

- *Jim to contact Second Harvest and see if we can partner up with their 3rd Tuesday of Novembers food distribution and hand out turkeys.*

Adjournment: 2:30pm

- **Motion to adjourn:** J Baca
- **Seconds:** Chuck