



Tri-Counties Chapter Meeting

Location: PORAC Annual Conference
Date: Friday November 21, 2014 @ 1830

Minutes

<u>ITEM</u>	<u>PERSON RESPONSIBLE</u>	<u>TIME</u>
I. Call to Order	Mike McGrew	1 min.
II. Approval of Minutes	Mike McGrew	1 min
Minutes from last meeting will be submitted prior to the next meeting; Jan 26 th		
III. Treasurer's Report	Roger Garcia	5 min
\$9517.62 Association Balance as of today. Approximately \$18k in our PIC/PAC accounts.		
IV. PORAC Officer's Report		5 min
No report		
V. President's Report	Mike McGrew	5 min
No report		
VI. Committees		
A. Insurance and Benefits	Bill Daniels	5 min
No report		
B. Legal Defense Fund	Chris Coulter	5 min
No report		
C. Retiree Medical Trust		5 min
No report		
D. Political Action		5 min
No report		

VII. Directors' Reports

- | | | |
|---|----------------------|--------------|
| A. Tri-County Director
No report | Chris Corbett | 5 min |
| B. Executive Board Director
No report | Tony Sanders | 5 min |

VIII. Vice Presidents' Reports

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|--|---------------------------|--------------|
| A. San Luis Obispo County
Not present | Steven Hendrickson | 5 min |
| B. Santa Barbara County
DSA President Corbett briefed the chapter on Senior Deputy Dan Mcskimming's condition, after he suffered complications from a work related injury. Senior Deputy McSkimming has been hospitalized for quite some time, and has a long road ahead before he can recover. Department personnel have been organizing fundraising efforts to assist the McSkimming family with expenses. Currently, two fundraisers include a BBQ that is scheduled for Saturday February 21, 2015 at the Elks Lodge in Goleta. The other is a raffle; several firearms are among the top prizes.
<i>Motion to contribute \$1000k from Tri-Counties' PORAC funds was made by Don Douglass, and seconded by Victor Flores. With no further discussion, the motion passes by unanimous vote of all members present.</i> | Chris Corbett | 5 min |
| C. Ventura County
No report | Don Douglas | 5 min |

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|---|--------------------|--------------|
| IX. Unfinished Business
Nothing | Mike McGrew | 5 min |
|---|--------------------|--------------|

- X. New Business**
Nothing

- XI. Good of the Chapter Round Table/Member Comments**
Nothing

Adjournment ~ **Next meeting: Jan 26, 2015 at the Harbor Restaurant in SB**



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