

California Correctional Peace Officers Association
 _____ Chapter
 Chapter Board Meeting
 / /20__

1. CALL TO ORDER. The meeting was called to order at _____ hours
 by _____ .

Roll Call:

Board Members Present	Board Members Absent Excused: Yes/No	Members/Guests
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____
_____	Y/N	_____

New Appointments (if applicable)

2. APPROVAL OF MINUTES. The minutes of the _____ meeting were posted
 on the CCPOA bulletin board(s) for review. A motion to accept the minutes was made by
 _____ and 2nd by _____. The motion passed by _____ vote.

3. CONSENT CALENDAR / PRESIDENT’S REPORT

- a.
- b.
- c.

4. FINANCE REPORT. The financial report was given by chapter treasurer,
 _____. The current balance of the chapter account is _____.

Expenditures:	Amount:	Expenditures	Amount:
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

5. COMMUNICATIONS/COMMENTS

Old Business

- a.
- b.
- c.
- d.
- e.

New Business

- a.
- b.
- c.
- d.
- e.

6. ADDITIONS TO THE AGENDA

- a.
- b.
- c.
- d.

The next Membership meeting is scheduled to be held on _____
at _____.

_____ made a motion to adjourn. The motion was seconded by _____.
The motion passed. The meeting concluded at _____.

MOTIONS

A motion was made by _____ and 2nd by _____ to _____

_____ The vote was _____. The motion passed/failed.

A motion was made by _____ and 2nd by _____ to _____

_____ The vote was _____. The motion passed/failed.

A motion was made by _____ and 2nd by _____ to _____

_____ The vote was _____. The motion passed/failed.

A motion was made by _____ and 2nd by _____ to _____

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A motion was made by _____ and 2nd by _____ to _____

_____ The vote was _____. The motion passed/failed.

A motion was made by _____ and 2nd by _____ to _____

_____ The vote was _____. The motion passed/failed.