



Grand Jurors' Association of Orange County

Board of Directors Meeting November 1, 2012

- I. Call to Order – absent: Chuck Holt
- II. Approve Oct. 2012 board minutes (Robin B.) –
- III. Treasurer's Report (Connie B.)
- IV. Programs (Joe Q.)
Next General meeting December 6, 2012 -
- V. Newsletter (Cheryl B.) – Next deadline Nov. 1
- VI. Correspondence (Board) –
- VII. Standing Committees
 - Legislative Committee (Joe Moreland)
 - Membership Committee (Glen S.) –
 - Measure M Committee (Glen S.) -
 - Web Site (Viola S.) – Ron Harris volunteered to manage web site
- VIII. Old Business
 - Election timeline for Board Officers AND member election process
 - IT outsourcing committee meeting with OC IT
 - Non-Profit Status w/ CA AND Attorney General file
 - Lapel Pins
- IX. New Business
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 - 2013 Board meeting dates – 10:00 a.m. Orange County Credit Union on Ross St
Jan. 3 - Feb. 7
March 7 – General meeting @ Phoenix Club
- X. Adjourn to December 6, 2012 – Phoenix Club – Pavilion Room