



Grand Jurors' Association of Orange County

Board of Directors Meeting Minutes November 1, 2012

- I. Call to Order –President Cheryl Brothers called the meeting to order at 10:05.
Absent: Chuck Holt, Joe Moreland.
- II. Approve Oct. 2012 board minutes (Robin B.) –
October 4, 2012 board minutes approved.
- III. Treasurer's Report - (Connie B.)
Connie distributed 2012 check register as of 10/15/2012 (balance \$5,244.27). Connie to provide final report for annual audit committee review and to assist Ken Parker our financial/tax advisor in his efforts to secure the association's non-profit status.
- IV. Programs - (Joe Q.)
Next General meeting December 6, 2012 - Guest speaker will be Judge David O. Carter or Judge Rick King. Reservation deadline is Friday, 30 November. Two tables will be provided to accept luncheon and annual membership dues.
- V. Newsletter (Cheryl B.) – Next deadline Nov. 1
- VI. Correspondence (Board) – none
- VII. Standing Committees -
 - Legislative Committee (Joe Moreland) – none
 - Membership Committee (Glen S.) –
Carol M., Viola and Robin to assist Glen at the December luncheon in collecting annual dues.
 - Measure M Committee (Glen S.) –
Our association will need a new chair of this committee for the 2014 year. Glen will introduce the new chair to Alice, OCTA's liaison during the 2013 interview process.
 - Web Site (Viola S.) – Ron Harris volunteered to manage web site.
Viola will continue to assist Ron as he works on our web site.

VIII. Old Business

- Election timeline for Board Officers AND member election process -
156 members -77 voted. First count by Terry and John resulted in a three way tie.
After two more counts by the Bd. We still had a three way tie.
Board referred to Page 9 Section 4, last sentence of By Laws for ties.
Carol M. to e-mail the board if any more ballots arrive today (1 November deadline).
John M., Robin B. and Cheryl B. to conduct a count of ballots that arrive today.
- IT outsourcing committee meeting with OC IT –
Joe Moreland addressed the BOS to clarify the GJAOC's role in the bid selection process.
- Non-Profit Status w/ CA AND Attorney General -
Attorney General's recent letter to our association indicates we are legal but requires the last three years of financial statements plus \$25 filing fee x 3. Ken Parker our advisor will invoice us for his work.
- Lapel Pins -
Connie cut a check on 10/04/12 for \$308.31 for 100 lapel pins. Bd. Decided to present the pins gratis to next year's grand jury during their swearing in.

IX. New Business -

- Glen suggested printing business cards for board members. Cheryl recommended using Avery business cards and doing our own printing of a small number of cards for board members who wished to have cards.
- 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