



# Grand Jurors' Association of Orange County

Board of Directors Meeting  
February 7, 2013

- I. Call to Order – absent – Carol D.
- II. Approve January board minutes (Robin B.) –
- III. Treasurer's Report (Bill U.)
  - 2013 Budget timeline
- IV. Membership (Glen S.)
- V. Programs (John M.)
  - Next General meeting March 7, 2013
  - Speaker Bill Hunt, Executive Director of Operations for Orange County's Groundwater Authority
  - Menu -----
- VI. Newsletter (Cheryl B.) – articles due by 2/12 electronically
- VII. Correspondence (Board) –
- VIII. Standing Committees
  - Legislative Committee (Joe Moreland)
  - Measure M Committee (Glen S.) – time line
  - Audit Committee – (John M.)
  - Web Site– Ron Harris
  - O.C. IT outsourcing – (Joe Moreland)- this will be dropped from the agenda after this month
- IX. Old Business
  - O.C. forming a CA. GJ Chapter – Dianne Hoffman cannot attend this meeting, suggest we continue this item.
- X. New Business
  - Publish Amended Bylaws
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- XI. Adjourn to March 7, 2013, General Meeting & Lunch program – Phoenix Club
  - 2013 Board meeting dates – 10:00 a.m. Orange County Credit Union on Ross St  
April 4, May 2