

Grand Jurors' Association of Orange County

Board of Directors Meeting Minutes

February 7, 2013

Call to Order – President Cheryl Brothers called the meeting to order at 10:05.

Absent: Carol Duensing and Joe Quiros.

Minutes: Glen Stroud moved and Terry Dancey 2nd that the 3 January 2013 Board Meeting Minutes be approved. Minutes approved.

Treasurer's Report: Bill Underwood passed out the Treasurer's Report. The paper based books were turned over to him after being audited and will be entered into the computer. The President, 1st VP, Secretary and Treasurer will report to the Credit Union after the meeting to sign new authorization forms.

Membership: Glen will send out 34 letters to members who have not paid dues for this year. Deadline is 15 February. He will be able to confirm total numbers by our next meeting.

Programs: John Moohr discussed various options for our first quarter membership meeting at the Phoenix Club. We will meet in the Lori Lei Room (new) situated on the ground floor just thru the main lobby. Joe Quiros will continue to take RSVPs for the 7 March luncheon. Guest speaker is Bill Hunt, Executive Director, O.C. Groundwater Authority.

Newsletter: Deadline is 12 February 2013.

Correspondence: None.

Standing Committees:

Legislative: None.

Measure M: Glen met with Alice Rogan (OCTA) on 16 January to set up time lines. Interviews will be held from 6 – 17 May at their headquarters, 9–5, Monday thru Friday. Measure M committee to review new 5 year contract and report back to the Board of Directors.

Audit: John Moohr with the help of John Gallie (2009/10 grand juror) on 9 January 2013 audited the Treasurer's books.

Web Site: Ron Harris reminded everyone that they can sign up for automatic updates to the site. He talked about the latest Grand Jury Report being available to view.

O.C. IT: Process completed and is dropped from future agendas.

Old Business:

O.C. forming a CA GJ Chapter: Dianne Hoffman is out of town and Cheryl suggested we continue this item to April's meeting.

New Business:

Publish amended Bylaws – Robin moved and Carol Morales 2nd that the new amended Bylaws be published and 200 copies be printed. Motion approved by voice vote. Ron Harris has the new changes and will incorporate them and post on the Web Site.

Vacant Seat – Connie Buenaventura resigned last month and Cheryl will post the vacancy in the upcoming newsletter. Anyone interested please inform any Board Member with the appointment to be made at the 4 April Board Meeting.

Business Cards – Cheryl passed out samples of association business cards. If interested, let her know what you want on the cards and she will print them out.

Glen will be absent from the Association Luncheon on the 7th of March. Carol Morales will be offering the Grand Jury pins for sale at \$5 each at the check in table. She will also have Glen's list of the 34 members who have not paid. Last year's Grand Jury six month free enrolment period has expired. The attendance count is more important than the \$20 v. \$25 cost of lunch so that the Phoenix Club can prepare accordingly.

Adjourned: At 1100 by Cheryl Brothers.

7 March, General meeting @ Phoenix Club.

2013 Board Meeting dates: 10:00 a.m., OCCU 4 April and 2 May.