



Grand Jurors' Association of Orange County

Board of Directors Meeting
May 2, 2013

- I. Call to Order –
 - Roll Call – Lynn B. Joe Q. absent
 - Introduce new board member Roy Baker

- II. Approve April board minutes (Robin B.) –

- III. Treasurer's Report (Bill U.)
 - 2013 Budget timeline

- IV. Membership (Glen S.)

- V. Programs (John M.)
 - Next General meeting June 6, 2013
 - Speaker ideas
 - Menu Glazed Pork, Chicken Caesar Salad (vegetarian on request)

- VI. Newsletter (Cheryl B.) – articles due by May 2nd electronically

- VII. Correspondence (Board) – Secretary of State form SI-100 filing

- VIII. Standing Committees
 - Legislative Committee (Joe Moreland) T/ **John Moorlachs letter**
 - Measure M Committee (Glen S.)
 - Audit Committee – (John M.)
 - Web Site– Ron Harris

- IX. Old Business
 - O.C. forming a CA. GJ Chapter –
 - July board meeting cancelled

- X. New Business
 - Publish and distribute Amended Bylaws by the June general meeting. Progress in getting an updated version. – (Ron Harris)

- XI. Adjourn to June 6, General Meeting
 - 2013 Board meeting dates – 10:00 a.m. Orange County Credit Union on Ross St
July 4th (reschedule or cancel this meeting as needed) , August 1
 - Next General lunch meeting 11:45 - June 6, 2013 – Phoenix Club