



# Grand Jurors' Association of Orange County

## Board of Directors Meeting

August 1, 2013

- I Call to Order –  
Roll Call –
- II. Approve May board minutes (June members meeting) (Robin B.) –
- III. Treasurer's Report (Bill U.)  
2013 Budget timeline  
Tax filing update
- IV. Membership (Glen S.)
- V. Programs (John M.)  
Next General meeting Sept. 5, 2013 – meeting room @ Phoenix Club  
Speaker ideas  
Menu
- VI. Newsletter (Cheryl B.) – articles due by Aug. 1st electronically
- VII. Correspondence (Board) –
- VIII. Standing Committees  
Measure M Comm. (Glen S.)  
Nominating Comm. (Lynn B.)  
Web Site– (Ron H.)
- IX. Old Business
  - O.C. forming a CA. GJ Chapter –
  - Election in September
- X. New Business
  - Measure M Comm. (TOC) – GJAOC 5 year contract renewal, committee chair selection, committee member selection
  - 2014 O.C. Senior Guide Ad
  - CA Grand Jurors Ann. Conference – Nov. 14-15, Fresno – O.C. attendee(s)
- XI. Adjourn to September 5 General meeting
  - 2013 Board meeting dates – 10:00 a.m. Orange County Credit Union on Ross St  
October 3, November 7
  - Next General lunch meeting 11:45 – Sept. 5, 2013 – Phoenix Club