

Gran Juror's Association of Orange County

Board of Directors Meeting Minutes

May 2, 2013

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

Absent: Lynn Bonas, Joe Quiros, Carlos N. Olvera, Glen Stroud.

Minutes: Terry Dancey Moved and Carol Morales 2nd that the April 4, 2013 Board Meeting Minutes be approved. Minutes approved.

Treasurer's Report: Bill Underwood submitted the proposed 2013 Budget time line for approval. John Moohr moved and Robin Bowen 2nd the proposed 2013 budget be approved as submitted. Budget approved. Bill attended Michelle Steel's April 11, 2013 all day tax seminar on nonprofit & exempt organizations. Bill will miss the June 6, 2013 general session meeting.

Membership: No report, Glen Stroud absent.

Programs: The Honorable Bill Campbell, retired OC Supervisor will be our guest speaker at the June 6, 2013 general session. Topic will be government pensions, benefits and costs to local governments. John Moohr recorded board members choice of entrees.

Newsletter: Articles due today. Approximately 450 newsletters are mailed out quarterly.

Correspondence: CA Secretary of State Notice of Delinquency. Bill Underwood to work with Ken Parker and solidify the list of State filings required for the association. Due date, amount required and notices of compliance.

Standing Committees:

Legislative: None.

Measure M: The committee met yesterday at OCTA headquarters for the initial paper screening of applicants (61) from the four (4) supervisorial districts. John Moohr to fill in for Joe Moreland who will return on May 17th. Renewal of the 5 year contract to be discussed and approved at our August 1, 2013 Board Meeting.

Audit: Complete. Remove from agenda.

Web Site: Ron Harris has uploaded the Association Bylaws. The 5th 2012-13 Grand Jury report is out and posted on our web site.

Old Business:

O.C. forming a CA GJ Chapter: Drop from agenda.

July 4, 2013 Board Meeting cancelled.

New Business:

Publish and distribute Amended Bylaws: Revised edition to be printed and passed out at the June 6, 2013 General Session. Terry Dancey will bring *The Council on Aging Books* for distribution to the General Session.

Adjourned: At 11:50 by Cheryl Brothers.

2013 Board Meeting dates: 10:00 a.m., OCCU August 1, 2013

June 6, 2013-Phoenix Club next General Session Luncheon meeting – 11:45