

Grand Juror's Association of Orange County

Board of Directors Meeting Minutes

August 1, 2013

Call to Order: President Cheryl Brothers called the meeting to order at 1000.

All members are present. Attending are Joe Moreland, Ron Harris and Dianne Hoffman.

Minutes: John Moohr so moved and Carlos N. Olvera 2nd that the May 2, 2013 Board Meeting Minutes be approved. Minutes approved.

Treasurer's Report: Bill Underwood provided a two page handout detailing the Non-Profit Tax Filing Forms and the association's filing status. Bill also included an annual filing schedule for our edification. The second handout was a summary statement of income and expenditures as of 31 July 2013 followed by a detailed report of said transactions with a pending balance. Carlos N. Olvera moved and Glen Stroud 2nd that the treasurer's report be approved. So approved.

Membership: Glen reported the Association has 152 members of which 138 have paid requisite dues for 2013. There are 13 members of the 2012-13 Grand Jury Panel plus Mary Hennessy that are gratis for this year. The membership drive for 2014 will kick off in November with the first renewal letter going out. The second follow up letter will go out in February 2014. Glen to forward electronically to Cheryl an updated membership list.

Programs: The Honorable Bill Campbell, retired OC Supervisor was our guest speaker at the June 6, 2013 General Session and did an outstanding job of explaining government pensions, benefits and costs to local governments. John Moohr will try to secure Lisa Wright Jenkins, President, O.C. Council on Aging as our guest speaker for the 5 September, 2013 luncheon at the Phoenix Club. Menu will include Chicken Picatta or Cobb Salad. RSVP to Joe Quiros.

Newsletter: Articles are due today electronically.

Correspondence: None.

Standing Committees:

Measure M (TOC): Glen Stroud and Joe Moreland met with Alice Rogan at OCTA headquarters on 16 January 2013 to discuss the 2013 TOC selection process. The TOC selection committee met on Wednesday, 1 May 2013 to review 58 applications to fill four vacancies from the four supervisorial districts. The committee conducted interviews May 6-10, and 13-15 with the final meeting on Friday the 17th to discuss contract renewal verbiage. Thirty three applicants were interviewed with three identified as having conflict of interest issues. New committee chair to meet with Alice Rogan in February 2014.

Per telecom between Cheryl and Alice it appears that OCTA does not want to be involved with COI issues (hands off) to be determined solely by the GJAOC selection committee. Alice recommended a two year contract that would reduce the amount and remove it from OCTA Board approval.

The budget process was discussed. Cheryl proposed lowering the per diem from \$75/day to \$50/day + mileage. Terry Dancey motioned for no fees and Carlos Olvera 2nd.

Substitute motion by Joe Quiros (#1) \$50/day + mileage not to exceed \$4,000/yr. Vote, 3 yes/9no.

Motion #2 by Terry Dancey, \$0/day + mileage. Motioned called, 4 yes/8 no.

Motion #3 by Lynn Bonas, \$25/day + mileage. 2nd by Bill Underwood. 4 yes/ 8 no.

Motion #4 by Cheryl Brothers, \$50/day + mileage (same as sitting Grand Jury). 2nd by Roy Baker. 6 yes/ 6 no. Need 7 to pass. Terry Dancey changed vote to yes (7 yes, 5 no), motion passed.

Bill Underwood passed out a handout setting forth suggested changes to be made to a new contract with OCTA. Application questions to be added to assist in identifying conflict of interest issues. John Moohr recommended the committee include one female member. Terry Dancey departed @ 1135 and Glen to contact Alice in re COI issues and a new TOC application form.

Nominating Committee: Lynn Bonas noted we have 6 vacancies to fill for next year. Carol Duensing is termed out (6yrs on Bd.). Two year terms are up for Robin Bowen, Roy Baker (replaced Connie Buenventura), John Moohr, Carlos Olvera, Joe Quiros.

The following names will appear on the September 5th ballot in alphabetical order:

Helen Alberts, Roy Baker, Robin Bowen, Stu Fuller, Dianne Hoffman, John Moohr, Carlos Olvera, Joe Quiros.

Web Site: Ron Harris thanked Glen Stroud for his June meeting photos which were posted.

Old Business:

O.C. forming a CA GJ Chapter: Dianne Hoffman is the CGJA Treasurer and a member of our association. She discussed chapter dues, projects, by-laws and the upcoming annual conference in San Luis Obispo to be held on the 28th and 29th of October 2013. Bill Underwood moved we join the CGJA. Lynn Bonas 2nd. 3yes votes/ 8 no votes. Motion not carried.

Election in September: See above, Standing Committees (nominating committee, Lynn Bonas).

New Business:

Measure M Committee (TOC)-GJAOC: See above Standing Committees (Measure M). Five year contract renewal, chair and committee member selection on hold.

2014 O.C. Senior Guide Ad: John Moohr moved and Roy Baker 2nd that our association purchase an add in the Senior Guide for 2013/14 for \$1,000. This will be our third year of support for the O. C. Council on Aging. Yes 6 votes/no 4 votes. Motion carried. Roy Baker to invoice and Bill Underwood to cut the check for \$1,000.

CA Grand Jurors' Association Conference: To be held 28-29 October, 2013 in San Luis Obispo, CA. Lynn Bonas moved and Joe Quiros 2nd that we budget \$1,000 for the conference. So moved. Cheryl and Bill to attend.

Adjourned: By Cheryl Brother at 1230.

2013 Board meeting dates – 10:00 OCCU October 3, November 7.

Next General Session lunch meeting 11:45 September 5, 2013-Phoenix Club.