



Grand Jurors' Association of Orange County

Board of Directors Meeting

October 3, 2013

- I Call to Order – Introductions
Roll Call –
- II. Approve August board minutes (Sept. members meeting) (Robin B.) –
- III. Treasurer's Report (Bill U.)
2013 Budget timeline
Tax filing update
- IV. Membership () RENEWAL LETTERS
- V. Programs (John M.)
Next General meeting Dec. 5, 2013 – meeting room @ Phoenix Club
Speaker ideas – swearing in
Menu
- VI. Newsletter (Cheryl B.) – articles due by Nov. 7th electronically
- VII. Correspondence (Board) – Helen Alberts' letter
- VIII. Standing Committees
Measure M Comm. / TOC. () see new business
Nominating Comm. (Lynn B.) – notebook of duties, matrix for bd. Positions & term
Web Site– (Ron H.)
- IX. Old Business
 - O.C. forming a CA. GJ Chapter –
- X. New Business
 - Measure M Comm. (TOC) – GJAOC 5 year contract renewal progress
Committee chair selection, committee member selection
 - 2014 O.C. Senior Guide Ad
 - CA Grand Jurors Ann. Conference – Oct. 27 – 28, San Louis Obispo –
O.C. attendee(s), budget
- XI. Adjourn to Nov. 7th Board meeting
 - Board meeting dates – 10:00 a.m. OC Credit Union on Ross St, Santa Ana
November 7 - January 2, 2014
 - Next General lunch meeting 11:45 – Dec.5, 2013 – Phoenix Club