

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

October 3, 2013

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

Absent: Terry Dancey and Joe Quiros.

Minutes: John Moohr so moved and Carol Morales 2nd that the August 1, 2013 Board Meeting Minutes and the ad hoc September 5, 2013 (TOC) meeting be approved. Minutes approved.

Treasurer's Report: Bill Underwood presented a 2012 v. 2013 financial comparison sheet and a detailed Year to Date Income Statement. Bill would like the proposed budget for 2014 (1st draft) comments returned to him by the November 7, 2013 meeting. Tax filing update was presented as well as discussion on our tax consultant's annual fee. OCTA' check for the Association's servicing the TOC process has been received. Lynn Bonas asked if we need a CPA? Consensus was in the negative.

Membership: Glen to send the latest membership list to Lynn who will electronically forward to the board. Glen dropped off two boxes containing the membership handouts, stamps, pins and letters. Carol and Carol to send out renewal letters to the membership with a reminder in the November newsletter.

Programs: December 5, 2013 is our next general meeting to be held at the Phoenix Club (possibly in the larger Pavilion Room). John Moohr to contact Federal Judge Carter for his availability to be our guest of honor speaker. Judge King is a backup choice. Menu is Turkey with a veggie alternative. John thanked Lynn for suggesting possible speakers.

Newsletter: Articles due by November 7th electronically. @ 450 newsletters are mailed on a monthly basis. Ron Harris to look at utilizing the web page for publishing the newsletter. A possible survey to membership to determine if this method will be appropriate. Will save time and money on printing, collating and postage.

Correspondence: Helen Albert, board member elect submitted a letter of resignation. This leaves seven (7) candidates for seven (7) board openings. Dianne Hoffman will fill in for the remainder of Glen's term (2014).

Standing Committees:

Measure M (TOC): See New Business.

Nominating Committee: Lynn moved and Bill 2nd to survey prospective candidates to fill the one year vacancy that exists with Glen's resignation. Passed. Lynn to send out notification to the 8 candidates for a response. It was indicated that Joe Quiros may agree (see above correspondence).

Web Site: Ron Harris to pursue above.

Old Business:

O.C. forming a CA GJ Chapter: There are 58 counties in the state and 30 have grand juries. CA has 26 chapters that supports the GJ system and assists in training new grand jury members. John Moohr moved and Carlos Olvera 2nd that our association not join the state association. Passed, 9-0 not to join. Lynn Bonas moved and John Moohr 2nd that the association reimburse two members besides our president to attend the CA Grand Jurors Association conference, October 28-29, 2013 in SLO. \$1,000 in our budget is ear marked for this conference(2012 actual expense \$943). Cheryl, Bill and Roy to attend.

New Business:

Measure M Committee (TOC): John Moohr, interim committee chair called Alice Rogan to set up a meeting to discuss the renewal of our 5 year agreement with OCTA. John will leave on the 18th of October and Robin to report back to the board on 7 November the results of that meeting. After discussing the pros and cons of a post office box, Carlos moved and Carol M. 2nd that we not use a P.O. Box for our mail. Motion passed, 6-3 not to secure a P.O. Box. We will use John's Fountain Valley address. Committee and Committee Chair. John to submit a list of committee members to the board for approval. The new process will include the chair asking for volunteers to include at least one lady. The goal is to provide continuity to the committee. We need a new pro-forma contract with Bill Daughtery that requires board approval.

Senior Guide Ad for 2014: Roy Baker placed Ad and Bill Underwood paid the invoice. The Ad is small but was agreed to support the OC Senior Guide and the grand jury selection process.

Adjourned: By Cheryl Brothers a 1205.

Board meeting dates- 1000 November 7, 2013. January 2, 2014.

Next General lunch meeting 11:45 – December 5, 2013 – Phoenix Club.