



Grand Jurors' Association of Orange County

Board of Directors Meeting

November 7, 2013

- I. Call to Order – Introductions
Roll Call – absent John Moohr
- II. Approve October board minutes (Robin B.) –
- III. Treasurer's Report (Bill U.)
2014 Budget
Tax filing update
- IV. Membership (Carol D. & Carol M.) Member renewal letters
- V. Programs (~~John M.~~)(Joe Q.)
Next General meeting Dec. 5, 2013 – meeting room @ Phoenix Club
Speaker – Judge, Frederick P. Aguirre + swearing in board members
Menu 0-
- VI. Newsletter (Cheryl B.) – articles due by Nov. 7th electronically
- VII. Correspondence (Board) –
- 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
- X. New Business
 - o Measure M Comm. (TOC) – GJAOC renewal progress
Committee chair – John Moohr
 - o CA Grand Jurors Ann. Conference – Oct. 27 – 28, San Louis Obispo –
O.C. attendee(s), reports from attendees
- XI. Adjourn to December 5th General Meeting
 - o Board meeting dates – 10:00 a.m. OC Credit Union on Ross St, Santa Ana
January 2, 2014; February 6th, 2014
 - o Next General lunch meeting 11:45 – March 6th, 2014 – Phoenix Club