



# Grand Jurors' Association of Orange County

## Board of Directors Meeting January 9, 2014

- I. Call to Order – Introductions – Stu Fuller, ~~Dianne Hoffman~~  
Roll Call – Dianne Hoffman will be absent
- II. Approve Nov. board minutes & Dec. notes (Robin B.) –
- III. Treasurer's Report (Bill U.)  
2014 Budget  
Tax filing update - CB
- IV. Membership ( Carol D. & Carol M. ) Member renewal letters
- V. Programs (John M) confirm Next General meeting– meeting room @ Phoenix Club  
Speaker –  
Menu -
- VI. Newsletter (Cheryl B.) – articles due by Feb. 6<sup>th</sup> - electronically please
- VII. Correspondence (Board) – Franchise Tax Board
- VIII. Standing Committees  
Measure M Comm. / TOC. ( John M.) renewal progress  
Nominating Comm. (Lynn B.) – notebook of duties, matrix for bd. Positions & term  
Web Site– (Ron H.)
- IX. Old Business
- X. New Business
  - Car Pool coordinator for general meetings
  - Membership cards
  - Election of 2014 Board Officers:  
President \_\_\_\_\_  
First Vice Pres. – Programs \_\_\_\_\_  
Second Vice Pres.- Membership \_\_\_\_\_  
Secretary \_\_\_\_\_  
Parliamentarian \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Parliamentarian \_\_\_\_\_  
Sgt. At Arms \_\_\_\_\_
- XI. Adjourn to December 5<sup>th</sup> General Meeting
  - Board meeting dates – 10:00 a.m. OC Credit Union on Ross St, Santa Ana  
February 6<sup>th</sup>, & April 3<sup>rd</sup>, 2014
  - Next General lunch meeting 11:45 – March 6<sup>th</sup>, 2014 – Phoenix Club