

**Grand Jurors Association of Orange County**  
**Board of Directors Meeting Minutes**  
**November 7, 2013**

**Call to Order:** President Cheryl Brothers called the meeting to order at 1010.

Absent: John Moohr. Dianne Hoffman present and Ron Harris absent.

**Minutes:** October 3, 2013 Board Meeting Minutes approved.

**Treasurer's Report:** Bill Underwood passed out the GJAOC Non-Profit filing update status as of November 2013. Report indicates our association has been in compliance the past five (5) years with the IRS and the FTB annual requirements. Bill witnessed Ken Parker electronically filing the Statement of Information report with the CA Secretary of State on May 22, 2013. 2<sup>nd</sup> handout was a year to date income statement comparing 2012 actuals with 2013 budget amounts. Balance in the checking account is \$5,655.16. Balance in the 12 month CD is \$8,951.30. Interest earned is minimal. A discussion was conducted in re the cost of the four (4) lunches v. what we charge. With taxes and extras the cost can exceed our fee by \$3-10/ individual lunch. It was decided to continue with the \$20 lunch fee. Carlos Olvera moved and Terry Dancey 2<sup>nd</sup> we approve the financial report. Approved.

**Membership:** Carol Morales and Carol Duensing passed out the membership (\$15) renewal letter to board members to save postage. Remainder will be sent to the association membership. A reminder will be included in the upcoming newsletter. Follow up letters to go out in February 2014.

**Programs:** Our next General Meeting is on Thursday, December 5, 2013 at the Phoenix Club. Judge Frederick P. Aguirre will be our guest speaker. The judge will swear in the seven (7) new board members. His topic is budget issues for the judicial system (hi-lighted in today's LA Times article by CA Supreme Court Chief Justice Ronald M. George ret.) Joe Quiros indicated that we have an agreement with the Phoenix Club to provide four luncheons/year for which we put up \$500x4 to reserve the dates. Depending upon menu selections the cost has been \$17 in March, \$18 June and \$21 in September. He will follow up with John Moohr and the Phoenix Club on our selection of Turkey and a Vegetarian plate for the December 5, 2013 luncheon. The final count is given to the Club on the Monday before the event.

**Newsletter:** Articles are due today to Cheryl electronically. Letter to be written on Sunday the 10<sup>th</sup> with posting possibly Tuesday.

**Correspondence:** Cheryl read a letter published on 24 October by OCTA to all Mayors in OC in re the TOC screening and selection process. Robin passed out the 2013 Measure M Taxpayers Oversight Committee (TOC) Application and a letter of resignation of any public entity office prior to accepting appointment as a member of the TOC.

## **Standing Committees:**

**Measure M Committee (TOC):** Robin Bowen gave a recap of the meeting John Moohr and he had with Alice Rogan at OCTA's headquarters on Wednesday 16 October, 2013. Our suggested changes to the agreement were shared with Alice including the reduced daily per diem cost. She indicated a follow up late in November as the next OCTA Board mtg. is set for 25 November, 2013. The five year agreement was kept in place and our association address will be the interim chair John Moohr's F.V. address.

**Nominating Committee:** Lynn Bonas committee chair previously surveyed board members on the vacancies to be filled as well as board positions. She received several responses at the mtg. (from Terry as well as Roy). Lynn will provide the slate of positions to be filled at our January mtg. (2<sup>nd</sup> or 9<sup>th</sup>).

**Web Site:** Ron Harris not present. Ron has renewed our domain site which Bill budgeted for. Posting of Obituaries on the Web Site was discussed.

**Old Business:** Bill passed out the results of the recent GJAOC goals and objectives/web site. Cheryl thanked Bill for his work.

## **New Business:**

**Measure M Committee (TOC):** See above standing committees.

### **CAGJA Conference 27-28 SLO:**

Cheryl, Bill, Roy and Dianne attended and reported to the board on the conference. Bill passed out two lengthy trip reports on the 32<sup>nd</sup> Annual Conference held in SLO. He gave a detailed four page report on the state association make up, duties and how the 30 counties of the 58 in the state conduct business.

Cheryl asked for a motion to approve \$100 to purchase Poinsettias for the table settings at our 5 December, 2013 luncheon. Dianne so moved and Robin 2<sup>nd</sup>. Approved.

Carol Morales asked for and received approval to purchase a 2lb. box of See's Candies for the OC Credit Union. She can get a reduced price.

**Adjourned:** By Cheryl Brothers at 1200.

Next General lunch meeting 11:45 - December 5, 2013 at the Phoenix Club.

Board Meeting dates - 1000 at the OCCU, Ross Street, Santa Ana - January 2<sup>nd</sup> (possibly 9<sup>th</sup>) 2014.