

Grand Jurors' Association of Orange County

Board of Directors Meeting Minutes

January 9, 2014

Call to Order: President Cheryl Brothers called the meeting to order at 1005.

Absent: Dianne Hoffman and Carlos N. Olivera. Present Carol Duensing and Ron Harris. New Board member Stuart Fuller introduced and welcomed to the Board of Directors.

Minutes: John Moohr moved and Terry Dancey 2nd that the 7 November and 5 December 2013 minutes be approved. Approved.

Treasurer's Report: Bill Underwood passed out two handouts. Financial Comparisons (2013/2014) and our 2013 Income Statement. A discussion ensued on luncheon costs, income and various expenses. Three checks received for dues renewal, one from Glen Stroud. Discussion held on supplementing the cost of OCGJ training for 2014/2015 Grand Jury. Bill will present a budget item for next month's Board Mtg. for a decision to go forward or not. Cheryl indicated that tax filing update by Ken Parker is complete.

Membership: Carol Duensing mailed out membership renewal letters and Carol Morales received back (includes 5 December in person) 105 paid membership renewals. Follow up letter to go out in February as a reminder they can pay at our March luncheon meeting or forward the \$15 by mail. 152 members minus 105 paid leaving 47 to contact. Lynn Bonas moved and Carol Morales 2nd that membership cards be provided and ready for the March 6th luncheon. Motion passed.

Programs: John Moohr confirmed our next General mtg. will be at 1145 at the Phoenix Club. Target price to stay at \$21/member. Lynn Bonas submitted County Counsel Ben DeMayo as a possible guest speaker.

Newsletter: Articles due by 6 February to Cheryl - electronically please.

Correspondence: Franchise Tax Board - Three checks from Cheryl

Standing Committees:

Measure M Committee (TOC): Five year renewal agreement progress by John Moohr who proposed and Lynn Bonas 2nd those five new members be voted on. John and Cheryl attended the 6 January OCTA's board mtg. On 27 January John and Robin attended the full OCTA Bd. Mtg. in case the contract (consent item #20) was pulled for further discussion. John, Cheryl and Robin to meet with Alice Rogan and legal counsel Ken Smart on Wednesday, 5 February to discuss changes to the Ordinance, the Statement of Intent to Resign form, and to discuss any necessary changes to the application, plus Conflict of Interest determination (COI) responsibilities.

Nominating Committee: See new business.

Web Site: Ron Harris reported on Web Site activity and content. 2000 page views, 40 posts, Grand Jury Reports, Newsletters, mtg. agendas and once approved, mtg. minutes. The December 5th luncheon was well covered with pictures and comments.

Old Business: John has the box of gift plaques and Robin has the screen.

New Business:

Car Pool posting dropped.

Membership Cards - Yes.

Motion by Terry Dancey and 2nd by Roy Baker to cover the expenses of the three Board Members who attended the annual convention in SLO in October beyond the \$1000 that was budgeted for. Approved. John Moohr moved and Joe Quiros 2nd that Robin be the TOC chair. Cheryl added to the committee. Audit Committee reaffirmed as John Moohr and John Gallie.

Election of 2014 Board Officers:

President: John Moohr

First Vice President-Programs: Joe Quiros

Second Vice President-Membership: Carol Morales

Secretary: Robin Bowen

Parliamentarian: Roy Baker

Treasurer: Bill Underwood

Sgt. At Arms: Terry Dancey/Stuart Fuller (alternate)

Adjourned: By Cheryl Brothers at 1205