

Grand Jurors' Association of Orange County

Board of Directors Meeting Minutes

February 6, 2014

Call to Order: President John Moohr called the meeting to order at 1005.

Absent: Joe Quiros, Carlos N. Olivera. Carol Duensing present. Eight (8) members of ten (10) present (quorum). Terry Dancey resigned by e-mail on 10 January 2014. Dianne Hoffman resigned 3 February 2014.

Minutes: Bill Underwood moved and Cheryl Brothers 2nd that the 9 January 2014 minutes be approved. Approved.

Treasurer's Report: Bill Underwood passed out the association's balance sheet for the calendar year 2013. Total balance is \$14,362.35 as of December 31, 2013. The 2014 proposed budget was handed out by Bill and discussion followed. Motion by Lynn Bonas and 2nd by Roy Baker to approve the budget as submitted. Approved. Discussion followed on funding training for the 2014-15 Grand Jury. \$500 was set aside in this year's budget to support two (2) days of training (preferably in the fall when report writing kicks off). Seated Grand Jury needs to input in the March budget process for said training to be included for the 1 July 2014-15 incoming Grand Jury. To date, 110 applications have been received through the extended deadline by the Superior Court for the new Grand Jury.

Membership: Carol Morales and Carol Duensing gave an update on membership and requested an extra table in the Loreley Room at the March luncheon for collection of annual membership dues. Membership cards to be passed out at the March luncheon.

Programs: Next General Meeting, March 6th, Phoenix Club. Guest speaker will be Ben DeMayo, former County Counsel. Menu to include Roast Beef and Chicken Caesar Salad. A \$2,000 check was signed and forwarded to the Phoenix Club as a deposit to reserve the four (4) dates of our quarterly luncheons. Thanks goes to Lynn for arranging for our guest speaker.

Newsletter: Due electronically ASAP as the letter will be written on the 12th and posted on the web site on the 13th.

Correspondence: Two board member's resignations-Terry Dancey and Dianne Hoffman.

Standing Committees:

Measure M Committee (TOC): John, Cheryl and Robin met with Alice Rogan and Ken Smart at the OCTA Headquarters on Wednesday the 5th to discuss and finalize the new 5yr agreement between the OCTA and GJAOC for the selection of TOC members. The \$6000 annual fee for our service remains the same. The per diem is reduced to \$50/day vice \$75 with IRS allowed mileage being reimbursed by

OCTA. Supervisor Todd Spitzer addressed the group to ensure the Authority and the Association are on the same page when it came to submitting names for the TOC drawing. It was agreed that Conflict of Interest candidates would be thoroughly vetted. Robin received from Lynn a copy of the 2013 agreement between the Association and Wilbur Daughters for services provided. The proposed list of committee members is not finalized as Dianne Hoffman has resigned. Members proposed are Robin, John, Bill, and Helen Alberts with Cheryl, Lynn, Carol Duensing and possibly Joe Moreland interested in the 5th position.

Web Site: No Report.

Old Business: None.

New Business:

Open Board Seats: John proposed Helen Altermats be appointed to fill the one year vacancy by the resignation of Terry Dancey. Cheryl moved and Lynn 2nd the motion. Helen will fill the vacancy for 1 year (2014). Cheryl nominated Carol Duensing to fill the one year vacancy (2014) when Dianne Hoffman resigned (who was filling Glen Stroud's vacancy). Bill 2nd the motion. Approved by majority vote. Lynn to make and send a get well card to Dianne Hoffman.

Committee Assignments/Volunteers: Bill to work up a "GJAOC Opportunities" letter to be included in the next newsletter. Will send to John and Cheryl his draft for publication. Bill would like the Audit Committee to be a standing committee and will consist of one board member and at least one regular member. Several names were mentioned as possible committee members.

Adjourned: By John Moohr at 1120.

Next General lunch meeting 1145-March 6, 2014 at the Phoenix Club (Loreley Room).

Board Meeting Dates-April 3, 2014; May 1, 2014 at 1000, OC Credit Union-Ross St. Santa Ana.