

Grand Jurors' Association of Orange County

Board of Directors Meeting Minutes

April 3, 2014

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

Absent: Roy Baker

John welcomed our new board member, Helen Alberts, who will be filling the remainder of Terry Dancey's 2014 term. To familiarize Helen with the board, we all gave a brief biographical synopsis of our past and how we arrived on the GJAOC.

Minutes: Lynn Bonas moved and Cheryl Brothers 2nd that the February 2013 minutes be approved. So approved.

Treasurer's Report: Bill Underwood distributed several handouts (Treasurer's report, 2014 proposed budget, GJAOC Regulatory Filing Calendar, Grand Jury training update). The incoming grand jury training will be four days, one day by the state, for which our association agreed to pay \$400 (Lynn moved and Carlos 2nd) of the \$1200 fee. Bill received a check for \$15 for dues from John Cole in Panama. Stuart Fuller reported that he and Bill Lycett conducted an audit of our association's financial statements and found no discrepancies.

Membership: Carol Morales reported 123 members are paid in full. President John Moohr to send a letter to the sitting grand jury members, inviting them to our June general meeting and extending to them six (6) free months of membership.

Programs: Next general meeting is June 5th at the Phoenix club. Joe Quiros is looking for prospective speaker(s). John received a list of possible speakers from Bill which he then passed to Joe. The June 5th meeting date may interfere with the new grand jury training.

Newsletter: Articles to Cheryl Brothers electronically by May 1st. Cheryl will miss the 1 May meeting to attend a SCAG meeting. Our July 3rd board meeting is still TBD as the next day is July 4th.

Correspondence: None.

Standing Committees:

Measure M Committee (TOC): John Moohr, Bill Underwood, Helen Alberts, Virginia Zlaket and Robin Bowen will start the TOC selection process on Wednesday, 30 April at OCTA headquarters. One day of application screening, with scheduled interviews the week of 5-9 May. OCTA board to draw names for two vacancies on 23 June 2014.

Web Site: Ron Harris not present.

Old Business: John presented a plaque and gavel to outgoing president Cheryl Brothers.

New Business: Speakers bureau was the main topic of discussion. Bill has a list of in house speakers that volunteer to go out and educate various organizations about our court system, especially the grand jury v. petit jury. Lynn did this in the past especially around recruiting time. It was put forth that we have a committee to maintain an ongoing list of viable speakers.

Adjourned: By John Moohr at 1125.

Board Meeting Dates: 10:00 AM at OCCU, 1 May 2014

11:45 AM at Phoenix Club 5 June 2014