

## Grand Jurors Association of Orange County

### Board of Directors Meeting Minutes

August 7, 2014

**Call to Order:** President John Moohr called the meeting to order at 1005. All directors present.

**Minutes:** Joe Quiros moved and Carol Morales 2<sup>nd</sup> that the 1 May 2014 minutes be approved. So approved. Emailed approved minutes to Ron Harris for web site publication.

**Treasurer's Report:** Bill Underwood, Association Treasurer passed out two handouts for our edification: Current Balances \$6,307.46 in Checking/\$8,974.70 CD. 2<sup>nd</sup> handout, 2014 Proposed Budget Financial Comparisons.

**Membership:** Carol Morales and Carol Duensing reported 131 members have paid their dues. Included in the total, are 8 new members from the 2013-14 Grand Jury. The 2014 CGJA Annual Conference will be held at the Marriot Hotel, Burbank, adjacent to the Bob Hope Airport from 12-14 November 2014.

**Programs:** Joe Quiros indicated that our guest speakers for the 4 September Luncheon at the Phoenix Club are Terri Schaeffer and Mike Learakos. The topic presented will be "Waste Not OC-Feed the Need". A combination of food providers coming together to distribute food to the hungry in Orange County. The Menu choices are Sauerbraten or Chicken Caesar Salad, (Vegetarian on request). Please call or email Joe with your choice.

**Newsletter:** Articles electronically to Cheryl ASAP. Will start writing on Tuesday the 12<sup>th</sup>.

**Correspondence:** John indicated that he received a letter from Wanda Schaffer (2004-05/2007-08) renewing her membership.

#### **Standing Committees:**

**Measure M Committee (TOC):** Recommended that we negotiate with Bill Daughters next year to reduce his fee from the present \$1800.

**Web Site:** Ron Harris not present. Will drop item from October agenda.

**Old Business:** Carol and Carol to work on producing a new Membership List for the December General Meeting. Last updated in 2012. Cheryl and Carlos to miss the September luncheon.

**New Business:** Three items. Association to work with the presiding Judge on recruiting, screening and selection of jurors. Bill's proposal with update on procedures and outcomes of the CGJA Tracking and Implementation Committee. Bill suggested that at least two people be involved in the Association's financial reporting. This would provide a check and continuity to this important area. Stuart Fuller from the Audit Committee was appointed by John Moohr to fill the position of Assistant Treasurer and he accepted.

**Adjourned:** By President John Moohr at 1105.

**Board Meeting Dates:** 1000 a.m. at OCCU 2 October and 6 November 2014.

