

Grand Jurors Association of Orange County  
Board of Directors Meeting Minutes  
November 6, 2014

Call to Order: President John Moohr called this meeting to order at 10:05.  
Absent: Robin Bowen, Joe Quiros

Minutes: Carlos O. moved and Carol D. 2<sup>nd</sup>, (Cheryl B. abstained) that the minutes of October 2, 2014 be approved.

Treasurer's Report: Bill U. passed out and discussed the financial status. There is \$5,463.82 in Checking account and \$8,982.60 in CD. Regulatory filings include the filing of Secretary of State SI-100 Statement of Information-filed 11/7 for \$30.

Membership: Carol M. and Carol D. reported that 74 renewal memberships received. There will be a table at next luncheon for renewal membership. An article in the newsletter on the 2015 memberships will be posted.

Programs: Next General Meeting on December 4<sup>th</sup>, 2014 at Phoenix Club. Judge Rick King speaker and will be doing the swearing-in of 2015 Board of Directors. Menu choices are Turkey or Cobb salad. Cheryl B. to buy centerpieces for the tables, with a drawing for giveaways. Lynn B. moved to purchase poinsettia's, Carlos 2<sup>nd</sup> motion. Carol M. to buy 2 lb. box of See's Candies for OCFEDCU.

Newsletter: Articles due electronically by Nov. 8<sup>th</sup>. This will be the last newsletter by the committee with Cheryl B. and the Burtons. Bill U. to takeover the newsletter, with Stu F. taking on the duties of Treasurer.

Correspondence (Board): President John Moohr received an email about the resignation of the President of the CGJA.

Standing Committees: Measure M. Committee. No activity. Website: John M. to interview interested person to replace Ron Harris for Webmaster.

Old Business: President John Moohr requested further discussion of TIC involvement with current GJ and supervising Judge. Request Board for participation to broaden scope to include elected officials, special districts, and cities other than the 2006 reconfirmed County Resolution/Agreement with OCGJA. Bill U. to set up a date for TIC pilot program. Working group members interested are: John Moohr, Helen Alberts, Lynn Bonas, Carlos Olvera, Roy Baker, Carol Duesing, Stu Fuller. Article in newsletter for additional information to participate in TIC.

Adjourn to December 4<sup>th</sup> 2014 general Meeting at the Phoenix Club.

Next Board meeting date changed from January 1<sup>st</sup> 2015 to January 8<sup>th</sup> 2015 .

