

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

April 2, 2015

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

Absent: Carol Morales, Carol Duensing, Joe Quiros.

Minutes: Fred Gebhardt moved and Lynn Bonas 2nd that the February 5, 2015 minutes be approved.

Minutes so approved.

Treasurers Report: Stuart Fuller passed out a one page Budget Report. Stuart indicated there was a \$3 shortage per meal that was covered by the Association. Two members ordered but did not attend. Bill Underwood moved and Roy Baker 2nd the treasurer's report be approved.

Membership: Helen Alberts reported that we have currently 158 members enrolled of which 104 have paid 2015 dues. A break down shows that 26 owe for 2015, 19 owe for two years, and 9 for three years. Helen will mail reminder letters this week to those members who have not submitted dues. Helen also passed out an updated Membership Roster, current to today's date. Helen volunteered to host a GJAOC/sitting GJ get together to encourage their joining our Association. She encouraged the Board to forward the electronic version of our newsletter to former grand jurors.

Programs: First VP Joe Quiros not present. Several possible speakers were mentioned including a water board expert and were forwarded to Joe.

Newsletter: Bill Underwood passed out a 2 page analysis of the first ever electronic newsletter that went out in February. Included, was a 4 page summary of member's responses (48) and preferences. Bill utilized Constant Contact and webmaster Ron Harris to publish the well-received electronic version of the newsletter.

Correspondence: None. Stuart to send Bill the annual audit letter.

Standing Committees:

Measure M (TOC): Bill Daughters indicated as of Saturday, 28 March, he has received 11 applications (10 electronically, and 1 by mail). OCTA budgeted \$20,000 for advertising. Applications are due by 4 May. The committee convenes on said day to screen applications and schedule oral interviews.

Web Site: We are still searching for a replacement for Ron Harris. Ron indicated he will work with the new webmaster. Please reach out and network with possible applicants.

Old Business

TIC Update: Roy Baker held a second committee meeting on 19 March at Original Mike's. Five members attended and Alf Lyle published a summary of that meeting to everyone. Roy indicated that we be transparent with the three entities involved (Superior Court, Sitting GJ, CEO/Bd. Of Supervisors). Bill indicated we should start small and label the TIC a pilot program.

Speaker's Bureau: Fred Gebhardt and the (education committee) met twice and hope to be up and running by July. Virginia indicated that they have put together a starter list of 8 former jurors as prospective speakers. The committee's task is to educate OC residents on the Grand Jury's role and to assist in recruiting applicants on a yearly basis. Fred and members are putting together a plan for next month's meeting and newsletter article.

Update on Conversation with Judge Margines: Awaiting responses from SLO, SanBerdino, and San Diego on how they assist in the recruiting/screening/selection process of grand jurors.

New Business: John Moohr brought us up to date on the committee involvement with the current Grand Jury. Foreman Paul Borzcik was in favor of re-enacting the TIC. He was reminded of the open invitation to attend the June Luncheon and the six month free Association membership. The sitting Grand Jury will do all the training of the 2015-2016 Grand Jury. Our offer to help fund the CAGJ training syllabus was rejected.

Adjourn: President John Moohr adjourned the meeting at 1145.

Board Meeting Dates: 1000 AM at OCCU 7 May 2015

General Meeting-Phoenix Club, 1145 on 4 June 2015.