

**Grand Jurors Association of Orange County**

**Board of Directors Meeting Minutes**

**February 5, 2015**

**Call to Order:** President John Moohr called the meeting to order at 1000.

Absent: Carol Duensing and Fred Gebhardt. Past President Cheryl Brothers in attendance. Virginia Zlaket was welcomed back by the Board.

**Minutes:** Helen Alberts moved and Stuart Fuller 2<sup>nd</sup> that the January 8, 2015 minutes be approved. Lynn Bonas abstained. Minutes approved.

**Officer Elections:** President - John Moohr

First Vice President - Joe Quiros

Second Vice President - Helen Alberts

Secretary - Robin Bowen

Treasurer - Stuart Fuller - Assistant Treasurer - Bill Underwood

Parliamentarian – Roy Baker

Sergeant At Arms – Virginia Zlaket

Above Board members were elected to stated positions for the 2015 calendar year. A copy of these minutes will be forwarded to Mr. Duane Owens at the Orange County Credit Union for their records.

**Treasurer's Report:** Bill Underwood in conjunction with Stuart Fuller passed out four items:

1. February 5, 2015 Treasurer's report: Checking Account Balance - \$6,157.38/ CD Balance \$8,987.84 renewed for 2015.
2. GJAOC 2014 Income Statement.
3. GJAOC Treasury Calendar of Events.
4. GJAOC Board Calendar by Officer/Committee.

Stuart Fuller passed out the GJAOC 2015 proposed budget (two options) for discussion and vote. Lynn Bonas moved and Carol Morales 2<sup>nd</sup> that we adopt budget proposal #1. John Moohr proposed an amendment to Budget #1 (drop the \$250 each for the TIC and Speakers Bureau) and Joe Quiros 2<sup>nd</sup> the amendment. Ten members present and 6 voted to accept budget #1.

Roy Baker presented two receipts from the TIC Committee (\$18.00) for printing that will be passed to Stuart for payment. Stuart is putting together a new Expense Reimbursement Form for our use. Bill Underwood passed the Back up Financial Binder to Robin Bowen to assist with board continuity. Stuart to put together the audit committee to review 2014 financial statements.

**Membership:** Carol Morales will pass her Second Vice President duties to Helen Alberts effective this date. Carol reports we have 118 members who have paid dues for 2015.

**Programs:** Joe Quiros reports the next General Meeting at the Phoenix Club is set for 5 March, 2015. Invited speakers are Larry Haynes and Karen Roper. Their topic is, "Community Impact on Orange County Homeless". Joe will inform us via the newsletter the menu choices.

**Newsletter:** Bill Underwood took over the duties as editor from Cheryl Brothers. Bill passed out a one page March 2015 Newsletter status report. Bill will mail and email the newsletter with the luncheon insert as soon as Joe provides the menu options. Articles are due electronically to Bill by 6 February. The OC Superior Court received 121 application for the 2015-2016 Grand Jury. Mary Hennessy, GJAOC member works tirelessly to serve the OC homeless. In conjunction with our general meeting's topic, we will ask for donations to the hygiene kits she provides the homeless.

**Correspondence:** Email from our webmaster Ron Harris indicating that our internet hosting package comes with software for managing mailing lists and distributing newsletters. At the March general meeting, attendees will be polled as to which method they prefer, internet v. paper. Helen will try to gather email addresses the association is missing at this time.

#### **Standing Committees:**

**Measure M (TOC):** Robin Bowen met with Alice Rogan, Strategic Communications Manager for OCTA, 28 January 2015, to kick off this year's TOC's selection process. Applications are due to fill vacancies in four districts by May 4, with the swearing in process taking place on 22 June 2015, by the Chairman of the OCTA Board. Robin called Bill Daughters who has processed the paper work for our Association since Measure M was passed in 1990, to inform him of the current schedule. Bill was emailed the time line as well. John Moohr and Robin Bowen to meet with Bill to discuss his fee. Bill will insert in the March Newsletter an opening for an at large member to fill a vacancy on this committee.

**Web Site:** We are still looking for a replacement for Ron Harris. Robin to forward January 8, 2015 approved Board Minutes for Ron to post.

#### **Old Business:**

**TIC Update:** Roy Baker indicated only three members of the eight who showed an interest, attended the first meeting of his committee. Roy passed out seven documents outlining our Ad Hoc committee By Laws and the background establishing the Tracking and Implementation Committee. Roy will schedule another meeting (possibly at end our March Luncheon) to set forth a plan and schedule.

**Update:** John Moohr talked to Superior Court Judges Richard King and Margines in re assisting with the OC Grand Jury application process. Application deadline extended to 30 January this year and produced 121 applications.

**Sitting Grand Jury:** John to meet with Paul, current foreman to discuss TIC support, training, and our quarterly luncheon meetings. Bill Underwood indicated that our By Laws require a nominating committee chair be appointed and committee established by February. His handout listed procedures and dates the committee is to follow.

John Moohr, Stuart Fuller, Bill Underwood and Robin Bowen to meet with OCCU Member Services Representative after the meeting to sign a current GJAOC accounting authorization document.

**Adjourned:** By President John Moohr at 1130. Board to meet at Original Mike's at 1200. Eleven attended the luncheon.

**Board Meeting Dates:** General Meeting, Phoenix Club, 1145 on 5 March 2015.

1000 AM at OCCU – 2 April 2015.