

**Grand Jurors Association of Orange County**

**Board of Directors Meeting Minutes**

**May 7, 2015**

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

**Absent:** Roy Baker, Lynn Bonas.

**Minutes:** Fred Gebhardt moved and Carol Morales 2<sup>nd</sup> that the April 2, 2015 minutes be approved.

Minutes so approved and sent to Ron Harris for posting.

**Treasurers Report:** Stuart Fuller distributed the GJAOB Budget update and the results of the 2014 Financial Audit. Stuart indicated that we have not budgeted for our two Ad Hoc committees (TIC, Speaker's Bureau). June income will include the luncheon and OCTA \$6,000.00 contract fee. \$253.00 was given as the cost to print the 2015 Membership List booklet.

**Membership:** Helen Alberts reported that she gave Stuart \$300, representing the last of the annual dues collected since our April Board meeting. In addition, we have 16 members who have not paid 2015 membership dues. Helen will phone and drop them from our listing if unpaid. Board approved \$253.00 to print the cream colored booklet with a larger black logo. A discussion was held on how to account for the luncheon fee and annual dues payment when both are paid by one check. Helen to host a 2 hour (3-5), get together for the current grand jurors on Wednesday, 24 June 2015, at her house in Floral Park. John Moohr to contact Paul Borzick, the current foreman.

**Nominating Committee:** Lynn Bonas not present so Bill Underwood took us through the current matrix to bring terms up to date. Robin Bowen presented what his records indicated. Lynn needs the slate for the September luncheon and the December voting. Board slots up for election this year for a two year term (2016/17) should be John Moohr, Robin Bowen, Roy Baker, Stuart Fuller, Joe Quiros, and Carol Duensing.

**Programs:** First Vice President Joe Quiros needs help on securing speaker(s) for our September luncheon. Several names were put forth: Fred Smoller, Chapman University professor (MA classes in public administration); Superior Court Judge Thomas M. Goethals; UCI Law School Dean Cherminski (sp.); Mark Pretakis (sp.) UCI Professor. Speakers on board for our 4 June luncheon are, Judges Joe Perez and Paul W. Shapiro of the OC Collaborative Court. Cobb Salad and Chicken will be the menu selections. Joe will let Robin know if the speakers need a screen.

**Newsletter:** Bill Underwood set forth the layout for the upcoming newsletter. Articles due May 8<sup>th</sup> electronically. Distribution will be electronic with limited hard copies. Cost savings is our goal. John Moohr to speak to the standing Grand Jury on 10 June. Topic will be the June luncheon, six month free association membership, welcome aboard at Helen Alberts house and our two Ad Hoc committee status.

**Correspondence:** John Moohr indicated the Shirley Grindel is seeking assistance in establishing an OC Ethics commission. John indicated that we can invite her to speak to us in the small adjacent room after our June luncheon.

**Standing Committees:**

**Measure M (TOC):** The committee started Monday the 4<sup>th</sup> of May with paper screening (36 Applications) for one vacancy each, in 4 districts (1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, 5<sup>th</sup>). We meet this afternoon to start the interview process and continue on the 8<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>. Selected names will be submitted to OCTA (up to 5/district) with the random drawing being held at 0900 on Monday, 22 June. Will invoice OCTA the following week (\$6,000 payment mailed to Stuart Fuller) and remind Bill Daughters to invoice us at the same address for his \$1700.00 fee.

**Web Site:** We are still searching for a replacement for Ron Harris. John to ask sitting jury for possible candidates.

**Speakers Bureau:** Fred Gebhardt reiterated the goal is to educate the Orange County public on just what the Grand Jury does and how important that function be supported. The committee will meet again at 3:00 PM on Monday, 11 May. The committee will assist the Superior Court in their recruiting process and reach out to the many and varied groups that populate OC (PEO, RSVP, HOA, Elks, Masons, Rotary, etc.). The committee has 10 members on board and all are former grand jurors.

**Old Business:**

**TIC Update:** Roy Baker not present. Helen Alberts reminded everyone to go back and review her latest e-mail (1pp) for the update. There are presently 5 members on the committee. One committee member needs to join the association to continue on the TIC.

**Adjourn:** President John Moohr adjourned the meeting at 1130.

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

No meeting in July.

1000 a.m. at OCCU 6 August 2015