

## Grand Jurors Association of Orange County

### Board of Directors Meeting Minutes

August 6, 2015

**Call to Order:** First Vice President Joe Quiros called the meeting to order at 1010.

**Absent:** John Moohr, Carol Morales, and Carol Duensing.

**Minutes:** Bill Underwood moved and Stuart Fuller 2<sup>nd</sup> that the July 2, 2015 minutes be approved.

Fred Gebhardt moved and Bill Underwood 2<sup>nd</sup> that the May 7, 2015 minutes be approved.

Both minutes so approved.

**Treasurers Report:** Stuart Fuller passed out a summary page of the 2015 budget as of 30 June 2015, as there were no income or expenses in July. Bill moved and Lynn 2<sup>nd</sup> a motion to include \$500 in the budget to reimburse/control the two committees expenses. \$300 for the Speakers Bureau and \$200 for the TIC. Lynn moved and Robin 2<sup>nd</sup> that the budget item be retroactive to the start of the budget year. Motion passed. Stuart will send expense claim form to Fred and Roy. The \$500 can be moved from the OCGJ/CGJA Training Grant line item to cover the new expenditure. Bill Underwood mentioned the CGJA meeting coming up in Walnut Creek. Cost to attend is less for dues paying members (\$30/yr). They publish an excellent newsletter.

**Membership:** Helen Alberts indicated the mixer cost was less than \$100. She passed on to Stuart Fuller 3 more membership checks as well as a \$51 rebate check. Membership cards and Directories were passed out at the June luncheon. Approval was given to mail out the directories to those not attending. Helen sent out get well cards to Association members. 18 members deleted for non-payment leaving 148 members active. Helen to conduct a telephone survey to poll nonmembers why they have dropped. The due date for annual dues payment should be moved up to 30 or 60 days vice 30 June. Bill to present at the October Board Meeting a higher dues fee (\$25) for receiving a printed newsletter vice our electronic edition. Agencies to continue to receive the printed version.

Bill indicated that he talked to Ron Harris into rejoining the Association. Response was no. Ron said he will post the Bd. Minutes however. Robin to send both approved minutes to Ron for posting on the web page.

**Nominating Committee:** Board slots up for election this year for a two year term (16/17) are John Moohr, Robin Bowen, Roy Baker, Stuart Fuller, Joe Quiros, and Carol Duensing. Carol Duensing recently indicated her intent to resign to Lynn. Carol Morales will be resigning in October to move to Northern California. Carol Morales is not up for re-election so her replacement can be appointed for a 1 year and 2 month slot. Several interested members will be forwarded by the nominating committee to the Board for approval. Lynn needs bios for the election and she will prepare the ballots for the September meeting. Lynn and Stuart will decide whether or not to seek re-election to the Board.

**Program:** Bill Underwood to contact Shirley Grindle/Dave Baker to be the speaker(s) at our 3 September luncheon. Purpose, to educate the Association on the Proposed Ordinance for a County

Ethics Commission as the Association has been asked to be an integral part of the Ordinance. Bill to include an update in the next newsletter to facilitate Association members' participation in a Q and A portion of the presentation. The one page luncheon announcement will continue to be mailed to public agencies. Joe to forward menu options to Bill for publication.

**Newsletter:** Bill Underwood indicated he is ready to publish and thanked everyone for their input.

**Standing Committees:**

**TIC Update:** Roy Baker brought everyone up to date on the last two meetings of the committee. Nindy Nahal (3 GJ member) presented his 12 year survey of Tracking and Implementation results. The committee is looking for continuity from the various GJ's to ensure requested results are met. Ultimate result maybe to involve local media outlets. Roy to present proposal to Board in October.

**Speakers Bureau:** Fred Gebhardt indicated the next meeting is on Monday, 10 August. The committee has attended three Rotary Club meetings with their flyers and presentation. Roy Baker indicated he will take the training class and proceed to Saddleback College for a presentation. Presently there are 6 speakers aboard for duty. Committee needs venues and dates first, then will recruit more speakers. Virginia attended the Huntington Beach Rotary Club and indicated there were 25 members present. Fred spoke to the Laguna Beach Rotary Club where approximately 50 were present. Bart Harlan spoke to the Westminster Rotary Club.

**New Business:** None.

**Old Business:** County Ethics Ordinance. At the last meeting (27 July) the 8 members present approved the revised 8 July edition. Shirley Grindle removed the requirement of three former GJ Forepersons selecting the panel and adopted the OCTA method of each supervisor drawing a name out of a bowl to represent that district on the commission. Shirley to send the latest draft/final document for our consideration.

**Adjourn:** First Vice President Joe Quiros adjourned the meeting at 1205.

General Meeting-Phoenix Club, 1145 on 3 September w2015.