

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

October 1st, 2015

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

Absent: Bill Underwood /Virginia Zlacket. Dave Chapel was welcomed aboard as our newest board member. Dave gave a brief background history on he became a 2013-14 Grand Jury member.

Minutes: Stuart Fuller moved and Carol Morales 2nd that the August 6, 2015 minutes be approved. Minutes so approved and will be forwarded to Ron Harris for posting.

Treasurers Report: Stuart Fuller passed out a Financial Report comparing this budget year with the two previous years. Stuart indicated he has received no TIC expense request. Roy Baker to fill out form and submit. John Moohr moved and Joe Quiros 2nd that our CD with the OCCU be rolled over in January 2016 when it matures. Passed unanimously. Ron Harris to invoice the Association for the Website renewal.

Membership: Helen Alberts reported that Association Membership stands at 155. Helen will send out notification to members that the \$15 dues for 2016 are now payable. Some members who attend the December luncheon prefer to pay their dues at that time. The four quarterly luncheon meal costs are subsidized by the Association to encourage attendance. Robin Bowen moved and Joe Quiros 2nd that we continue to cover the shortage as we have the financial resources to do so. Approved. Helen to send a get well card to Virginia's husband when he is released from the hospital. Roy Baker and Helen will talk to the sitting Grand Jury on membership in the Association as well as the TIC committee.

Nominating Committee: Roy Baker, Robin Bowen, John Moohr, Stuart Fuller, Dave Chapel (for Carol Duensing), Gerald Brown (for Carol Morales) are new Board Members for 2016-17. Robin Bowen and Dave Chapel will be the check in personnel for the quarterly luncheons, to replace departing Carol Morales, who for many years did an outstanding job greeting members and guests. Joe Quiros will continue to do the luncheon name tags.

Programs: Joe Quiros will ask Judge King to swear in the six new Board Members. Joe needs input on speakers and current topics. Several names and topics were mentioned at the meeting. Joe needs to confirm speaker(s) ASAP. Menu will include the traditional Turkey with trimmings and a vegetarian alternate.

Newsletter: Bill Underwood is in Hawaii and will publish upon his return. Please submit articles electronically by 2 October.

Correspondence: John Moohr thanked Bill Underwood for his time and efforts on behalf of the Association in re the Ethics Commission proposal. A concerted effort was put forth in conjunction with Shirley Grindle to establish a County Ethics Ordinance. As per County Counsel advice, this can only come about by the Board of supervisors putting it on the ballot.

Standing Committees:

Measure M: Nothing to report until January 2016.

Web Site: We are still looking for a replacement for Ron Harris. Stuart Fuller to call Ron Harris for an invoice to renew our Web Site.

Speakers Bureau: Fred Gebhardt indicated they have six speakers on board but need venues for them to recruit from. The next visit is Tuesday the 6th of October. Fred and his committee take Grand Jury Applications to the presentations to pass out. Lynn Bonas to check with AAA and their "Westways" publication on running a recruiting AD for the 2016-17 Grand Jury.

Old Business:

TIC Update: Roy Baker indicated his committee consists of six members and have met several times with various members present. Roy passed out a three page TIC point paper that sets forth Goals, History, GJAOB Role and finally Recommendations. TIC is one of six Ad Hoc committees (see P. 6 History & ByLaws) whose primary goal is coordination and continuity. Roy and John to meet with the sitting Grand Jury Foreperson to follow up on coordinating this very important Grand Jury mandate.

Lynn Bonas moved and Carol Morales 2nd that the Association cover the costs of John Moohr and Bill Underwood to attend the GJCA annual convention in Lafayette, CA, 1-3 November 2015. Motion passed. Dave Chapel and Roy Baker to also attend.

Adjourn: Robin moved and Fred 2nd that we adjourn the meeting. So adjourned at 1145. A Sayonara luncheon for Carol Morales to follow at Original Mikes'. Carol received a GJAOB coaster from President John Moohr. Everyone thanked Carol for her annual avocado harvest.