

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

March 3, 2016

Call to Order: President John Moohr called the meeting to order shortly after the GJAOC luncheon at about 1:00 pm. John asked Paul Borzcik to fill in taking meeting minutes since the regular Secretary, Robin Bowen, was absent. A quorum of 10 members was present.

Present: Helen Alberts, Roy Baker, Lynn Bonas, Paul Borzcik, David Chapel, Dennis Evans, Stuart Fuller, Fred Gebhardt, John Moohr, and Bill Underwood

Absent: Robin Bowen (plus one vacancy on the board)

Minutes: The minutes for the prior meeting (February 4, 2016) were not brought up for vote and will be reviewed and approved at the next full meeting.

Treasurers Report: Stuart Fuller presented an updated accounting of the 2015 Expenditures. The total income was \$13,273.15 while the total expenses were \$13,766.94 resulting in a net deficit of (\$493.97). The total net assets as of the end of the year were \$14,770.00 in a checking account and CD.

Stuart also presented a draft budget for 2016. A request was made to review the budget information so that it could be approved by the board at the April meeting.

Opening on the Board: John Moohr requested that the current board members provide recommendations to him for nomination to fill the vacancy on the board.

Mixer for the Existing Grand Jury: Plans are being made for a mixer on March 30th with the existing grand jury members and the board of the GJAOC.

Measure M: Nominations for the OCTA position have been requested. The members were encouraged to provide viable names for consideration. A specific request was made to encourage women candidates.

Programs: The speaker for the June 3 Luncheon has been selected. Norberto Santana Jr., who is the Publisher of the Voice of OC, has agreed to present.

Adjourn: The meeting was adjourned at 1:30 until Thursday, April 7, 2016 at 10:00 AM.

Respectfully submitted,

Paul Borzcik