

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

January 5th, 2017

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

Absent was Robert Breton. Nine (9) members present for a quorum.

Minutes: Alf Lyle moved and Sandy Dunkin 2nd that the November 3rd, 2016 board minutes be approved. So approved. Mike Morris has a copy.

Proposed 2017 Meeting Dates: 5 January, 2 February, 6 April, 4 May, 6 July (maybe dark), 3 August, 5 October, and 2 November.

Luncheon Meeting Dates: 2 March, 1 June, 7 September, and 7 December. So moved and approved.

2017 Officer Elections: President: Roy Baker

First Vice President: Open until next Bd. Mtg.

Second Vice President: Helen Alberts

Secretary: Robin Bowen

Treasurer: Stuart Fuller

Parliamentarian: Open until next Bd. Mtg.

Sergeant at Arms: Paul Borzcik

Sandy Dunkin is chairperson of the Ad Hoc Speakers Bureau committee. Mike Morris indicated he would be interested in the Treasurer's position when and if Stuart resigns in June. We have two vacancies on the Associations Board of Directors. Roy Baker will work with the sitting Board Members to fill these two vacancies and the First Vice President, Parliamentarian positions. Mike Morris moved and John Moohr 2nd the motion to approve the 2017 election of officers. Approved.

Treasurers Report: Stuart Fuller distributed the Bd. Of Directors Budget as of 31 December 2016, the 2017 draft budget and the Phoenix Club contract and menu Entrees for 2017. John Moohr requested we add \$350.00 to membership expenses in 2017 to purchase 100 pins to be passed out to Grand Jury members over the next 5 years. Moved and approved. Luncheon attendance averages @ 64 members. New contract with the Phoenix club starts 1 July 2017. Average cost /meal is \$22.00 plus taxes and gratuity. Mike Morris moved and John Moohr 2nd that we try the two salads for the March Luncheon. Rational, price and lighter lunch. We will ask membership for feedback.

Membership: Helen Alberts indicated we are at 151 members' strong awaiting dues payment from 87. Mike Morris to do a reminder blast. Paul Paid Robert Breton's dues. Helen put forth a proposal to host one or two luncheons at her house. The one in July for the 2016-17 Grand Jury members was very well

attended. It was decided to hold one in April for the sitting Grand Jury and one in June for the incoming Grand Jury. Membership business cards to be passed out in March.

Programs: Vacant position.

Newsletter: No formal newsletter. Mike to do blasts/posts as they occur (e.g., dues, minutes, luncheons, reports etc.). We have 12 members without e-mail addresses.

Correspondence: None.

Standing Committees:

Measure M: Traditionally we are contacted by Alice Rogan, OCTA Liaison for the TOC process the latter part of January. At that time strategies including advertising dates and locations are put forth. The Association needs to put forth an RFP this year to hire an individual to oversee all the applications that come forth. Roy said he was familiar with contracts and will help.

Web Site: Mike Morris indicated that HostGator had made the "auto renewal" process very messy and that he would look for alternative hosting providers and report back. Mike also recommended that the incoming Board President provide a "mission statement" for his term to existing and prospective GJAOC members, to generate interest and re-state the goals of the association.

Speakers Bureau: Sand Dunkin took over this Ad Hoc committee from retiring Bd. Member, Fred Gebhardt and has the history file. Sandy indicated the sitting Grand Jury Foreperson is not receptive to this committee helping in the recruiting process. The filing deadline has been extended two weeks to Wednesday, 1 February 2017.

Legislative: Paul Borzcik reiterated that SB-1292 presently on hold subject to reconsideration. The senator who introduced the bill was not reelected. Paul went to Sacramento 4, 5 November 2016 for the CAGJA presentation and Karen Jahr thanked our association for the input. They do not lobby Sacramento and are not fully supportive of our stance. Their mission is to train the 57 county grand juries. Paul is a state member and Alf indicated we should join the state association.

TIC: Roy Baker would like to change the Tracking and Implantation Committees name. He has received no response from the sitting GJ Foreperson on our proposal to assist. Roy went to San Diego to observe their process but found out it is administered and funded by the County Bd. Of Supervisors.

Old Business: John passes the president's paperwork to Roy and Sandy passed the box of coasters from Lynn Bonas to Roy. Roy thanked John for his efforts as president on behalf of the board of directors and our association.

New Business: Alf Lyle indicated that the responses from a 2015-16 Grand Jury Asbestos Report were not followed up by this year's Grand Jury and the current foreperson has not responded to his inquiries. Mike Morris recommended using the Voice of OC and the OC Register to move along the process. Roy, Helen and the rest of the Board to submit names to fill our two vacancies.

Adjourn: Meeting adjourned at 1215. Next Meeting 2 February 2017 at the OCCU (856 N. Ross St. Santa Ana) starting at 10:00 a.m.