

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

March 2nd, 2017

Call to Order: President Roy Baker called the meeting to order at 12:45.

Roy B., Paul B., Alf L., Helen A., Sandy D., Mike M., Stu F., were present. Seven (7) members present for a quorum.

Minutes: Minutes from the February 2017 meeting were not presented.

Old Business:

1) Open Board of Directors positions and candidates interested:

- Roy mentioned that Stan Ness is willing to join the Board and to take the Officer position of 1st V.P./Program Committee Chair. Alf made a motion and Helen seconded that Mr. Ness be added to the Board in the Officer position of 1st V.P./Program Committee chair to commence immediately. Vote: 7/0, the motion passed. Congratulations to Mr. Ness.
- There was discussion about the possible additions of:
 - Tom Cagley
 - Lynn Bonas

to the remaining/upcoming open Board of Directors positions, but no actions were taken.

2). Robert Breton has now missed 3+ meetings. It was decided that Paul B. will call Robert Breton to determine if he intends to continue on the Board of Directors.

Adjourn: Motion by Paul B., seconded by Mike M. to adjourn the meeting. Meeting adjourned at 13:00. Next Meeting 6 April 2017 at the OCCU (856 N. Ross St. Santa Ana) starting at 10:00 a.m.