

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

April 6, 2017

Call to Order: President Roy Baker called the meeting to order at 10:15 am. Seven (7) members were present for a Quorum. Paul Borzcik and Robin Bowen were excused absences. Robert Breton was absent and subsequently resigned. Bill Underwood, former board member, was present to report on the OCTA/TOC Measure M 2017 process.

Minutes: After discussion, Mike Morris moved and John Moohr seconded the February 2nd meeting minutes for approval. After discussion, Sandy Dunkin moved and Roy Baker seconded the March 2nd meeting minutes for approval, as amended. John Moohr abstained.

Introduction of New Members: Stan Ness was introduced as a new member to the Board. He was voted onto the Board in a meeting held after the March 2, 2017 luncheon. He will take the officer position of 1st V.P./Program Committee Chair. Tom Cagley was present as a potential Board member. Sandy Dunkin moved and Stu Fuller seconded the motion for Tom Cagley to fill a position on the Board.

Vacant Positions on the Board: Robert Breton submitted his resignation from the Board. With two new members recently added to the Board, one vacancy is remaining and the Parliamentarian position is still unfilled. Lynn Bonas indicated she is willing to be in reserve.

2016 Audit Report: Alf Lyle reported on the audit of the 2016 books by the audit committee. Alf will make a revision and re-send the memorandum to the Board. It was noted that the Board is on a cash basis accounting. It was recommended that signatures on the checking account be updated at the next meeting. The internal requirement of two signatures required on checks over \$500 was discussed.

Treasurers Report: Stu Fuller passed out the GJAOOC Director's Budget dated April 2017. After considerable discussion of the line items, Stu will revise line items (Measure M Income and Expense; Membership Income and Expense; and Newsletters & PR Expense) and re-submit the budget for the Board's review next month. Helen moved and Tom seconded the April 7 budget as a starting point. Mike Morris opposed. Revisions will be made as we go along.

Programs: Stan Ness was recently appointed 1st Vice President/Programs. Due to the short time frame, the previous discussion of a Superior Court judge as the speaker for the June 1st luncheon is acceptable. Stan spoke of the speakers he feels the Board should present in the future, such as the new Director of the Ethnic Commission, the current Grand Jury foreperson, Dr. Fred Smoller from Chapman University. Subject matters were mentioned such as Santa Ana sanctuary city status, past political corruption and how the County has dealt with it, as well as historical issues. Stan will present a roster of future speakers, along with back-up speakers, to the Board.

Menu for June 1st Luncheon: Phoenix Club will be contacted regarding selection of the Menu. If only one plated entrée is available to us, the Grilled Chicken Breast and a Classic Cobb Salad (Plan A) will be

selected. If we are able to have two plated entrees, the Grilled Chicken Breast, Roasted Pork Loin, and Classic Cobb Salad (Plan B) will be selected.

Repository: Roy Baker is in receipt of a number of GJAOC documents given to him by past president John Moohr. Robin Bowen is also in possession of a number of GJAOC documents. It was discussed that historical information should be digitized and electronically saved on the GJAOC website. John Moohr presented several 100-year-old reports by the Grand Jury prepared in 1890. They were preserved by Irv Wagner and donated by Helyn Wagner (GJ 1986-87). The 1990 Grand Jury re-assembled and gifted reports to the citizens of Orange County.

Membership: 168 members on the roster. 108 actually paid. Membership cards are ready to be signed by President Roy Baker. The Directory will be distributed on June 1st.

2016-2017 Grand Jury Reception/Luncheon: Canceled due to lack of RSVP's of attendees.

Newsletter: Nothing to report.

Measure M: Bill Underwood gave a status report on the 2017 Applicant Screening Panel for Measure M Taxpayer Oversight Committee. Fred Gebhardt is newly contracted to act as the application receiver. The OCTA Board will meet in June to draw the finalists by lottery by District.

Speakers Bureau: Sandy Dunkin gave a status report. The first meeting is scheduled for April 20, 2017. Several new members are added to the existing committee. An April 19th meeting is set up with David Yamasaki, Court Executive Officer, to discuss parameters of utilizing social media to a greater extent. Roy Baker is speaking to a Saddleback Emeritus class.

Implementation Review: Roy Baker gave a status report. The visit to OCFA and required responses of agencies were addressed.

Legislative Committee: Paul Borzick submitted a written status report on the Legislative Committee.

Old Business/New Business: Time limitations on board meetings were brought up for future discussion.

Roy Baker discussed meetings with Judge Nakamura and a future meeting with David Yamasaki, Court Administrator. Roy asked Alf Lyle to accompany him to a meeting with the Board of Supervisors.

Roy Baker has been asked to participate in the Training / Orientation of the 2017/2018 Grand Jury.

Adjourn: Meeting adjournment at 12:30 pm was moved by Mike Morris and 2nd by Roy Baker. Next meeting is May 4, 2017 at the OCCU (856 N. Ross Street, Santa Ana, CA) starting at 10:00 am.