

**Grand Jurors Association of Orange County**

**Board of Directors Meeting Minutes**

**May 4<sup>th</sup>, 2017**

**Call to Order:** President Roy Baker called the meeting to order at 1000. Nine members on board for a quorum. Helen Alberts and Stuart Fuller were excused absences.

**Minutes:** Sandy Dunkin moved and Roy Baker 2<sup>nd</sup> that the April 6, 2017 minutes as amended be approved. So approved. Robin Bowen thanked Alf Lyle for recording the April 6, 2017 minutes in his absence.

**Board Positions:** We have one Director Vacancy as Robert Breton resigned in April. Helen Alberts may not be able to return to her 2<sup>nd</sup> VP position on the board. In the interim Lynn Bonas is available to fill in for Helen. Roy Baker wants to do a web site blast as well as mention at the June luncheon our vacant board position(s). The Parliamentarian position is still unfilled.

**Audit Report:** Alf Lyle to drop off the audit report to Stuart Fuller.

**Treasurers Report:** In Stuart's absence, Roy passed out a one page 2017 Directors budget for discussion. Two errors were noted. Checking account balance as of 30 April 2017, \$4,794.29. CD balance as of 28 February 2017, \$9,085.65.

**Board Signatures:** The following Board of Directors are authorized to sign checks for the association:

**Roy Baker - President**

**John Moohr - Board Director**

**Stuart Fuller - Treasurer**

**Robin Bowen - Secretary**

Authorized signatures approved by the board this date. Roy to meet with the bank manager to update appropriate account data.

**Programs:** Stan Ness, 2<sup>nd</sup> VP talked to Joe Quiros in re the 1 June 2017 luncheon. Joe to continue to assist by receiving the RSVP calls and coordinating with the Phoenix Club. Stan to coordinate with our invited Superior court judge on a topic for the luncheon as well as get her resume for Mike Morris to include in the blast he will publish next Thursday. Stan is also working on securing a speaker for the September and December luncheons. The two salad choices for the 2 March luncheon were not well received. We will have one salad and one meat selection in June.

**Membership:** Mike Morris discussed the results from the blast he sent out for Helen on the 3<sup>rd</sup> of May 2017, titled "Membership Quiz-WHY?" Mike to follow up to ensure that the blast included the 50 members Helen dropped from the membership for lack of dues.

**Newsletter:** Mike alluded to the website feature where members can opt-in to receive email blasts every time a new post is uploaded to the website. He also asked for a show of hands from those

present, as to who had looked at the website since the last Board meeting (only Sandy indicated that she had). In lieu of a formal newsletter posting, a section of the 1989/90 OC Grand Jury's recreation of the 1889/90 OC Grand Jury Final Report has been uploaded to the website. It makes for interesting reading about an Orange County that has changed dramatically.

#### **Committees:**

**Speakers Bureau:** Sand Duncan passed out a one page status report on the speaker's bureau as well as a flyer advertising the south county senior summit to be held next Friday, May 12. It was agreed that in the future we should attend and set up an information table to recruit for the Grand Jury selection process. Sandy to chair quarterly meetings v. monthly.

**Measure M:** Bill Underwood could not attend so John Moohr reported on the selection panel status to date. 58 applicants with the first seven (7) interviews to be conducted today. Committee plans to wrap up the process next Wednesday the 10<sup>th</sup> of May.

**Legislative:** Paul Borzcik handed out to Assembly Bills, No. 1004 and No. 1024 for discussion. It was decided to go forth to Member Calderon with the recommendation to include along with elected officials, that appointed officials as well as JPAs be included in the bill. Paul Moved and Alf 2<sup>nd</sup> that the committee send forth these two additional subjects to bill No. 1004.

AB No 1024, after a discussion, vote 8-0, one abstention, not in favor of the bill. Committee will wait before going forward.

**TIC:** Roy Baker reported on his visit to the OCFA in re their 2011-12 Emergency Response Report. They are implementing the recommendations into their 5 year plan to include an executive summary of what they have done to date. Mike Morris to do a blast to members on the Grand Jury impact and results before we go to the OC media.

**Old Business/New Business:** Roy, Sandy and Stan met with the new Superior Court Administrator, Glen Yamasaki who replaced Mr. Carlson. He comes to us from Santa Clara and appears to be supportive of our recruiting efforts on behalf of the court

**Adjourn:** Meeting adjourned at 12:15 was moved by Mike and 2<sup>nd</sup> by Robin. Next meeting at the Phoenix club, starting at 11:45.

