

## Grand Jurors Association of Orange County

### Board of Directors Meeting Minutes

July 13<sup>th</sup>, 2017

**Call to Order:** President Roy Baker called the meeting to order at 1000. Nine members on board for a quorum. Lynn Bonas and Joe Quiros were in attendance.

**Minutes:** Sandy Dunkin moved and Roy Baker 2<sup>nd</sup> that the May 4<sup>th</sup>, 2017 minutes as amended by approved. So approved.

**Board Positions:** We presently have three (3) board of director's vacancies. Helen Alberts passed away last month, Robert Breton resigned in April and Stuart Fuller resigned effective this date. John Moohr moved and Robin Bowen 2<sup>nd</sup>, that Lynn Bonas be elected to the Board as a replacement for Helen. So approved. Alf to continue as 2<sup>nd</sup> Vice President for membership. Lynn to forward to Alf the 2016-17 Grand Jury list of members plus their addresses and phone numbers. Mike Morris indicated previously he was interested in the Treasurer's position when Stuart Fuller moves to Arizona. He now has reservations that it might conflict with being Web Master. Tom Cagley stepped forward and said he would be willing to assume the Treasurers position. Alf moved and Lynn 2<sup>nd</sup>, that Mike remain our Web Master and Tom Cagley be elected our Treasurer. So approved. Lynn was appointed as our Chair of the Nominating Committee. Presently we have remaining two (2) vacancies with three more at the end of 2017 (Paul Borzcik to resign, Robin Bowen and John Moohr will be termed out).

The list of Board of Directors authorized to sign checks for the association will need to be updated with the OCCU as Tom Cagley is replacing Stuart fuller as Treasurer.

**Luncheon:** Roy Baker asked for feedback on the June 1, 2017 luncheon. We had 58 in attendance and the guest speaker was late but did an excellent presentation and was well received. Stan Ness did the introduction of our guest speaker, Judge Jeannie Joseph and sent thank you letters to the judge and her two supervisors. Alf and April manned the registration desk and indicated it was hectic as they did not have all the RSVP names resulting in the Phoenix Club staff coming up with 8 additional meals. Joe Quiros and Mike Morris to coordinate on September 7<sup>th</sup>, 2017 luncheon blast to membership.

**Audit Report:** Defer.

**Treasurer's Report:** Alf to convert Stuart's report to excel and forward to board with corrections.

**Programs:** Stan put forth several ideas and the board agreed to proceed with Plans ABC. Plan A is to ask 2016-17 GJ Foreperson Carrie Carmody to share her experiences with our association at the September luncheon. As a backup, Plan B would be to invite the head of the newly appointed OC Ethics Commission. Last but not least, to invite Fred Smoeller (sp) to share his experiences interacting with the OCGJ.

Menu will be Cobb Salad and in conjunction with Octoberfest, Sauerbraten.

**Membership:** Defer.

**Newsletter:** Mike discussed the process and asked for Pictures for the web page and blasts. Especially of guest speakers.

**Committees:**

**Speakers Bureau:** Chair Sandy Dunkin passed out a summary of the committee's membership, meetings, speaking engagements and future modus operandi. A discussion was held on how to respond to recent negative public comments on recent GJ reports. Sandy's committee will continue to meet after our quarterly luncheons.

**Measure M:** John Moohr reported for Bill Underwood on this year's TOC recruitment. Will follow up with OCTA on our 15 May 2017 invoice for \$6,000. Roy shared a letter from a disgruntled applicant with the board.

**Legislative:** Paul summarized Assembly bills 1004 and 1024 and put forth possible responses to negative public comments on Grand Jury Reports.

**Tracking/Implementation:** Roy Baker mentioned the recent GJ report on this subject and our willingness to assist in the report writing process. Roy to meet with new foreperson, Robert Niccum.

**Old /New Business:** John Moohr indicated the 100 pins are still on order and should arrive soon.

**Adjournment:** Meeting was adjourned at 1220. Next meeting at the OCCU, 3 August 2017 at 1000.