

Grand Jurors Association of Orange County

Board of Directors Meeting Minutes

January 4, 2018

Call to Order: President Roy Baker called the meeting to order at 1004. Nine Board Members present for quorum. Absent: Dr. Carrie Carmody and Ian Guarjardo. Also In attendance were GJAOC members Bill Underwood and Robin Bowen.

Minutes: Tom Cagley moved and John Gallie 2nd that the November 2, 2017 minutes be approved. So approved.

Introduction/swearing in of new Board Members: April Lancaster and John Gallie were sworn in at the December 7, 2017 General Membership Meeting/Luncheon. Carrie Carmody and Ian Guarjardo will be sworn in at the February 1, 2018 Board Meeting.

Review of Board Positions: Lynn Bonas passed out ballots to fill the seven Board positions. Four positions were filled, leaving three vacant. Lynn moved and Stan Ness 2nd that by a show of hands the positions be approved.

President-Roy Baker

1st Vice President-Stan Ness (Program Chair)

2nd Vice President-Alf Lyle (Membership Committee)

Secretary-

Treasurer-Tom Cagley

Parliamentarian-

Sgt. At Arms-

Mike Morris to send out a Web Page blast to the membership to fill the one vacancy on the Board of Directors. Several names were mentioned as possible candidates.

Roy Baker would like the Board to acknowledge his e-mails with a receipt.

Treasurer's Report: Tom Cagley passed out a one page Financial Statement. Tom to coordinate with Joe Quiros on the 4 luncheons at the Phoenix Club. Alf to coordinate future final luncheon counts with Treasurer Tom Cagley so Tom can write a check to the Club at the end of the luncheon. Bill Underwood will send to Tom the four (4) items that require the Treasurers action.

Roy Baker and Tom Cagley were approved at prior Board meetings to sign checks for the Association. The Board approved the addition of signature authority to Board members Alf Lyle and John Gallie. At this Board meeting the following list of four Board members with signature authority on the GJAOC accounts with the Orange County Credit Union was voted on and approved:

***Roy Baker -President**

***Thomas Cagley - Treasurer**

***Alfred Lyle - 2nd Vice President**

***John Gallie – Board Member**

A copy of the approved Board Minutes indicating names and titles of those approved to sign Association checks will be forwarded to the OCCU.

Membership: Alf reported on the luncheon and membership list update. Forty six members and guests attended the luncheon and 33 members have paid 2018 dues to date.

Programs: Stan Ness reported on the responses to his luncheon hand out “What **can** the Association do, what **should** the Association do and **how** do we accomplish it?” Stan summarized the input from 5 previous GJ Forepersons in a one page handout as well as prioritizing membership input into 5 areas of concern:

Relationship with the judicial system; Identity of the Association; Grand Jury panel participation; relationships with other organizations; community outreach. Let Stan Ness know your #1 choice to follow up on.

Roy Baker continues to seek input and support from the membership. He will invite Robert Niccum, sitting GJ foreperson and his pro-tem to our March 1 luncheon.

Stan Ness put forth possible speakers for said luncheon and received several more from the Board, (Neil Kelly, Judge Margines, UCI Law School Dean, Ethics Committee Chairperson, Homeless CEO, Probation Supervisor and OCTA/Cal Trans 405 widening project manager).

Newsletter: Mike Morris needs contributors for the newsletter.

Committees:

- A. **Measure M:** Bill Underwood had to leave early. Roy gave his report. OCTA/TOC mtg. will take place late January to kick off the 2018 recruiting/selection process. Committee consists of Bill Underwood, Robin Bowen, John Moohr, Bette Flick and John Gallie. Sandy Dunkin will be the new administrator taking over from Fred Gebhardt. Fee is \$1,000 + expenses and runs from February to mid May 2018.
- B. **Speakers Bureau:** Sandy Dunkin passed out a 2 page handout listing their engagements on behalf of the recruiting process. Sandy invited Bob Niccum to the next presentation in Laguna Beach. The deadline for applications is Friday 26 January 2018. She indicated there is a new revised application this year and can be pulled up on the GJ web site. Sandy is doing a superb job of getting the word out to prospective county residents via her speaker’s bureau.
- C. **Implementation Review:** Roy Baker’s committee needs new members. Presently only he and April Lancaster are on board. The committee meets quarterly at Mikes Old Town in Santa Ana.
- D. **Old/New Business:** The Board approved (@ \$300.00) the purchase of a projector for the speaker’s bureau. Robin to transfer the screen to Sandy at next month’s mtg. **John Gallie and Bill Underwood** appointed to the audit committee for the 2017 financial statements audit. Lynn Bonas to remain chair of the nominating committee.

Adjournment: John Gallie moved and Robin Bowen 2nd that we adjourn. Adjourned at 1200.

Next meeting at the OCCU, 856 N. Ross St. 2nd floor, Santa Ana, CA, February 1, 2018 at 1000.