

**Grand Jurors Association of Orange County**

**Board of Directors Meeting Minutes**

**March 1, 2018**

(Note: This BOD meeting followed the quarterly luncheon meeting at the Phoenix Club)

**Call to Order:** President Roy Baker called the meeting to order at 1:20 pm. Roy swore in GJAOC member, Ian Guajardo, to the Board of Directors. **Roll Call** - Seven (7) Board members being present, thereby constituting a quorum. Members absent: John Gallie, Michael Morris, and excused due to health/illness reasons were Tom Cagley and April Lancaster.

**Approval of Minutes:** It was moved by Lynn Bonas and seconded by Sandy Dunkin that the Board Meeting Minutes for the February 1, 2018 meeting be approved as published. The motion passed without correction or objection.

**Review of Board positions:** President Baker announced that he had received a letter of resignation from Carrie Carmody. She has moved to San Diego and the distance will make it difficult for her to attend meetings and put in the time necessary to do an adequate job. She may reconsider membership in the future.

**Treasurer's Report:** No report was given (due to Tom's wife's illness).

**Membership Report:** (A). Consolidation of Listings: Alf Lyle announced that he now has updated/consolidated the list/roster of members and e-mail addresses. (B). Status of dues collected: 54 members dues have been deposited, 3 just came in the mail, plus whatever was turned in today. The total number of dues collected so far is still a low number. Alf will work with Mike Morris to send out one more blast e-mail reminder.

**Programs:** (A). Feedback/Action items: Stan gave those in attendance a handout and reported that he had integrated e-mail responses to the original five "Proposal for Reform" items. This handout also included six offerings from Roy related to this subject. It was also mentioned that we look into getting the current Grand Jury to enter into a m.o.u. that they will be a part of having the GJAOC be responsible for continuity. Roy indicated that he prefers not going to the court until the parties involved have agreed. Stan has looked at the state association website ([www.cgja.org](http://www.cgja.org)) about training and available videos including information on continuity. (B). Potential Speakers for June 7<sup>th</sup> luncheon: (Due to time, this agenda item was not discussed.)

**Newsletter:** (Due to the absence of Mike Morris, no report was given on this agenda item.)

**Committees:**

**A. Measure M** - (Due to the absence of Bill Underwood, no report was given on this agenda item. However, Bill has previously indicated that if there is nothing new to report he would not necessarily be in attendance at any given board meeting.) But, as a reminder, it was mentioned that applications for membership on the OCTA Measure M (OC GO) Taxpayers Oversight Committee (TOC) are due no later than May 1, 2018. Additionally, it should be noted that GJAOC current or former members for the past 2 years are not eligible for the TOC since an independent GJAOC panel is doing the selection of candidates for the TOC lottery.

**B. Speakers Bureau** - Sandy provided those in attendance with a handout (Speakers Bureau Newsletter). She will be meeting with Gwen Vieau at Central Court. She also reminded members of the 2018 OC Senior Summit on April 20<sup>th</sup> at the Laguna Woods Village Performing Arts Center. She will have a booth with information on the Grand Jury system and a sign-up sheet for people that are interested and desire additional information.

**C. Implementation/Review** - No report was given.

**D. Legislative** – No report was given.

**Old/New Business:**

A. **Luncheon** – Lynn worked the front table for today’s luncheon. She reported that several members showed up who said that they had e-mailed a reservation to Joe Quiroz and yet their names did not show up on the printed list. Lynn felt that this may be related to an e-mail server problem and that this situation needs to be looked into and corrected as soon as possible.

B. **CGJA Membership** – (There was no time to cover this item.)

C. **Meeting with David Yamasaki on March 13** – (There was no time to cover this item.)

**Adjournment:** President Baker declared the meeting adjourned at 2:15 pm.

Next meeting is scheduled at the OCCU (856 N. Ross Street, Santa Ana), April 5, 2018 at 10 am.

**Note:** The above has been **revised**. Roy sent out a subsequent e-mail asking if this meeting could be moved to the 12<sup>th</sup> of April. Unless notified otherwise, the date of the 12<sup>th</sup> will stand.