

AGENDA

GJAOC Board of Directors' Meeting

August 2, 2018

1. Call to Order—Roll Call and Determination of Quorum....
2. Approval of Board Minutes of June 14 , 2018....Bart Harlan
3. Discussion regarding board member status.
4. Committees
 - A. Measure M.... Bill Underwood
 - B. Speakers Bureau.... Sandy Duncan
 - C. Legislative.... John Moohr
 - A. Current or proposed legislation affecting Grand Jury rules and procedures.
5. Treasurer's Report....
6. Membership Report.... Alf Lyle
 - A. Consolidation of Listings
 - B. Status of Collection of Dues
 - C. Status re: business cards
7. Programs.... Lynn Bonas
 - A. Luncheon speaker for Sept. luncheon
 - B. Discussion regarding speaker for December luncheon.
8. Newsletter...Mike Morris
9. Comments regarding swearing in of new Grand Jury... Stan Ness
 - A. Comments from outgoing jury members,
 - B. Conversation with new Grand Jury foreman
10. Other Old Business
11. New business
 - A. How we can accommodate possible attendance by outgoing jury members at the September luncheon, i.e. can we get accurate information as to numbers and how to deal with the expense.
 - B. Should we, and how can we, undertake a "continuation" review of the most recent Grand Jury reports? Should we address this with the attendees at the September luncheon?
12. Adjournment