

AGENDA

GJAOC Board of Directors' Meeting

September 13, 2018

1. Call to Order—Roll Call and Determination of Quorum.... Bart Harlan
2. Approval of Board Minutes of August 2, 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....John Gallie
6. Membership Report.... Alf Lyle
 - A. Consolidation of Listings
 - B. Status of Collection of Dues
 - C. Status re: business cards (can this be stricked from future agendas)
7. Programs.... Lynn Bonas
 - A. Luncheon speaker for Dec. luncheon
 - B. Discussion regarding speaker for future luncheons.
8. Newsletter...Mike Morris
9. Comments regarding swearing in of new Grand Jury... Stan Ness
 - A. Comments regarding presentation to current GJ on August 22, 2018 (including newsletter & pins...)
 - B. Referral of Bostean vaping study to GJ.
10. Other Old Business
 - Continuation of discussion re: possible amendments to Association Bylaws (Discussion to be initiated by Dave Chapel, including any suggestions for change)
11. New business
 - A. Observations re:additional non-member attendees at today's luncheon
 - B. Should we, and how can we, undertake a "continuation" review of the most recent Grand Jury reports?
 - C. Should the Grand Jury Assn. Consider authoring its own reports?
12. Adjournment