

AGENDA

GJAOB Board of Directors' Meeting

October 4, 2018

- 1.** Call to Order—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
- 2.** Approval of Board Minutes – Sept 13, 2018 Meeting.... Stan Ness
- 3.** Discussion of board member status – filling current vacancy.... Stan Ness
- 4.** Treasurer's Report.... John Gallie
- 5.** Membership Report.... Alf Lyle
 - (A) Consolidation of Listings –
 - (B) Status of Collection of Dues –
- 6.** Programs.... Lynn Bonas
 - (A) Status of luncheon speaker for December meeting –
 - (B) Discussion regarding speakers for future luncheons –
 - (C) Information re: Olli classes at UCI
- 7.** Newsletter.... Mike Morris
 - (A) Comments re: the formatting of agenda and minutes.
- 8.** Committee Reports:
 - (A) Measure M.... Bill Underwood
 - (B) Speaker's Bureau.... Sandy Dunkin
 - Information re: Municipal Management Assn. of So. Cal.
 - Information re: Bob Niccum and Peter Hersh
 - (C) Legislative.... John Moohr
 - (D) Bylaws Review.... Dave Chapel
- 9.** Unfinished Business.... Stan Ness
 - (A) Discussion of the status of TIC (Tracking and Implementation Committee)
 - (B) Status of filing IRS Form 990-N
- 10.** New Business.... Stan Ness
 - Discussion re: distribution of vaping study to cities and city managers.
 - Invitation to all past presidents and formen to board meetings.
- 11.** Adjournment