

AGENDA  
GJAOC Board of Directors' Meeting

**February 7, 2019**

1. Call to Order—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
2. Approval of Board Minutes of Jan. 3, 2019
3. Treasurer's Report.... John Gallie
4. Membership Report.... Alf Lyle
5. Programs.... Lynn Bonas
  - (A) Status of luncheon speaker for March meeting –
  - (B) Suggestions for future speakers...or future programs that do not involve a speaker.
  - (C) Suggestions re: Biographical sketches for newsletter.
6. Newsletter.... Mike Morris
7. Committee Reports:
  - (A) Measure M.... Bill Underwood
  - (B) Speaker's Bureau.... Sandy Dunkin
    - 1) Invitation to Yvette Hill
    - 2) Court Tour Booklet and its updating.
  - (C) Legislative.... John Moohr
  - (D) Bylaws Committee.....Dave Chapel

Accept the Bylaws Revisions (version 2.6.19) as submitted by the Bylaws Committee and that the Revision go to an Ad Hoc Committee for editorial changes. In addition, that the date for a vote by the membership and the date for implementation will be established at a later meeting of this Board.
  - (E) Tracking and Implementation.....Diana Merryman
    - 1) Change of committee name,
    - 2) Format for tracking worksheet.
8. Unfinished Business
9. New Business: (contact with current panel re: assistance.)
10. Adjournment