

## **AGENDA**

### **GJAOB Board of Directors' Meeting**

**January 3, 2019**

- 1.** Call to Order—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
- 2.** Approval of Board Minutes – Dec. 6, 2018 Meeting.... Stan Ness
- 3.** Board of Directors Elections
- 4.** Treasurer's Report.... John Gallie
- 5.** Membership Report.... Alf Lyle
- 6.** 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.
- 7.** Newsletter.... Mike Morris
- 8.** Committee Reports:
  - (A) Measure M.... Bill Underwood
  - (B) Speaker's Bureau.... Sandy Dunkin
  - (C) Legislative.... John Moohr
  - (D) Bylaws Committee.....Dave Chapel
  - (E) Tracking and Implementation.....Diana Merryman
- 9.** Unfinished Business.... Stan Ness
- 10.** New Business: (11:00 We will be visited by the PIO Kostas Kalaitzidis and I suggest we dedicate the hour of 11/12:00 to this discussion.

Open discussion with Superior Court Public Information Officer re: program development, court relationships, public outreach, and the associations role.
- 11.** Adjournment