

AGENDA
GJAOC Board of Directors' Meeting

March 7, 2019

1. Call to Order—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
2. Approval of Board Minutes of Feb. 7, 2019
3. Acknowledgement of Guests
4. Treasurer's Report.... John Gallie
5. Membership Report.... Alf Lyle
6. Programs.... Lynn Bonas
 - (A) Status of luncheon speaker for June meeting –
 - (B) Suggestions for future speakers
 - (C) Completion of Biographical sketches for newsletter.
7. Newsletter.... Mike Morris
8. Committee Reports:
 - (A) Measure M.... Bill Underwood
 - (B) Speaker's Bureau.... Sandy Dunkin
 - a. Status of Court tour materials
 - (C) Legislative.... John Moohr
 - (D) Bylaws Committee.....Dave Chapel
 - a. Update re: Bylaws Editing.
 - (E) Tracking and Implementation.....Diana Merryman
9. Unfinished Business
10. New Business:
 - (A). Establishment of an awards program for GJAOC members and members of community organizations and/or governmental agencies
 - (B) Liability Insurance for GJAOC?
 - (C) GJAOC "Established Practices" (Dave Chapel)
 - Agenda template
 - GJAOC Inventory
11. Adjournment