

AGENDA
GJAOC Board of Directors' Meeting
Phoenix Club, Anaheim, CA.
June 6, 2019

1. Call to Order—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
2. Approval of Board Minutes of May 2, 2019
3. Acknowledgement of Guests
4. Treasurer's Report.... John Gallie
5. Membership Report.... Alf Lyle
 - (A) Post luncheon discussion....Alf Lyle, Lynn Bonas
6. Programs.... Lynn Bonas
 - (A) Status of luncheon speaker for Sept. meeting –
 - (B) Suggestions for future speakers.
7. Newsletter.... Mike Morris
8. Committee Reports:
 - (A) Measure M.... Bill Underwood
 - (B) Speaker's Bureau.... Sandy Dunkin
 1. Additions to website
 2. Scheduled events
 3. Participation in Orange Co. Fair (see attached/by Lynn Fenton)
 - (C) Legislative.... John Moohr
 - (D) Bylaws Committee.....Dave Chapel
 1. Update re: Bylaws Editing.
 - (E) Continuity Committee.....Diana Merryman
 1. Scheduled committee meetings
 2. GJAOC offer to assist current GJ panel.
9. Unfinished Business
 - (A). Decision re: association liability insurance.
 - (B) Presentation of Proposed Standing Rules - Bart and Dave

(C) Indemnification language for the Bylaws - Stan and Dave

10. New Business:

(A). GJAOC “Established Practices” (Dave Chapel)

1. Standing Rules Revisions (Dave Chapel, Bart Harlan)

(B) Deciding on a "plan" for 2020 Goals and Objectives – Dave Chapel

11. Adjournment

Attachment:

“One of the things the Court used to do was participate in the Orange County Fair. In the Orange County building. I know that the Court is not that anxious to do that anymore, but I think it would be a great opportunity to present about the Grand Jury. We didnt have to stay for the entire fair and we gave out little trinkets and had a flyer about GJ duty. I had a great time and did the set up and taken down for quite a few tests. But it would have to move fast because the meetings have probably already started. We worked thru the County.”