

AGENDA

GJAOC Board of Directors' Meeting
Orange County's Credit Union, 856 N Ross St, Santa Ana, CA 92701
August 1, 2019

- 1. **Call to Order**—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
(Joe Moreland, excused)
- 2. **Approval of Board Minutes** of June 6, 2019
- 3. **Acknowledgement** of Guests
- 4. **Treasurer's Report**....John Gallie Completion Date(s)_____
- 5. **Membership Report**.... Alf Lyle Completion Date(s)_____
 - (A) Post luncheon discussion....Alf Lyle, Lynn Bonas
- 6. **Programs**.... Lynn Bonas Completion Date(s)_____
 - (A) Status of luncheon speaker for Sept. meeting –
 - (B) List of future suggestions for future speakers from each board member. Completion Date(s)_____
- 7. **Newsletter**... Mike Morris Completion Date(s)_____
 - (A) Outreach for:
 - 1. New members
 - 2. Volunteers for courts outreach program
 - 3. Information to be published from members
- 8. **Committee Reports:**
 - (A) Measure M.... Bill Underwood (excused) Completion Date(s)_____
 - (B) Speaker's Bureau.... Sandy Dunkin Completion Date(s)_____
 - 1. Feedback from new panel presentation
 - 2. Additions to website
 - 3. Scheduled events
 - 3. Orange Co. Fair (Lynn Fenton suggestion)
 - 4. Program announcement (see attached.)
 - (C) Legislative.... John Moohr (excused) Completion Date(s)_____
 - 1. Can we establish an independent contact with Sacramento or other similar committees

(D) Bylaws Committee.....Dave Chapel Completion Date(s)_____

1. Bylaws Editing?/ Final approval .

(E) Continuity Committee.....Diana Merryman Completion Date(s)_____

1. Scheduled committee meetings

2. GJAOC offer to assist current GJ panel.

A letter from our committee to theirs?

9. Unfinished Business

(A). Appearance by Bill Steiner

(B). Decision re: association liability insurance. Completion Date(s)_____

(C) Presentation of Proposed Standing Rules Completion Date(s)_____

(D) Indemnification language for the Bylaws Completion Date(s)_____

10. New Business:

(A) Structure of existing Board of Directors, and Completion Date(s)_____
status of election process, actions needed.

(B). GJAOC "Established Practices" (Dave Chapel) Completion Date(s)_____

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

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

This agenda item will require input from all board member as well as
the general membership.

11. Adjournment