

AGENDA
GJAOC Board of Directors' Meeting
Phoenix Club, Anaheim, CA.
September 5, 2019

1. **Call to Order**—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
2. **Approval of Board Minutes** of August 1, 2019
3. **Acknowledgement** of Guests
4. **Treasurer's Report**....Stan Ness as temp. treas. Completion Date(s)_____
- (A) Establishing a list of association assets.
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 Dec. meeting –
- (B) Suggestions for future speakers Completion Date(s)_____
7. **Newsletter**... Status Completion Date(s)_____
- (A) Implementation of prior suggestions.
- 8.. **Committee Reports:**
- (A) Measure M.... Bill Underwood (excused) Completion Date(s)_____
- (B) Speaker's Bureau.... Sandy Dunkin Completion Date(s)_____
1. Feedback from Kostas meeting
2. Additions to website
3. Scheduled events
4. Establishment of Facebook page.
- (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. Status of final.
- (E) Continuity Committee.....Diana Merryman Completion Date(s)_____
1. Scheduled committee meetings
2. GJAOC offer to assist current GJ panel.

9.. Unfinished Business

(A). Thank you from Joyce Gallie.

- (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 status of election process, actions needed. Completion Date(s) _____
- (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 members as well as the general membership.
- D. Invitation to State Conference in Sacramento
- E. Establishing a luncheon price for non members (Dave Chapel)

11. Adjournment

ADDENDUMS:

I.

Dear Mr. Ness and Dr. Chapel,

Please communicate to the entire GJAOC Board, my appreciation and gratitude for the lovely arrangement of peace lilies, roses, and orchids in memory of my husband, John Gallie.

Thank you for your support and understanding during a very difficult time. John often spoke fondly about all his grand jury friends and loved participating in the GJAOC activities, gatherings, and service.

As you know John was a proud Vietnam veteran, civil servant for over 34 years with the Social Security Administration, and cherished the opportunity to continue serving the public as a member of the OC Grand Jury. He was so honored to have served the citizens of Orange County with all of you.

My best to the Board and all general members.

Regards,
Joyce Gallie

II.

Hi Stan.

Greetings Association President – I am reaching out to you as the leader of your chapter and a key associate of CGJA to invite you to attend our annual conference being held this year in Sacramento on November 3-4. The theme for this years' conference is *Improving Grand Jury Awareness Throughout California*. Festivities will include a dinner on the evening of November 3 and our keynote speaker will be State Controller Betty Yee.

Your attendance to join in our conference this year will go a long way in supporting the key challenge of juror recruitment as lack of knowledge of the grand jury system inhibits recruiting otherwise well-qualified potential jurors. My hope is that through CGJA partnering closely with county chapters and associations in efforts aimed at educating the general public on the valuable role the grand jury plays in our democratic system of government, we can make significant progress in the months and years in front of us.

Registration and further details on the plans for the 2019 conference can be found [here](#).

I ask that you forward this email to other association board directors or association members who may be interested in attending with like-minded people desiring to work together for this very important purpose. If your schedule does not allow your attendance, we hope your chapter can be represented by another member.

Finally, just a reminder that again this year CGJA will be conducting a silent auction during the gala dinner on Sunday evening with the proceeds benefitting CGJA projects and our mission. Chapters and Associations are encouraged to begin planning their donation of display-ready basket or item that reflects products from their county so that it can be included in the auction. Please let our Annual Conference Committee know of your donation by email to lloyd.bell@comcast.net so we can prepare the information necessary to conduct the auction.

Thank you for considering this request from CGJA. We hope to see you in Sacramento!

Larry Herbst

CGJA President

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Cheers, Larry

III.

(Luncheon notice from Mike)

Dear GJAOC Members and Friends:

Our Autumn luncheon is only 3 days away, on Thursday, 5 September 2019. If you would like to attend, contact Alf Lyle to make an advance reservation and menu selection (you save some money with an advance reservation). Contact Alf via email at: alflyle@earthlink.net.

Since our last email notice went out, we were notified that our scheduled speaker, OC Sheriff Don Barnes will not be able to attend; his presence is needed at the memorial ceremony for Deputy Carlos Cammon. Our organization sends its condolences to Deputy Cammon's family and friends and to the entire OC Sheriff staff. We look forward to having Sheriff Barnes address the GJAOC at a future luncheon.

Instead we will have FBI Special Agent Frederick J. Simon as our speaker. Special Agent Simon currently works as a Private Sector Coordinator for the Office of Public and Congressional Affairs, evaluating, educating, and improving security for local institutions from private mom-and-pop businesses to Angels' Stadium. Special Agent Simon has been with the FBI for 20 years, working his way up from Investigative Specialist to Special Agent. He has been a part of such notable teams as the Evidence Response Team, where he served as Evidence Technician, and the Special Operations Group. During his career, he has had a wide variety of unique experiences, from serving as investigating the Boston Bombing to an Interrogator at Guantanamo Bay Naval Base, from educating nations from the former Soviet Bloc in evidence collection and operations techniques to stopping a planned bombing of the New York City subway system before it happened.

Our September luncheon also is when the GJAOC does its balloting for several of its board positions. We will have the following members on the slate for Board of Directors positions (2 year term):

Lynn Bonas
April Lancaster
Ian Guajardo
Tim Ogata
Marie Whittington

(nominations will be accepted from the floor for the 6th open Board position, as per our current bylaws)

We have a large number of reservations so this promises to be a lively luncheon. Please join us if you haven't already made a reservation!