

AGENDA

GJAOC Board of Directors' Meeting
Orange County's Credit Union, 856 N Ross St, Santa Ana, CA 92701
October 3, 2019

- 1. **Call to Order**—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
 - 2. **Approval of Board Minutes** of September 5, 2019
 - 3 **Acknowledgement** of Guests
 - 4. **Treasurer’s Report**....Stan Ness as temp. treas. Completion Date(s)_____
 - (A) Establishing a list of association assets.
(see Attachment A) - 5. **Membership Report**.... Alf Lyle Completion Date(s)_____

 - 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)_____
 - 8.. **Committee Reports:**
 - (A) Measure M.... Bill Underwood (excused) Completion Date(s)_____
 - (B) Speaker’s Bureau.... Sandy Dunkin Completion Date(s)_____
 - 1. Comments as to program materials
(see confidential addendum)
 - 2 Additions to website
 - 3. Scheduled events - (C) Legislative.... John Moohr (excused) Completion Date(s)_____
 - (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. Responses from GJ panel.
- 9.. **Unfinished Business**
- (A) Decision re: association liability insurance. Completion Date(s)_____
 - (B) Presentation of Proposed Standing Rules Completion Date(s)_____

10 New Business: (see Confidential Addendum)

(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 members as well as the general membership.

D. Invitation to State Conference in Sacramento

11. Adjournment

Attachment A:

Updated: September 26, 2019

To: Grand Jury Association of Orange County

From: Sandra Dunkin, Member of the 2019 Board of Directors

Re: Inventory List

Non-Expendable Assets

1. Dell Projector. Mfg. 2017. Service Tag: CN5ZDK2
2. Tripod Screen. 70"x70"
3. Recruitment Banner. 4'x10'

Expendable Assets (Giveaways)

1. 200+/- paper bookmarks
2. 2020 Flyers
3. Grand Jury Service brochures (50+/-)
4. Superior Court of California, County of Orange brochures (50+/-)