

AGENDA

GJAOC Board of Directors' Meeting
Orange County's Credit Union, 856 N Ross St, Santa Ana, CA 92701
November 7, 2019

- 1. **Call to Order**—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
- 2. **Acknowledgement** of Guests
- 3. **Approval of Board Minutes** of October 3, 2019

- A. Suggest amendments to October 3 Minutes
Committee Reports, (E) Continuity Committee - Replace the whole paragraph with:

Diana reported that the Committee met and discussed a number of topics. Outside of the Committee's charge, the CC made the recommendation to establish top-down Goals and Objectives for the Association first, rather than from the bottom up by Committees as previously discussed. A related recommendation was to form a 3 member ad hoc Committee to draft Goals and Objectives for the Board's consideration. The Board agreed with this approach and Stan Ness, Lynn Bonas and Marie Whittington were asked to take on this project, with Marie as chair. Dave cited the Mission and Goals in the By-laws as good place to start.

- B. Organization re: goals, aims, and a mission statement.

- 4. **Treasurer's Report**....Stan Ness as temp. treas. Completion Date(s)_____
- (A) Establishing a list of association assets.(completed ?)

- 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
- (C) Swearing in Ceremony Process? Completion Date(s)_____

- 7. **Newsletter**... Status Completion Date(s)_____

- 8.. **Committee Reports:**
- (A) Measure M.... Bill Underwood Completion Date(s)_____
- 1.Update & a Request
- (B) Speaker's Bureau.... Sandy Dunkin Completion Date(s)_____
- 1. Additions to website
- 2. Scheduled events
- 3. Launch of Court's Civics effort

- (C) Legislative.... John Moohr Completion Date(s)_____
- (D) Bylaws Committee.....Dave Chapel Completion Date(s)_____
 - 1. Status of final. (Approve or disapprove)
 - 2. Procedure for the voting process of approval
- (E) Continuity Committee.....Diana Merryman Completion Date(s)_____
 - 1. Scheduled committee meetings
 - 2. Responses from GJ panel.
 - 3. Change to GJAOC Logo

9... Unfinished Business

- (A) Presentation of Proposed Standing Rules Completion Date(s)_____

10. New Business:

- (A) Structure of existing Board of Directors, and status of election process, actions needed. Completion Date(s)_____
 - 1. Possible establishment of Historian/Archivist? (Bart Harlan)

- (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. Reports from state conference
- E. In Memoriam Tom Cagley

11. Adjournment