

Grand Jurors' Association of Orange County
General Membership Quarterly Meeting Minutes

Held at the Phoenix Club, 1340 S. Sanderson Ave., Anaheim, CA 92806

December 5, 2019

1. Check-in and Seating of members and guests.... Alf Lyle and April Lancaster

2. Call to Order – The meeting of the General Membership was called to order by the President pro tem, Lynn Bonas, at 11:50 am. **Roll Call** – As determined by the sign-in sheet and verified by the Association 2nd Vice President and the Secretary the following Board members were present: Alf Lyle, April Lancaster, Barton Harlan, Dave Chapel, Diana Merryman, Ian Guajardo, Joe Moreland, Lynn Bonas and Sandy Dunkin. Board members absent: Stan Ness, Marie Whittington and Yvette Hill. In addition, there were 34 General Members (voting eligible) present. Therefore, the Bylaws requirement of 21 to form a quorum for a General Meeting was met.

(A) Pledge of Allegiance – John Moohr

(B) Welcome and recognition of guests – Lynn Bonas

(C) Acknowledgement of the passing of Tom Cagley – April Lancaster

3. Approval of Proposed New/Updated Bylaws (version 12/05/19) Lynn Bonas – The President pro tem reviewed with the members that the Board of Directors had approved the updated bylaws, that there had been past postings of the proposed changes on the website for review by the members, and the need for approval by a vote of the membership. It was verified by the 2nd Vice President and the Secretary that a quorum of the Regular Membership was present.

(A) The President pro tem asked for a motion for the approval of the proposed bylaws? April Lancaster moved that the proposed Bylaws be approved as published. Motion was seconded.

(B) The President pro tem called for a voice vote (*viva voce*) by the members: Hearing no “nays” the President pro tem announced that, “The ‘ayes’ have it and the new Bylaws are approved.” (Note: the new Association Bylaws will go into effect on January 1, 2020.)

4. Recruitment for the 2020-21 OC Grand Jury Announcement.... Sandy Dunkin – During the lunch, Sandy announced that signup sheets for the 2020-21 OC Grand Jury had been placed on each table. She addressed the group as to the procedure and expectations in assisting applicants. She challenged all members to recruit at least one person to submit an application before the deadline. If your applicant makes it to the final 30 candidates (the GJ pool) you will get free luncheons for the whole year of 2020.

5. Administration of the oath to the Board of Directors by Judge Larsh. – The following newly elected Board members took the Oath of Office: Lynn Bonas, April Lancaster, Ian Guajardo, Tim Ogata and Wanda Shaffer. (Note: Marie Whittington will be sworn-in at the next Board meeting that she attends.)

6. Adjournment of the Business portion of the meeting: The President pro tem adjourned the Business portion of the meeting at 12:35 pm.