

**AGENDA**  
GJAOC Board of Directors' Meeting  
Orange County's Credit Union, 856 N Ross St, Santa Ana, CA 92701  
January 9, 2020

1. **Call to Order**—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan  
(Joe Moreland, excused, April Lancaster, excused)
2. **Acknowledgement** of Guests
3. **Approval of Board Minutes of November 7, 2019**  
**Approval of Board Minutes of December 6, 2019**
4. **Treasurer's Report**....Stan Ness as temp. treas. Completion Date(s)\_\_\_\_\_
- (A) Election of treasurer position
5. **Membership Report**.... Alf Lyle Completion Date(s)\_\_\_\_\_
- (A) Re: numbers at Dec. luncheon
- (B) Status of paid memberships, e-mail notices
6. **Programs**.... Lynn Bonas Completion Date(s)\_\_\_\_\_
- (A) Status of luncheon speaker for March meeting –
- (B) Suggestions for future speakers
- (C) Recent discussions with court officers as to training
7. **Newsletter**... Marie Whittington
- (A) Status Completion Date(s)\_\_\_\_\_
8. **Committee Reports:**
- (A) Measure M.... Bill Underwood (tentative) Completion Date(s)\_\_\_\_\_
- 1.Update & a Request
- (B) Speaker's Bureau.... Sandy Dunkin Completion Date(s)\_\_\_\_\_
1. Appointment of director
2. Future process
3. Access to mail box/official address
- (C) Legislative.... John Moohr Completion Date(s)\_\_\_\_\_
1. Replacement of position
- (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
  - 1. Scheduled committee meetings
  - 2. Responses from GJ panel.
  - 3. Change to GJAOC Logo
  - 4. Status of review of Schools report

Completion Date(s)\_\_\_\_\_

**9... Unfinished Business**

- (A) Presentation of Proposed Standing Rules
- (B) Establishment of Historian or Archivist.

Completion Date(s)\_\_\_\_\_

**10. New Business:**

- ( A) Structure of existing Board of Directors, and status of election process, actions needed.
  - 1. Existing officers and positions review
- (B) Deciding on a "plan" for 2020 Goals and Objectives
- (C) Review of the 2020 Tentative Calendar of Events
- (D) Planning re: Grand Jury Awareness Month

Completion Date(s)\_\_\_\_\_

**11. Adjournment**