

AGENDA

GJAOC Board of Directors’ Meeting

Orange County's Credit Union, 856 N Ross St, Santa Ana, CA 92701

February 6, 2020

- 1. **Call to Order**—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
- 2. **Acknowledgement** of Guests
- 3. **Approval of Board Minutes of January 9, 2020**
- 4. **Treasurer’s Report**....Stan Ness as temp. treas. Completion Date(s)_____
 - (A) **Transfer of functions to new treasurer**
- 5. **Membership Report**.... Alf Lyle Completion Date(s)_____
 - (A) Status of paid memberships, e-mail notices
 - (B) Letter of Solicitation for members
- 6. **Programs**.... Lynn Bonas Completion Date(s)_____
 - (A) Status of luncheon speaker for March meeting –
 - (B) Suggestions for future speakers
 - (C) Meeting with court officers
- 7. **Newsletter**... Marie Whittington Completion Date(s)_____
 - (A) Status
- 8.. **Committee Reports:**
 - (A) Measure M.... Bill Underwood (tentative) Completion Date(s)_____
 - 1. Update
 - (B) Speaker’s Bureau....(Lynn ??) Completion Date(s)_____
 - 1. Appointment of director
 - 2. Future process
 - 3. Location of association mailbox
 - (C) Legislative....Lynn Bonas Completion Date(s)_____
 - 1. Replacement of position
 - (D) Bylaws Committee.....Dave Chapel Completion Date(s)_____
 - 1. Proposed Standing Rules
 - 2. Review of 2020 event calendar
 - (E) Continuity Committee.....Diana Merryman Completion Date(s)_____
 - 1. Scheduled committee meetings
 - 2. Changes to GJAOC Logo
 - 4. Status re: report format

9... Unfinished Business

- (A) Establishment of Historian or Archivist.

10. New Business:

Stan:

- (A). Report regarding pending meeting with panel
- (B) 2020 Goals and Objectives
- (C) Grand Jury Awareness Month action IDave?)

11. Adjournment