

AGENDA
GJAOB Board of Directors' Regular Meeting
At the residence of Lynn Bonas – Orange, CA 92867 plus Zoom
November 4, 2021

- 1. Call to Order –**
- 2. Roll Call** Bart Harlan –
- 3. Approval of Board Minutes of Oct 6, 2021** Lynn Bonas/Bart Harlan –
- 4. Review and Vote on Secretary's Notices for 2020/2021** Lynn Bonas/Bart Harlan –
- 5. Membership Report** Alf Lyle –
- 6. Treasurer's Report** Joe Moreland –
- 7. Programs Report** Lynn Bonas –
 - (A) December 2nd Luncheon Meeting at the Phoenix Club – Judge Carter will swear-in the eleven Board members (elected in September) and will be the main speaker. Judges Larsh and Hernandez are our invited honored guests, along with Kostas Kalaitzidis, Superior Court PIO, and Joyce Mwangi, Grand Jury Support.
 - (B) Suggestions for future speakers –
- 8. Committee Reports:**
 - (A) Measure M / OC Go Bill Underwood –
 - (B) Speaker's Bureau – Speaking/Recruitment Activities Sandy Dunkin –
 - (C) Ad Hoc Committee John Moohr –
- 9. Old Business:**
 - (A) Technology Report Karen Kindschi –
 - (B) Future Venues for Luncheons - Visit to Elks Lodge, S.Ana Lynn Bonas/Sandy Dunkin –
- 10. New Business:**
 - (A) CA State Grand Jurors Assn. Meeting Report Sandy Dunkin –
 - (B) Assistance in identifying and publishing past Presidents of GJAOB Lynn Bonas –
 - (C) New email account using our GJAOB domain Lynn Bonas
- 12. Adjournment -**