

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

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

**December 2, 2021**

**(Revised 12-20-21)**

1. **Check-in and Seating of members and guests....** Alf Lyle, Tim Ogata and Lynn Bonas
  
2. **Call to Order** – The meeting of the General Membership was called to order by the President *pro temp*, Lynn Bonas, at 12:00 pm. **Roll Call** – Was determined by the sign-in sheet and verified by Alf Lyle, the Association 2<sup>nd</sup> Vice President and with the Association Secretary, Barton Harlan. The following Board members were present: Alf Lyle, Barton Harlan, Doug Gillen, Joe Moreland, Karen Kindschi, Lynn Bonas, Sandy Dunkin, and Tim Ogata. Board members absent were: April Lancaster, Ian Guajardo, and Marie Whittington. There were more than 30 General Members present. Therefore, the Bylaws requirement of 21 to form a quorum for a General Membership Meeting was met.
  - (A) Pledge of Allegiance .... Barton Harlan, Board Secretary and Parliamentarian –
  
  - (B) Welcome and introduction of guests .... Lynn Bonas – A reminder announcement was made that the Association is celebrating its more than 50 years of existence. Some of the Honored guests in attendance included Federal Judge, David Carter, Superior Court Judges Eric Larsh, Presiding Judge, and Maria Hernandez, Assistant Presiding Judge, and Kostas Kalaitzidis, Superior Court PIO.
  
3. **Swearing-in of the New Board of Directors** .... Federal Judge, His Honor, David O. Carter – The following Board members took the oath of office: Alf Lyle, Doug Gillen, Karen Kindschi, Lynn Bonas, Rick Barker, Sandy Dunkin, and Tim Ogata. **Note:** April Lancaster, Ian Guajardo, Ken Blake, and Marie Whittington, who were not in attendance, will be sworn-in at the January 2022 Board meeting.
  
4. **Current Status of Recruitment for the 2022-2023 Grand Jury** .... Sandy Dunkin and Kostas Kalaitzidis – Kostas thanked Sandy for all of her help in the recruiting efforts up to this point. He included general comments related to the current recruitment for potential members of the 2022-2023 Grand Jury panel.
  
5. **Presentation of the Association's Donation to an O.C. Nonprofit Organization** .... John Moohr, past president of the GJAOC, and chair of the Ad Hoc Committee for gifting to Nonprofits – John asked Mrs. Stacy Skwarlo, Vice President of Development for Be Well OC/ Mind OC, to come forward and accept a check for \$250.00. She did so, and thanked the Association very much for the generous gift of support which will help fund the work of this important organization.

6. **The Guest Speaker** .... Federal Judge, His Honor, David O. Carter – Judge Carter provided a very interesting and informative talk, which was greatly appreciated by the members of the audience. He briefly mentioned the homeless situation in Orange and L.A. Counties. The majority of his time was spent on covering history, culture, politics, the rule of law, and the U.S. withdrawal from Afghanistan. His Honor has several years of personal in-country experience with Afghanistan.
7. **Treasurer’s Report** .... Joe Moreland – (Note: Due to the luncheon setting, no formal report was made. The Treasurer sent out two e-mail documents. See [Attachments #1. and 2.](#))
8. **Adjournment:** With happy holiday wishes to all, the meeting was adjourned by the President *pro tem* at 1:40 pm.

By:

*Barton Harlan*

Board Secretary

Note; The March quarterly luncheon will be March 3rd at the Elks Lodge in Santa Ana, 751 S. Lyon Street, Santa Ana. It is just west of the 55 fwy/Edinger. Further information will be provided at a later date.

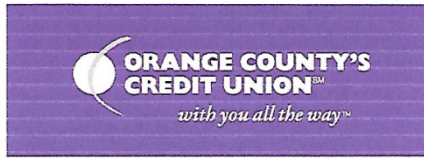
Two (2) attachments follow

# **GJAOC Director's Budget 2021**

Through November 2021

INCOME	Budget	Actual
Luncheon Income	\$2,200.00	\$1,255.00
Measure M Income	\$6,000.00	\$6,000.00
Membership Dues	\$1,800.00	-0-
Interest Income	\$175.00	\$57.15
Misc. Income	-0-	-0-
<b>Total Income</b>	<b>\$10,175.00</b>	<b>\$7,312.15</b>
<b>EXPENSE</b>		
Luncheon Expense	\$4,250.00	\$4,122.10
Measure M Expense	\$500.00	-0-
Membership Expense	\$900.00	\$245.50
Badges	-0-	-0-
Newsletters/Web Expense	\$400.00	\$125.39
Recruiting Expenses	\$500.00	-0-
Association Expenses	\$900.00	\$20.00
<b>Total Expense</b>	<b>\$7,450.00</b>	<b>\$4,512.99</b>
<b>INCOME VS EXPENSE</b>	<b>\$2,725.00</b>	<b>\$2,799.16</b>
<b>ASSETS</b>		
Checking Account		\$20,686.54
CD		\$9,576.88
Net Cash Assets		\$30,263.42

Attachment #2.



P.O. Box 11777, Santa Ana, CA 92711-1777  
 (888) 354-6228  
 OrangeCountySCU.org

STATEMENT OF ACCOUNT

Account No.	Statement Period	Page
91960540	11/01/21 Thru 11/30/21	1 of 1

ACCOUNT SUMMARY		
0008 BUSINESS EDGE CHECKING	\$	20,686.54
1011 12 MONTH CERTIFICATE	\$	9,576.88

GRAND JURORS ASSOC OF OC  
 PO BOX 354  
 ORANGE CA 92856-6354

Is Your Contact Information Up To Date?

Keeping your contact information current is important, as we rely on it to connect with you about account updates and alerts. A current phone number on file helps to ensure that we can reach you quickly. Plus, if you ever forget your account login, we'll need your phone number to send you a verification code.



Log in to Digital Banking to update your information.

BUSINESS EDGE CHECKING # 0008				
Beginning Balance	Deposits/Credits	Withdrawals/Debits	Ending Balance	Y-T-D Dividends
\$ 20,947.98	\$ 1.71	\$ 263.15	\$ 20,686.54	\$ 17.92

Transaction Date	Posting Date	Withdrawal	Deposit	Balance	Transaction Description
11/16/21	11/16/21	-137.76		20,810.22	Check 1420
11/23/21	11/23/21	-125.39		20,684.83	Check 1421
11/30/21	11/30/21		1.71	20,686.54	Deposit Dividend Dividend Post
Annual Percentage Yield Earned 0.10% for period 11/01/21 to 11/30/21					

Authorized Signer(s): ALFRED E LYLE, STANLEY NESS, BARTON D HARLAN, JOE A MORELAND, LYNN M BONAS

Cleared Share Draft Recap:

\* Indicates check or share draft out of sequence

DRAFT#	DATE	AMOUNT	DRAFT#	DATE	AMOUNT
1420	11/16	137.76	1421	11/23	125.39

12 MONTH CERTIFICATE # 1011						
Beginning Balance	Deposits/Credits	Withdrawals/Debits	Ending Balance	Y-T-D Dividends	Maturity Date	
\$ 9,575.70	\$ 1.18	\$ 0.00	\$ 9,576.88	\$ 39.23	07/02/22	

Transaction Date	Posting Date	Withdrawal	Deposit	Balance	Transaction Description
11/30/21	11/30/21		1.18	9,576.88	Deposit Dividend Dividend Post
Annual Percentage Yield Earned 0.15% for period 11/01/21 to 11/30/21					

Authorized Signer(s): ALFRED E LYLE, STANLEY NESS, BARTON D HARLAN, JOE A MORELAND, LYNN M BONAS

YTD ACCOUNT SUMMARIES:

Total Dividends Paid Year to Date: \$ 57.15

*with you all the way™*