

AGENDA
GRAND JURORS ASSOCIATION OF ORANGE COUNTY

Board Meeting

Thursday, February 3, 2022 @ 1:30 P.M.

In Person and on Zoom

1. Call to Order
2. Roll Call
3. Approval of Minutes from January 6, 2022, Board Meeting
4. Confirming of New Board Members
5. Membership Report – Karen Kindschi
6. Treasurer’s Report – Ken Blake
7. Programs Report – Lynn Bonas – Next Quarterly Meeting at the Elks Club – Advertisement for GJAOC members on the new location and the speaker’s topic
8. Committee Reports
 - A. Measure M OC Go – Bill Underwood
 - B. Speakers Bureau – Sandy Dunkin – Update on the three elements noted in the January meeting
 - C. Ad Hoc Committee – John Moohr – Outreach to other agencies the GJAOC might determine are qualified for donations – Review the selection process prior to submission to the Board

NEW BUSINESS

9. Update of Credit Union signature cards
10. Review and update of Committees – Addition of Nonprofit Donation Committee – also updates to website once completed
11. Annual review of Bylaws – are any amendments or additions needed – Is the addition of remote voting procedures needed for future contingencies?
12. Review of GJAOC website – “How to Join” section vague – how to submit application needs clarification
13. Generate an Events Calendar – Dave Chapel

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14. Review of times and dates for pending Board meetings – What is the consensus?
15. Training session for new Board members
16. GJAOC Mailbox – Do we need one? And if so, location and access
17. Adjournment