



February 3, 2022
Minutes of the Board

Lynn Bonas, President, convened the meeting of the Board of Directors at 1:30 pm

Present: Lynn Bonas, Karen Kindschi, Doug Gillen, Alf Lyle, Ken Blake, April Lancaster, Ian Guajardo, John Moohr, Bill Underwood, Tim Ogata,

Minutes from the meeting of January 6, 2022 were approved.

New Board Members were confirmed

Karen Kindschi, Membership Chair will present a membership update at our next board meeting.

Ken Blake present the Treasurer's report and it was approved.

Lynn Bonas presented the Programs report and reminded everyone that the next Quarterly meeting will be at the Elks Club in Santa Ana. Lynn will send an announcement of the speaker and new location to the membership.

Committee Reports:

Bill Underwood presented a report on Measure M OC Go. The new contract has been sent to Lynn Bonas for review and dissemination. The application process is ongoing with interviews to take place during May. Bill will send out a schedule. There was a discussion of the applicants per district. Bill reported that OCTA has switched software.

Speakers Bureau update - There was a general discussion about getting presentations that might be available. There was discussion Doug Gillen's video appearance with Judge Hernandez including a brief viewing. Doug also discussed his presentation of "Petite Presentations".

Ad Hoc Committee update there was a brief discussion of donations but no actions.

Officers will meet after the March

Update of Credit Union signature card – Officers will go to Credit Union after the March 3 Quarterly meeting.

Review and Update of Committees – A discussion took place on what committees the association still needs and what committees can be dissolved. The discussion mentioned that committees will need to have more than one member in order to function.

Annual Review of Bylaws – A discussion on this included mentions that committees will need additional members to function. Several board members mentioned an interest in participating in the committee but no action was taken.

Review of Website – A discussion of the web site took place. Possible improvements, including offering Pay Pal as a payment method were offered along with design changes.

Events Calendar – Board reviewed the current event calendar.

Board Meeting times - A discussion occurred on Board Meeting time standardization. At minimum the next Board meeting with announced at each Board meeting.

Training Session for new Board members. Possible Face to Face training was discussed.

GJAOC Mailbox – Discussed if we need a PO Box. The Board discussed possibly using a mail forwarding service. No decision was made. Lynn Bonas will pickup mail and Ken Blake will stop by Lynn's house to get the Bank Statement.

The meeting was adjourned at 2:30 PM.

Submitted by: Rick Barker