



April 7, 2022
Minutes of the Board

Doug Gillen, President, convened the meeting of the Board of Directors at 2:30 pm

Present: Doug Gillen, Alf Lyle, Karen Kindschi, Ken Blake, Ian Guajardo, John Moohr, Sandy Dunkin, Bill Underwood. Lynn Bonas

Minutes from the meeting of February 3rd will be presented in the next few days to be approved at our May 5th meeting along with the April 7th minutes, and will be published to the website along with Agendas as we update the website, and protocols.

Karen Kindschi, Membership Chair reported that 37 attended the March luncheon, and all money collected at the luncheon was delivered to the Credit Union next door immediately following by Ken Blake, Treasurer.

The P.O. Box key has not been available to Ken Blake due to circumstances beyond control; however, the bank statements will be collected and delivered to Ken. A full report will be included in the May 5th minutes.

Programs: Judge Hernandez is booked as our speaker for June 2nd, and Matt Murphy, former ADA for OC will be our speaker on September 8th. Mr. Murphy is currently in private practice in Manhattan Beach. Judge Carter will be contacted in the near future for the December 1st meeting. Our back up speaker is Kelly Keyes, who has updates on DNA and works for Orange County.

Board members report positive feedback on the Elks Lodge as our venue.

Bill Underwood reported on Measure M OC Go. The current issue of Westways Magazine with AAA, page 17 has a recruitment ad for the Oversight Committee. There are 4 supervisorial districts that are recruiting this year. Districts 1, 3, 4 & 5. There were 11 applicants as of 3/31. The process will include in person interviews this year, and the panel will have a pool of 10 members. No alternates this year in a new protocol, along with new software.

Sandy Dunkin reported that the Speakers Bureau is moving forward modifying and updating the power point presentation. OLLI classes are scheduled for Summer and Fall, and may become a regular component of the curriculum. In addition, Sandy is making a presentation to the all the chapters of the League of Women Voters in the near future.

John Moohr reported that no new organizations have been put forward for donations from the Ad Hoc Committee. The committee may have a new member and will discuss whether they'll change the name or remain Ad Hoc.

New Business:

It was agreed that in the future, if a Board Meeting needs to be conducted on the day of a luncheon, the board members will arrive earlier (10-10:30am) to get business taken care of before the general membership and guests arrive. We will do this before the June meeting in order to have all check signers together along with the minutes of the Association as required by the Credit Union. We will check with John Moore of the Elks Lodge to see if a room is available to accommodate us.

The Annual Review of the Bylaws will encompass the number of Committees and their function. Marie Whittington and Lynn Bonas have met and reviewed the current bylaws. Marie submitted a working draft, and we will incorporate/review recommendations. If anyone would like to serve on this committee, please contact Marie & Lynn.

If there are recommendations regarding the website, please contact Karen Kindschi. A review of protocols to post agendas and minutes is in process.

Karen Kindschi is responding to the CA Grand Jurors Association's request for information on social media outreach.

Doug reported that there were 138 Applicants for the 2022-2023 panel. Out of that number, a group of people withdrew since Covid is waning, and they stated that they were planning to travel. Interesting stats: 27 applicants are under 55, 29 are minorities, 41% are female. June 3rd is the selection date.

The meeting was adjourned at 3:45 PM.
Submitted by: Lynn Bonas for Rick Barker