



August 4, 2022
Minutes of the Board

Agenda Item 1- Doug Gillen, President, convened the meeting of the Board of Directors at 2:03PM on Zoom.

Agenda Item 2- Present: Doug Gillen, Rick Barker, Lynn Bonas, Karen Kindschi, Ken Blake, Alfred E Lyle, April Lancaster, Sandy Dunkin, Terri Elders

Agenda Item 3- Minutes from the meeting of June 2, 2022 were approved. Motion by Sandy Dunkin, Second by Alf Lyle

Agenda Item 4- Membership Report: Karen Kindschi, Membership Chair, reported that OCGJA had a total of 222 names on her list of contacts with 169 e-mail addresses. 108 Members are current on dues.

A discussion about getting all members current on dues was held. Doug mentioned that a check from Steve Balloch was received in the PO Box and given to the Treasurer for deposit.

Karen Kindschi spoke about the need to obtain more e-mail addresses for members in order to increase communication. Ken Blake asked if e-mail addresses might be obtained from past Grand Jury lists. Karen mentioned that a large portion of the members without e-mail addresses had specifically requested removal from the association mailing list.

Ken Blake asked if a tracking sheet of member dues status existed. Karen responded that dues statuses were listed on the contact list.

An extended discussion of dues and dues collection over the last 2 years. Annual dues amount was also discussed, concluding that the board should review the annual dues amount and decide on 2023 dues.

Motion by Sandy Dunkin, Second by Alf Lyle: Commencing on July 2023 annual dues of \$20 covering the period of July 2023 to June 2024. Motion Passed

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Karen Kindschi asked if PayPal could be included as a payment method and a discussion ensued with the request being tabled.

Motion by April Lancaster, Second by Sandy Dunkin: Authorizing Ken Blake to setup a PayPal account for the association. Once setup is complete, Ken will pass details of the account to Karen. Karen will then announce the change and annual dues amount to the membership. Additionally, if the Bylaws need to be changed or updated to allow for this, the Bylaw committee will be informed. Motion Passed.

Agenda Item 5- Treasurer Report: Ken Blake reported that financials have been sent out separately. Ken requested feedback on the statements including formatting suggestions.

Lynn Bonas asked if a debit card associated with the bank account could be issued. A discussion was held on this request and concluded that expense reimbursements requests with receipts should continue to be the only path for spending management.

Agenda Item 6- Skipped

Agenda Item 7- Committee Reports:

Sub Item A- Measure M OC Go- Bill Underwood was not present.

Sub Item B- Speakers Bureau- Sandy Dunkin reported she had sent an e-mail discussing the opportunities for a re-invigorated Speakers Bureau. Sandy asked everyone to be on the lookout for additional opportunities. Sandy mentioned Kostas Kalaitzidis wanted variations on the existing PowerPoint presentations (3) that could be used for different purposes or groups.

Sub Item C- Ad Hoc- Lynn Bonas reported that Terry Elders will chair the Ad Hoc. A discussion ensued about the criteria for making donations and how to review and have members involved in responding to recommendations for donation. No motions were made during this discussion.

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Agenda Item 8- Bylaw Review Committee: Marie Whittington is currently ill. Lynn Bonas submitted a draft of the updated Bylaws. Marie will review when she is feeling better. A discussion of timelines for the updated Bylaws to be approved concluded that a target of March 2023 was most appropriate.

Agenda Item 9- GJAOC Website: Karen Kindschi reported that she had investigated pricing on websites and there were a large variety in both prices and functionality. Karen also reported that Mike, our webmaster, desired to set away from his role and therefore a this role needs to be filled. Doug Gillen will contact Mike and request a list of the current website requirements and webmaster skills needed.

Agenda Item 10- New Court Activities for Association Members: Doug Gillen reported that the association will be taking a more active role in recruiting for the Grand Jury through Petite Jury presentations. The Court has asked the Association to provide a stable pool of speakers as well as assistance with Social Media recruiting efforts.

Agenda Item 11- Leadership openings: Lynn Bonas reported that some progress had been made by getting a chair for the Ad Hoc committee, but the Webmaster role was a key area to fill.

Agenda Item 12- Review and update on committees: Discussion on committee viability. Several committees at inactive and have no one working on them. The discussion concluded that a review of continuing committees is warranted and would possibly be included on the Bylaw review. No motions were made.

Agenda Item 13-Need for a mailbox: Doug Gillen mentioned that our current mailbox received basically junk mail. A discussion of the purpose for the mailbox concluded that the mailbox was still necessary.

Agenda Item 14- New Business – Discussion CGJA September meeting needs to have two people attend. Karen Kindschi and one other (Rick Barker was proposed.) An announcement needs to be made about the meeting as soon as possible.

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The meeting was adjourned at 3:40 PM.

Submitted by: Rick Barker