

AGENDA
GRAND JURORS ASSOCIATION OF ORANGE COUNTY
Board Meeting at Santa Ana Elks Lodge
Thursday, September 8, 2022 – 10:30 AM

1. Call to Order
2. Roll Call
3. Approval of Minutes of August Board Meeting
4. Membership Report – Karen Kindschi
5. Treasurer’s Report – Ken Blake
6. Programs Report – Lynn Bonas
7. Committee Reports
 - A. Measure M OC Go – Bill Underwood
 - B. Speakers Bureau – Sandy Dunkin
 - C. Ad Hoc Committee – Terri Elders

UNFINISHED BUSINESS

8. Pending review of Bylaws – Key areas for changes? Timing for vote to approve? With the passing of the pandemic do we want to continue Zoom meetings or look for a fixed meeting site?
9. GJAOC website and RSVP process. How did this past RSVP work? Are there areas for improvement? (See next item for further expansion)
10. Shift in webmasters – Any additional items we need to update for these platforms?

NEW BUSINESS

11. New Court Activities for Association Members (Update on meeting with Kostas on 8/31)
12. Review and update of Committees - Which ones are still active
13. Any New Business Items from Board Members
14. Adjournment