



October 6, 2022
Minutes of the Board Meeting

Agenda Item 1- Call to Order: Doug Gillen, President, convened the meeting of the Board of Directors at 1:07PM via Zoom

Agenda Item 2- Roll Call: Board Members: Doug Gillen, Sandy Dunkin, Karen Kindschi, Ken Blake, April Lancaster, Marie Whittington, Lynn Bonas

Agenda Item 3- Approval of Minutes from September Meeting: Tabled

Agenda Item 4- Membership Report – Karen Kindschi: Karen Kindschi reported that she has 163 email addresses and 107 members on record for paid dues.

Agenda Item 5- Treasurer's Report – Ken Blake: Presented to Board

Agenda Item 6- Programs Report – Lynn Bonas: Judge Carter is booked for December 1 Quarterly Meeting. Menu is has been arranged and confirmed.

Agenda Item 7- Committee Reports

A. Measure M OC Go – Bill Underwood:

1. OCTA \$6,000 Check for 2022 TOC services received by GjAOC.
2. 1st 2023 Taxpayer Oversight Applicant solicitation notice placed by OCTA in AAA Westways magazine Winter edition since they have become quarterly publications and advance ld their advanced submission closing dates.

B. Speakers Bureau – Sandy Dunkin:

1. Sandy Dunkin is revising the power point and reported that she and Lynn Bonas will be doing a presentation in November.

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2. Sandy Duncan presented a proposal for a more involved relationship with the Courts. The updated proposal is attached and included in the minutes as Attachment 1.

C. Ad Hoc Committee – Terri Elders: Teri Elders reported that the committee recommends a \$500 donation to Robyn’s Nest, a nonprofit that works with Foster Youth aging out of the system to complete education. After discussion it was tabled to be voted on at the November board meeting. Additional information on the recipient organization is being sent to all board members.

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UNFINISHED BUSINESS

Agenda Item 8- Pending review of Bylaws - Marie Whittington & Lynn Bonas are working on the bylaws to be voted on at the March General membership meeting

NEW BUSINESS

Agenda Item 9- Not Presented

Agenda Item 10- New Webmaster update and request for feedback/input: Greg Tettermer is our new volunteer webmaster.

Agenda Item 11- Not presented

Agenda Item 12- Any New Business Items from Board Members: No new business presented

Agenda Item 13- Adjournment

The meeting was adjourned at apprimately 2:00 PM.
Submitted by: Rick Barker

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Attachment 1: Updated Speakers Bureau Training Proposal

October 15, 2022

To: April Lancaster, John Moorh, Marie Whittington, Kostas Kalaitzidis

Cc: Members of Grand Jurors' Association

From: Sandy Dunkin

Re: Proposal by the Grand Jurors' Association of Orange County (GJAOC) to provide orientation, training, and assistance to County Departments to facilitate their knowledge and understanding of the Grand Jury system.

An informal meeting was held at the Courthouse with Kostas Kalaitzidis, PIO of Orange County, and the above members on Friday, October 14th. (Marie Whittington was absent but sent discussion points on the above proposal.)

The PIO gave overall acknowledgement and approval of the Proposal, with the following suggestions:

- Keep the PIO informed of all efforts at all times.
- Do not interact with the sitting Grand Jury in this effort.
- The overall purpose will be education on the role of the Grand Jury, with special emphasis on recruitment during the typical recruitment period (October to the following January, annually).
- Include the Orange County Employees Association (<https://www.ocea.org/>) in this educational program.

A positive conversation, along with the Discussion points provided by Marie Whittington, pursued. The following items were outlined to move forward:

- Provide Kostas with structured talking points in the training that he can discuss with the Assistant Presiding Judge. This will be a 30-word message along with no more than 10 bullet points.
- Select five (5) County departments and two (2) agencies for a pilot program.

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- Obtain a clear understanding of our Purpose and Goals with the Managers and Department heads prior to meeting with their employees.
- John Moohr will meet with Frank Kim, CEO, at the appropriate time to discuss our purpose and invite his comments and suggestions.

The next meeting with Kostas will be the Courthouse at 10:00 am, Friday, October 21, 2022.