

GRAND JURORS' ASSOCIATION OF ORANGE COUNTY
Board of Directors' Zoom Meeting Minutes
April 1, 2021

Note: Prior to the beginning of the Board meeting, Mr. Marshall Moncrief presented information on homeless issue in Orange County as well as mental health issues. (See [Attachment #3](#). – The President pro tem's Message sent by e-mail to the General Membership.) Mr. Moncrief's appearance and shared information was much appreciated by the Association.

1. **Call to Order** – The meeting was called to order by President pro tem, Lynn Bonus, at 2:35pm.
2. **Roll Call and determination of a Quorum** Bart Harlan – The Secretary (who was available by telephone only) took the roll with the following Board members being present on the Zoom call: Alf Lyle, April Lancaster, Barton Harlan, Lynn Bonas, Marie Whittington, and Tim Ogata. Members absent were: Diana Merryman, Ian Guajardo, Joe Moreland, Stan Ness and Wanda Shaffer. With six members present, a quorum was established. Also, in attendance were Bill Underwood – chair of the Measure M/OC Go Committee, and John Moohr (*Ex – Officio* Member). From the General Membership Robin Bowen, Jackie Brodsky, Lynn Cudd, Sandy Dunkin, Theresa Elders, Fred Gebhardt, Howard Mirowitz, Pat Place, and Jean Watson were also present on the Zoom call.

Notes/minutes from the March 4, 2021 2:00 pm Zoom Bart Harlan – Two changes to the minutes from February 4th were requested. Those changes will be made and the minutes will be republished as “Revised.” April Lancaster moved that the minutes be approved as revised. Seconded by Marie Whittington and passed without objection.

3. **Membership** Alf Lyle – There is nothing new to report regarding Membership.
4. **Treasurer** Joe Moreland – **Note:** Upon the return of the Treasurer from out of state, he provided the following information: (See [Attachment #1](#).) (Also see the OCCU monthly statement for March 2021 – [Attachment #2](#).)
5. **Measure M / OC Go** Bill Underwood – The Measure M/OC Go committee had a meeting with OCTA in March. Bill reported that there are 11 applicants, at this point in time, and if the pattern runs true to form there should be approximately 30-34 candidates. Currently, Dist. 4 is underrepresented, but that is also the historical trend. Bill reported on the various sources that have produced applicants so far this year. Included are the LA Times printed version, OCTA website, OC Register print, eblast and a professional organization.
6. **Old Business** Lynn Bonas –
 - A. **Repository** in the cloud/website for documents pertaining to functions/instructions for Board Positions/Official Records of the Association John Moohr and Michael Morris – (**Note:** Dave Chapel indicated by e-mail that he has many resources to share on this.) John Moohr reported that he spoke with Michael Morris, and that all documents can be

stored on our website. After some discussion, the motion to store our records on our website in pdf form so that they are "read only" and therefore cannot be modified and the records kept on our website will be password protected, only members of the Board will have access. Alf Lyle made the motion, seconded by April Lancaster, and passed. John Moohr suggested that records be sent to the President pro tem, Lynn Bonas, by email so that she can then forward them on to Michael Morris.

- B. **Externship** Lynn Bonas – No word from Judge Larsh. We will contact him after Easter. **Note:** Tim Ogata will contact Judge Larsh to see if there is any movement from the court on this matter.

7. New Business (Action/Discussion) Lynn Bonas –

- A. **Recommendation for GJAO technology volunteer** – Sandy Dunkin & April Lancaster – **(Note:** A file named **GJA Intern** is the **Job Description** for this position. This file was created a while back and sent as background information only to the Board. It was later determined that, instead of an intern, it should be a "volunteer." A second file named **GJA Technology Volunteer** and titled **Technology Volunteer** was sent to the Board prior to the Zoom meeting. It contained the talking points made at today's meeting.) – Sandy and April presented their information and description for a technology volunteer. This volunteer, among other things, would assist Association Board members and committee chairs in whatever technology would help to, perhaps, do a make-over of our website, help with a printed newsletter that would be mailed and/or posted, and provide assistance with zoom. There are many other areas as described in the handout. This Agenda item was presented as being in the "IDEA" stage only and something the Board should start talking about. No decisions were made on this item, other than to advance the idea to the next Board meeting.

During the discussion, a modest stipend was mentioned. Bill Underwood reported that the fee to continue Constant Contact is \$178.00. This would include access to the newsletters from the past that are still online through them. Bill has been paying for this service the past few years. This item will appear as an action item on our next agenda.

- 8. Adjournment:** The meeting was adjourned by the President pro tem at 4:02 pm.

The next Zoom meeting of the Board is scheduled for May 6, 2021 at 2:00 pm.

By:

Barton Harlan

Board Secretary

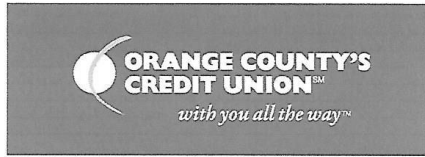
Attachments (3) enclosed

GJAOC Director's Budget 2021

Through March 2021

<u>INCOME</u>	Budget	Actual
Luncheon Income	\$2,200.00	-0-
Measure M Income	\$6,000.00	-0-
Membership Dues	\$1,800.00	-0-
Interest Income	\$175.00	\$20.85
Misc. Income	-0-	-0-
Total Income	\$10,175.00	\$20.85
<u>EXPENSE</u>		
Luncheon Expense	\$4,250.00	-0-
Measure M Expense	\$500.00	-0-
Membership Expense	\$900.00	-0-
Badges	-0-	-0-
Newsletters/Web Expense	\$400.00	-0-
Recruiting Expenses	\$500.00	-0-
Association Expenses	\$900.00	-0-
Total Expense	\$7,450.00	\$0.00
INCOME vs EXPENSE	\$2,725.00	\$20.85
<u>ASSETS</u>		
Checking Account		\$17,931.03
CD		\$9,554.08
 Net Cash Assets		 \$27,485.11

Attachment #2.



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 ORANGE CA 92856-6354

STATEMENT OF ACCOUNT

Account No.	Statement Period	Page
91960540	03/01/21 Thru 03/31/21	1 of 2

ACCOUNT SUMMARY		
0008 BUSINESS EDGE CHECKING		\$ 17,931.03
1011 12 MONTH CERTIFICATE		\$ 9,554.08

Annual Meeting and Elections



Orange County's Credit Union's Annual Meeting will be held Tuesday, June 29, 2021, at 3:00 pm; due to COVID-19 regulations and safety guidelines, meeting will be held virtually. Elections for four open Board of Directors seats and two Supervisory Committee seats will take place at the meeting. Registration is required for attendance. Please register by June 15, 2021 at mbr411.com/w9950.

Nominations can be made by petition. No nominations can be made at the Annual Meeting. Four Board candidates and two Supervisory Committee candidates receiving the most votes will be elected.

Petitions are available at any branch and must be signed by at least 1,199 primary Members (1% of the Credit Union Membership). The Secretary of the Board, in care of the Credit Union, must receive the petitions no later than 4:00 pm, Thursday, May 20, 2021.

BUSINESS EDGE CHECKING # 0008				
Beginning Balance	Deposits/Credits	Withdrawals/Debits	Ending Balance	Y-T-D Dividends
\$ 17,929.51	\$ 1.52	\$ 0.00	\$ 17,931.03	\$ 4.42

Transaction Date	Posting Date	Withdrawal	Deposit	Balance	Transaction Description
03/31/21	03/31/21		1.52	17,931.03	Deposit Dividend Dividend Post Annual Percentage Yield Earned 0.10% for period 03/01/21 to 03/31/21

Authorized Signer(s): ALFRED E LYLE, STANLEY NESS, BARTON D HARLAN, JOE A MORELAND, LYNN M BONAS

12 MONTH CERTIFICATE # 1011						
Beginning Balance	Deposits/Credits	Withdrawals/Debits	Ending Balance	Y-T-D Dividends	Maturity Date	
\$ 9,548.42	\$ 5.66	\$ 0.00	\$ 9,554.08	\$ 16.43	07/02/21	

Transaction Date	Posting Date	Withdrawal	Deposit	Balance	Transaction Description
03/31/21	03/31/21		5.66	9,554.08	Deposit Dividend Dividend Post Annual Percentage Yield Earned 0.70% for period 03/01/21 to 03/31/21

Authorized Signer(s): ALFRED E LYLE, STANLEY NESS, BARTON D HARLAN, JOE A MORELAND, LYNN M BONAS

Account No.	Statement Period	Page
91960540	03/01/21 Thru 03/31/21	2 of 2

YTD ACCOUNT SUMMARIES:

Total Dividends Paid Year to Date: \$ 20.85

Attachment #3.

Dear Members and Associates: The GJAOC will be holding a ZOOM meeting on 1 April 2021 with an interesting guest speaker: Mr. Marshall Moncrief. Please see the message from our President Pro Tem, Lynn Bonas, below for details.



Grand Jurors' Association of Orange

To the Membership of the Grand Jurors' Association of Orange County

President Pro Tem Message

In 2019 former State Senator John Moorlach held a Mental Health Community Forum with a panel of speakers who addressed the need for a streamlined, more cohesive approach to Mental Illness and Substance Abuse treatments in our county. Marshall Moncrief, CEO of Mind OC made his presentation on plans to facilitate a solution to the problems through Be Well Orange County.

March, 2020, I was in contact with Marshall Moncrief to be our speaker at the June luncheon. Of course with the lockdown/pandemic all that was put on the shelf. In the meantime, Mind OC, a nonprofit organization advancing Be Well Orange County has participated in a milestone event to provide Mental Health and Substance Abuse treatment with a community-wide, cross sector coalition. In January, 2021, the first Be Well OC campus opened to serve the citizens of Orange County. (A video is posted on the GJAOC Facebook page : <https://www.facebook.com/groups/639071563520263>)

We are honored to have Mr. Moncrief as our speaker for our April 1st, 2pm Zoom meeting. Mr. Moncrief is the former regional executive director for the Institute for Mental Health and Wellness at Providence St. Joseph Health prior to becoming CEO of Mind OC.

This unique collaboration is a very positive step in addressing the Mental Illness and Substance Abuse problems that are rampant in the homeless population, and we hope that you'll be able to join in this meeting to learn more about the innovative programs initiated here in Orange County.

A zoom notice will be sent out with a link to join. Some people had problems getting on and had to type in the meeting ID and passcode. Thanks for your patience as we maneuver through the new technology.

Lynn Bonas