

GRAND JURORS' ASSOCIATION OF ORANGE COUNTY

Board of Directors' Zoom Meeting Minutes

June 3, 2021 @ 2:00 PM

- 1. Call to Order** – The meeting was called to order by President *pro tem*, Lynn Bonas, at 2:06 pm.
- 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, Diana Merryman, Ian Guajardo, Joe Moreland, Lynn Bonas, and Tim Ogata. Members absent were: Marie Whittington, Stan Ness. With eight (8) 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 Sandy Dunkin and Teri Elders were also present on the Zoom call.

Notes/minutes from May 6, 2021, 2:00PM Zoom Bart Harlan – No changes were submitted to the Secretary. Mr. Moreland moved that the minutes be approved as posted, seconded, and approved with no further discussion.

- 3. Membership** Alf Lyle – The 2nd V.P. felt that our luncheon on May 21st at the Phoenix Club was excellent. 47 people were in attendance, 11 of whom were from the current seated Grand Jury. It was noted that only one person turned in a contact form. Alf will get with Lynn Bonas to follow-up as to interest in our Association.
- 4. Treasurer** Joe Moreland – The Treasurer referenced his e-mail that he sent out to the Board and Committee members. “Attached is the May Budget Brief showing total assets of \$25,831.30 at the end of the month. The cost of lunch at the Phoenix Club has increased a bit and our \$20/lunch charge may need to be revisited. I checked on various options that the Credit Union offers for savings accounts and I suppose it is no surprise that interest rates on Money Market and Certificates of Deposit accounts have fallen dramatically. Even long-term (three-year) CD’s pay less than 0.40 percent on deposits of less than \$25,000. We are currently receiving 0.70 percent on our CD which matures on July 2. Unless someone has thoughts on where we might want to stash our funds that would pay more generous rates, I think it is a waste of time to shuffle money around to earn a couple shillings a month. Additionally, I submitted our biennial Statement of Information (SI-100) form to the Secretary of State along with the \$20 filing fee today.” [\(See Attachments #1&2\)](#)
- 5. Measure M / OC Go** Bill Underwood – It was reported that the committee’s work is done and that the Mission was Accomplished. The list of the 2021 finalists was submitted to OCTA. On June 28th at 9:00 am the OCTA Board will meet and hold a lottery to determine which of the finalists will fill the open positions. Mr. Underwood submitted an invoice to OCTA for \$6,000, which is the contracted amount for the GJAOC work in screening the applicants for the Taxpayer Oversight Committee (TOC). Bill suggested that our Association does not need to use \$1,000 (out of the \$6,000) to compensate a subcontractor in the

future but instead could use that amount to go towards a stipend for a proposed intern.

6. Old Business Lynn Bonas –

- A. Availability of the Credit Union for an In-Person meeting in August April Lancaster – It was reported that it has been very difficult to communicate with the Credit Union. All of our contact people at the credit union, pre-Covid, are now gone. April got a contact name of a branch manager. A detailed message was left for this person. However, at this time, no answer has been received. April will keep working on this issue.
- B. Technology Volunteer Action Item/Discussion “Constant Contact”/ Newsletter /Facebook (currently private/ make it public?) Assisting with zoom, website update, assist Michael Morris Sandy Dunkin – We received an application this morning from a member of the Current seated Grand Jury. This person appears to be very qualified. Sandy will send a copy of her application to the Board members. Any further consideration will be put on hold until after June 30th and the end of the term of office for the current Grand Jury. John Moohr commented that we do not want to become an “employer.” Alf will arrange a Zoom meeting for this committee for further discussion and action.
- C. Externship. Judge Larsh’s response. His Honor is supportive, but concerned about confidentiality. Ad hoc committee: April Lancaster, Tim Ogata, Birgit Sale, Lynn Bonas. Tim Ogata will be seeing or talking to Judge Larsh. The Judge wanted to know if there was a precedent regarding this issue. The Judge will submit our idea to legal council.
- D. Donations to non-profits. – John Moohr would like to schedule a meeting for late June to discuss this matter. Lynn Bonas suggested that we consider donating some money to Marshal Moncrief’s organization.

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

- A. Wanda Shaffer resignation from the board. – Lynn indicated that she had received a Letter of Resignation from the Board of Directors from Wanda Shaffer. (See **Attachment #3**.) Lynn went on to report that Wanda and Sandy Dunkin had worked together on the Speakers Bureau. Sandy volunteered to be a nominee for the replacement on the Board until the end of the term and if there are no other nominations Sandy agrees to fill the position. ● Lynn also reminded the Board that Diana Merryman needs to be replaced. Diana indicated her desire to not seek reelection to the Board back in December 2020. However, due to the Covid-19 restrictions the Association has not been able to conduct new elections as would normally be required by the Bylaws and the Calendar of Events. Diana has been very kind and patient and continued to attend Board meetings to help ensure that the requirement for a quorum be met. This matter will be an agenda item for the next Board meeting on August 5, 2021. ● Lynn announced that our next General Membership luncheon will be on September 9th (the **second** Thursday) at the Phoenix Club. ● There was no further New Business.

8. Adjournment: The meeting was adjourned by the President *pro tem* at 2:55 pm.

Note: By agreement there will be **no** meeting of the Board in July unless otherwise called.

The next scheduled meeting is for Thursday, August 5, 2021, at 10:00 am. Due to the unavailability of the OCCU conference room, we are tentatively scheduled to meet at Lynn Bonas' home (2345 N. Rockridge Cir. Orange, CA 92867). This will be confirmed when the August agenda is posted.

By:

Barton Harlan

Board Secretary

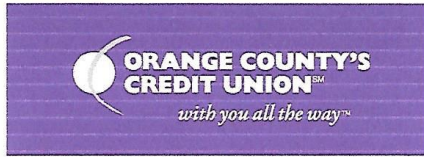
(3 attachments follow)

GJAOC Director's Budget 2021

Through May 2021

INCOME	Budget	Actual
Luncheon Income	\$2,200.00	\$635.00
Measure M Income	\$6,000.00	-0-
Membership Dues	\$1,800.00	-0-
Interest Income	\$175.00	\$34.99
Misc. Income	-0-	-0-
Total Income	\$10,175.00	\$669.99
EXPENSE		
Luncheon Expense	\$4,250.00	\$2,167.95
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	\$107.74
Total Expense	\$7,450.00	\$2,275.69
INCOME VS EXPENSE	\$2,725.00	\$1605.70
ASSETS		
Checking Account		\$16,266.07
CD		\$9,565.23
Net Cash Assets		\$25,831.30

Attachment #2.



P.O. Box 11777, Santa Ana, CA 92711-1777
(888) 354-6228
OrangeCountySCU.org

GRAND JURORS ASSOC OF OC
PO BOX 354
ORANGE CA 92856-6354

STATEMENT OF ACCOUNT

Account No.	Statement Period	Page
91960540	05/01/21 Thru 05/31/21	1 of 1

ACCOUNT SUMMARY		
0008 BUSINESS EDGE CHECKING	\$	18,069.02
1011 12 MONTH CERTIFICATE	\$	9,565.23

Have Your Questions Answered

Need to get in touch with us or have questions about your accounts? Send us a secure private message through the Mobile Banking App¹ and a member of our team will respond within just one business day. Once you log into your account, simply tap the Menu button and select Messages. Use the plus sign in the top right corner to create a new message. If you aren't enrolled in Mobile Banking yet, visit our website or download the App from the App Store or Google Play Store.



¹Message and data rates may apply. Contact your service provider for details.

BUSINESS EDGE CHECKING # 0008				
Beginning Balance	Deposits/Credits	Withdrawals/Debits	Ending Balance	Y-T-D Dividends
\$ 17,932.50	\$ 636.52	\$ 500.00	\$ 18,069.02	\$ 7.41

Transaction Date	Posting Date	Withdrawal	Deposit	Balance	Transaction Description
05/17/21	05/17/21	-500.00		17,432.50	Check 1412
05/24/21	05/24/21		110.00	17,542.50	Deposit by Check
05/24/21	05/24/21		525.00	18,067.50	Deposit
05/31/21	05/31/21		1.52	18,069.02	Deposit Dividend Dividend Post

Annual Percentage Yield Earned 0.10% for period 05/01/21 to 05/31/21

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

Cleared Share Draft Recap:

* Indicates check or share draft out of sequence

DRAFT#	DATE	AMOUNT
1412	05/17	500.00

12 MONTH CERTIFICATE # 1011					
Beginning Balance	Deposits/Credits	Withdrawals/Debits	Ending Balance	Y-T-D Dividends	Maturity Date
\$ 9,559.56	\$ 5.67	\$ 0.00	\$ 9,565.23	\$ 27.58	07/02/21

Transaction Date	Posting Date	Withdrawal	Deposit	Balance	Transaction Description
05/31/21	05/31/21		5.67	9,565.23	Deposit Dividend Dividend Post

Annual Percentage Yield Earned 0.70% for period 05/01/21 to 05/31/21

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

YTD ACCOUNT SUMMARIES:

Total Dividends Paid Year to Date: \$ 34.99

with you all the way™

Attachment #3.

(Copy of Letter of Resignation from Board Member, Wanda Shaffer)

From: **Wanda Shaffer** <wshaf6676@icloud.com>

Date: Sat, May 22, 2021 at 4:28 PM

Subject: Wanda's position on the GJAOC Board

To: Lynn Bonas <lynn.bonas@gmail.com>

Hi, Lynn,

How great that the luncheon was successful. AND how great that you had the pleasure of knowing a casual conversation about the OCGJ on a cruise has "paid off in spades"!

I think I have attended two full OCGJA board mtgs. at the OC Credit Union and then all of the others have been zoomed. During that time of Stan's illness, I was not productive and the COVID travesty did not enable any of us to go full speed. You took over the reins and **thank you** for your positive attitude, your creativity, and your constant work!

I presently have some health setbacks and family concerns that need my attention/energy. I believe OCGJA Board elections are coming up and it would be wise for me to ask if I can stop serving and another member can do the work. (Sandy looks great and has attended the mtgs.....can the Board simply appoint her to my spot? She is so creative and bright!) If you are asked the reason for my resignation, feel free to briefly explain. It is certainly NOT a negative resignation and I hold great respect for our Board members!

Carry on, Lynn!

Wanda

(Note: Per the bylaws, a copy was sent to the Board Secretary, Barton Harlan.)