



June 2, 2022
Minutes of the Board

Doug Gillen, President, convened the meeting of the Board of Directors at 10:50AM in the offices of Orange County's Credit Union at 1721 E St Andrew Pl, Santa Ana, CA 92705.

Present: Doug Gillen, Rick Barker, Lynn Bonas, Karen Kindschi, Ken Blake, Bill Underwood

Agenda Item 12- Motion by Doug Gillen, Second by Lynn Bonas

Resolved that the Association's signature card at Orange County's Credit Union should be modified as follows:

Existing Signatures to be removed:

Stan Ness
Alf Lyle
Joe Moreland
Barton Harlan

New Signatures to be added:

Doug Gillen
Ken Kindschi
Ken Blake
Frederick Barker

Motion Passed without objection.

Meeting was recessed and moved to Santa Ana Elks Lodge, 1751 S Lyon St., Santa Ana for Luncheon.

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Agenda Item 1- Doug Gillen, President, re-convened the meeting of the Board of Directors at 1:50 pm

Agenda Item 2- Present: Doug Gillen, April Lancaster, Sandy Dunkin, Marie Whittington, Karen Kindschi, Alf Lyle, Rick Barker, John Moohr, Bill Underwood, Lynn Bonas, Ken Blake, Barton Harlan

Agenda Item 3- Minutes from the meeting of May 5, 2022 were approved. Motion by Lynn, Second by Ken Blake

Agenda Item 9– Discussion about web site postings and luncheon invitations and communication processes.

Motion by Lynn Bonas, second by Sandy Dunkin: Barton Harlan to replace Tim Ogata, who has resigned until September 2022 as Parliamentarian. Barton Harlan accepted the nomination. Motion passed without objection.

Agenda Item 9 Continued- Discussion about using web site facilities for communication, action was tabled until next month.

Kostas Kalaitzidis, Public Information Officer for the Orange County Superior Court, entered and expressed thanks for the association’s assistance promoting the next Grand Jury. Kostas expressed that GJOCA to be directly involved with the promotion and recruiting of the next Grand Jury. Meeting to be scheduled in August 2022.

Agenda Item 4- Membership Report: Karen Kindschi, Membership Chair reported that she is working on getting e-mail updated and clearing filters to allow people to received e-mail information. Discussion on the reliability of e-mail communications and continued testing.

Karen reported that she is reviewing the dues payment status and contact information for all members of the association. A suggestion was made that email subject should be prefixed with “GJOCA”.

Karen reported that 40 members were present at the luncheon.

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Agenda Item 5- Treasurer Report: Ken Blake report that he has not had a chance to review the bank statements. Ken reported that all tax reporting reporting forms have been filed. Financial Status will be reported next month.

Agenda Item 7- Committee Reports:

Sub Item A- Measure M OC Go- Bill Underwood reported that enameling process is ongoing with 15 applicants where normally we receive 65 applications. (See attached summary.)

Sub Item B- Speakers Bureau- Sandy Duncan reported that 2 speaking engagements are currently scheduled:

League of Women Voters on 6/11/2022 by Sandy Dunkin
UC Irvine (OLLY) on 7/21/2022 by Doug Gillen

Doug Gillen mentioned that he had a continuing efforts are being made to recruit younger Grand Jury panel members.

Sub Item C- Ad Hoc-No one available to report. Lynn Bonas reported that John Moohr may be stepping away from the committee. Discussion of donation strategy and evaluations of prospective donees.

Agenda Item 8- Bylaw Review Committee: Marie Whittington and Lynn Bonas reported that work continued on the review of the Bylaws. A tentative goal of review completion for Board review at our September 8, 2022 general membership meeting was set.

Agenda Item 10- Discussion of the outgoing Grand Jury transition into GJOCA. A free lunch in September for exited Grand Jury members. Initially, gathering contact information is vital to get Grand Jurors to join GJOCA. A suggestion was made to have a meet and greet in the later part of August. A presentation to the outgoing Grand Jury is to be schedule between June 21 and June 24.

A scheduling discussion on board election during the September General Membership meeting. The business portion of the membership meeting being scheduled before the Luncheon/General Membership meeting was discussed.

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Motion by Lynn Bonas, Second by Karen. Schedule the association General Membership meeting on September 8, 2022, starting at 10:30AM to vote on the Bylaw revisions and new year's officers and board members. New bylaws and nominations to be sent electronically at least 30 days in advance. Notices should be sent multiple times and contain the meeting address. Motion was passed without objection. After the voting is completed, then the Board will proceed with the business agenda until check in time.

Motion passed without objection.

Next meeting is August 4, 2022 at 2:00PM. Location is to be announced and a Zoom meeting will be available for remote participation.

The meeting was adjourned at 3:50 PM.
Submitted by: Rick Barker

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THIS MONTH

#7A. 5-2-22

GJAOC Board Status Update as of 6/3/2022

Applicant Screening Panel for Measure M/OC Go Taxpayer Oversight Committee

Report by Bill Underwood, Panel Chair

Summary Status:

- a. **Successfully COMPLETED Process for 2022 – Next Steps:**
 - i. Deliver invoice to OCTA on 6/4/22,
 - ii. Develop "Lessons Learned" from last 3 years,
 - iii. Prepare a joint GJAOC/OCTA improvement Action Plan for 2023
 - iv. Establish Leadership succession plan for GJAOC TOC Screening Panel

- b. **Kudos to Joyce Zohar (1st Timer) & Sandy Dunkin, Robin Bowen & John Moohr (Veterans)** for their service on the GJAOC OC GO/Measure M TOC Applicant Screening Panel!
 - i. Also a "Tip of the Hat" to our GJAOC Panel Reserve Pool of ex-board members **Fred Gebhardt, Cheryl Brothers & Virginia Zlaket**, and current board member **Alf Lyle** and past CGJA trainer **Bette Flick**.
 - ii. We will be soliciting more persons from recent Grand Juries to get new folks trained and connected to this very personably rewarding public service opportunity.
 - iii. We have now documented the GJAOC TOC Applicant Solicitation & Screening Process to ensure consistency for future training & orientation.

- c. **22 2022 TOC Applications were received & 12 Finalists were selected** for the OCTA Board 2022-2025 TOC Lottery by the GJAOC TOC Screening Panel..
 - i. Once again no GJAOC \$ were spent on application pre-processing prep. sub contract work, due to the use of electronic applications on-line data.

- d. **Schedule this week & going forward:**
 - i. Early June – GJAOC Invoice to OCTA
 - ii. **June 27th 9AM OCTA Board Meeting** – Lottery Selection of OC GO TOC Committee new District 1,3,4 & 5 Members & Alts for 2022-25.
 - iii. **July/August** - GJAOC Treasurer should receive the **\$6,000 OCTA check**

Respectfully Submitted: William F. Underwood, Chair
2022 GJAOC OC GO/Measure M TOC Applicant Screening Panel