



January 12, 2023  
Minutes of the Board Meeting

Agenda Item 1. Call to Order: Meeting called to order at 1:09 PM via Zoom

Agenda Item 2. Roll Call:

Board members present:

Doug Gillen, Karen Kindschi, Virginia Zlaket, Sandy Dunkin, April Lancaster, Ken Blake, Marie Whittington, Ian Guajardo, and Rick Barker

Members Present:

Greg Tettermer, Alf Lyle, Bill Underwood, John Moohr (Ex Officio) Theresa Elders

Agenda Item 3. Approval of Minutes from November Meeting: The November Minutes were approved as corrected stating that Virginia Zlaket was in attendance

Agenda Item 4. Membership Report – Karen Kindschi reported that she currently has 176 email addresses, plus 1 person who does not have email. At this point in time, all members are current with dues because of the change in policy. The association will now collect dues in June rather than the calendar year. Membership dues will run from June to July of each year. Karen will keep the roster updated and the roster will only be distributed to the Board of Directors and Chairpersons who require the roster.

Agenda Item 5. Treasurer's Report – Ken Blake: Bill Underwood, John Moohr and Ken Blake will work on the budget for 2023, including the CGJA annual seminar that was suspended, as well as other expenses. The CD rolled over, and Ken will investigate other offerings in the marketplace. John Moohr thanked Ken Blake for the very professional treasurer reports.

Orange County Grand Jury Association  
Minutes for October 6, 2022 Board Meeting  
Page | 2

Agenda Item 6. Programs Report – Lynn Bonas: The costs per plate has risen considerably in the past year. The Board approved \$25.00 for Member lunches and \$30.00 for guests.

Agenda Item 7. Committee Reports

A. Measure M OC Go – Bill Underwood: Bill presented a status report as follows:

1. 2023 Planning meeting with OCTA Mgmt Team on Monday AM 1/16/23. GJAOC will be represented by Underwood, Moohr & Bowen
2. AAA Westways magazine notice of OC GO TOC 2023 applicants openings will be published 1/24/23. Timing of other other sources will be set in next Monday’s planning meeting. Applications will be due Monday, May 1.
3. Summary of Need for stability improvement of GJAOC user friendly TOC app. software & processing will be discussed orally with Board today.

A 6 year summary perspective was provided for context.

Bill proposed that a new application system for handling the application process would be beneficial.

B. Speakers Bureau – Sandy Dunkin: Sandy mentioned that flyers were distributed in December. We discussed the Grand Jury application process extension. Doug mentioned that there were 92 applicants for the next Grand Jury. Doug has spoke with R&O committee on the current Grand Jury. Sandy mentioned that she distributed flyers to all senior centers. Sandy spoke with Rotary club and put her name in as a speaker. Sandy proposed speaking at OLLI in UCI in same way as last year. She is also trying to regularize having a Grand Jury lecture in the Fall. Karen asked about CSU Fullerton and Sandy mentioned she would like to add them as well. Doug mentioned that the court has changed its petit jury selection process with many fewer people needing to be available at the courthouse to be empaneled.

C. Ad Hoc Committee – Terri Elders: Terri has arranged with Robyn’s Nest to meet after our board meeting. After the last meeting, Robyn made several contacts and donations. Terri proposed that changing the set amount for donations from \$100 to \$500 would make a real difference to organization. The committee is aware that donation amounts are somewhat controversial. Lynn mentioned that a recognition award (a plaque or certificate with OCGJA’s name and the organization’s name on it) might be helpful to organizations in doing additional fundraising.

## **UNFINISHED BUSINESS**

Agenda Item 8. Webmaster Feedback/Status - Greg Tetterer: Greg mentioned that he continues to work on the website. Greg is looking for additional minutes and agendas to be uploaded.

Agenda Item 9. CD from the Credit Union: This item was discussed as part of Treasurer’s report (Agenda Item 5).

## **NEW BUSINESS**

Agenda Item 10. Open positions on the Board – After discussion the following motion was proposed.

Motion: All officers currently in office are reelected.

Offered by: Karen Kindschi – 2<sup>nd</sup> by Ken Blake

Motion was adopted without objection

Agenda Item 11. Adding Constant Contact, Blackbaud, or other communication platform: Deferred without action

Agenda Item 12. Any New Business Items from Board Members – None presented

Agenda Item 13. Adjournment: Adjourned at 4:10 PM