



November 3, 2022  
Minutes of the Board Meeting

Agenda Item 1. Call to Order: Meeting called to order at 2:02 PM via Zoom

Agenda Item 2. Roll Call:

Board Members present, Doug Gillen, Alf Lyle, Karen Kindschi, April Lancaster, Sandy Dunkin, Ken Blake, Ian Guajardo, Lynn Bonas

Members Present: John Moohr, Terri Elders, Larry Klementowski, Greg Tettemer, Dave Chapel

Agenda Item 3. Approval of Minutes from October Meeting: Minutes approved as corrected (Added Members Present.)

Agenda Item 4. Membership Report – Karen Kindschi: No Report / Additional Information

Agenda Item 5. Treasurer's Report – Ken Blake: Our current CD was automatically renewed until next July. An affirmative vote was made to transfer \$7500 from the checking account to a new CD on a 6 month basis. Treasurer Ken Blake will order checks/deposit slips for the account, check on the meeting room for future use, and explore options to tie the checking account so members can use a credit card to pay lunch and dues.

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: No Report

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B. Speakers Bureau – Sandy Dunkin: Written reports from Sandy Dunkin attached. The Speakers Bureau will be working closely with Marie Whittington who will be lead trainer for the OC Employees/ Departments.

C. Ad Hoc Committee – Terri Elders: Terri Elders provided the Board with background information on Robyne’s Nest prior to the meeting for review by Board Members.

**UNFINISHED BUSINESS**

Agenda Item 8. Ad Hoc Committee Recommendation: The Committee recommended a \$500 donation and the letter Chair Terri Elders composed will be sent to Robyne’s Nest with an invitation to be a part of the Christmas program and Treasurer, Ken Blake, will prepare a check. A form is in progress to facilitate the committee that would include the Mission Statement, Population Served, Grand Jury Reports identifying Issues & Recommendations, Research of Charity Navigator, Give Well, Guidestar Ratings (or others), Information on Board of Directors, Staff and Budget Information (overhead ratio of overhead/service dollars)

Agenda Item 9. Webmaster Feedback/Status: Greg Tettermer reported on the website, and it was determined that a professional technical advisor might be needed to assist in the update for the website. The Board approved consulting fees not to exceed \$500.00 for this project

**NEW BUSINESS**

Agenda Item 10. October CGJA Meeting Update – Karen Kindschi: Karen Kindschi reported on the CGJA meeting. Karen enjoyed the opportunity to learn about other counties, and her talk on recruitment on social media was well received. We are grateful that Karen took her time to attend, participate and represent Orange County.

14. Adjournment: Adjourned at 3:45 PM