



February 2, 2023
Minutes of the Board Meeting

Agenda Item 1. Call to Order: Meeting called to order at 1:06 PM via Zoom

Agenda Item 2. Roll Call:

Board members present:

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

Members Present: Larry Klementowski, Greg Tettermer, Alf Lyle, John Moohr (Ex Officio), Theresa Elders

Agenda Item 3. Approval of Minutes from January Meeting: January Meeting minutes were approved

Agenda Item 4. Membership Report – Karen Kindschi: No specific report. Karen has e-mailed rosters to the board.

Motion: Karen moved to offer retiring members of Grand Jury a full year of membership (July to June). Lynn seconded the motion. Discussion included that the Grand Jury members can sign up at the luncheon meeting in July. Motion was approved.

Karen discussed the recruitment process and wanted to make a presentation to Grand Jury including a lunch in Jury Room.

Motion: Lynn Bonas moved OCGJA reach out to the sitting Grand Jury foreperson to request time for a presentation including the purchase of a catered lunch for them. To offer membership in OCGJA and contact information. Seconded by Karen K. Motion was approved.

Orange County Grand Jurors' Association
Minutes for February 2, 2022 Board Meeting
Page | 2

Agenda Item 5. Treasurer's Report – Ken Blake: Ken presented the draft budget for 2023. It was previously sent to the board and Ken received feedback resulting in additional changes.

Motion: Ken moved to approve the budget as revised in the meeting.
Seconded by Karen K. Motion was approved

Agenda Item 6. Programs Report – Lynn Bonas: The speaker for the next meeting is still not confirmed. Lynn continues to work on this issue.

Agenda Item 7. Committee Reports

A. Measure M OC Go – Bill Underwood: Bill had a 3 point presentation:

1. Planning for Measure M-Met with OCTA (John Moohr, Robin B and Bill U.) OCTA has new flexible report writer. They will work with PDFs going forward. Bill mentioned that this is a welcome change. OCTA Contract is being renewed and Bill would like to get them to recognize that our fee has not changed in a long time and needs to recognize inflation.
2. Campaign to get committee members is now underway. Westways magazine is now quarterly and includes our ad. Current ad is on page 11 of the 1st quarter issue of the magazine.
3. Ongoing panel: Bill wants to make a presentation to membership on participating in this committee. Requires Full Time in first week of May.

B. Speakers Bureau – Sandy Dunkin

1. Virginia Zlaket and Sandy spoke a to the Knights of Columbus in Anaheim Hills about the "Role of the Grand Jury".
2. Responded to a request from UCI/OLLI and Cal State Fullerton for a Grand Jury presentation.
3. Added GJAOC Speakers Bureau to Rotary District list of speakers.

C. Ad Hoc Committee – Terri Elders:

The Ad Hoc Awards Committee has agreed it would like to send a yearly request to the general membership soliciting suggestions for organizations that merit recognition. We are exploring the inclusion of organizations that are umbrellas for multiple local OC groups, such as OC United and Grapevine. We do not want to limit the award to just one topic area that previous Grand Juries have reported on.

The Ad Hoc Committee agrees that no set amount should be designated to honor organizations. It prefers a range up to \$1,000, and perhaps setting a limit on no more than three organizations per year. Would a bylaw be necessary to address this?

The Committee does not want community groups to believe that this is a grant opportunity and does not want to solicit applications from such groups. It feels our own Association members likely are aware of what is done by NGOs and NPOs in their own individual communities to address previous GJ recommendations. It does not want to publicize the recognition award as a money opportunity, nor does it want groups to assume that it is a yearly award. There may be some years where no organization merits recognition or the Ad Hoc Award Committee decides it no longer serves a needed function.

The Ad Hoc Committee would like to conduct in-person visits to potential organizations, whenever possible.

The Ad Hoc committee will meet via Zoom before the March luncheon to agree put together a plan for next steps, which will include guidelines to the general membership about recommendations.

Terri mentioned if we might want to modify the OCGJA logo. Doug asked the committee to do additional research on a possible logo upgrade and discuss at the next Board meeting.

UNFINISHED BUSINESS

Agenda Item 8. Website additions and upgrades – Revised calendar & updated Bylaws: Greg mentioned that a smaller group met to discuss web site im

Doug requested a status on Bylaws. The committee with present the reviewed Bylaws when ready.

NEW BUSINESS

Agenda Item 9. Court Ambassador program: Doug mentioned that the program has opened and more information is needed. Doug will discuss with Kostas. If there are additional opportunities, this will be brought up in the March luncheon meeting.

Agenda Item 10. Any New Business Items from Board Members: Alf asked about a notification of the March luncheon meeting. Lynn will research and deliver a notification in the next few days.

Agenda Item 11. Adjournment: Meeting will be adjourned at 2:27

Grand Jury Association of Orange County

Combined Income Statement and Budget vs. Actual

For the Month Ended January 31, 2023

Description	Month		Year to Date		Annual Budget
	Actual	Budget	Actual	Budget	
Income					
Luncheon Income	\$	\$	\$	\$	\$ 4,000.00
Measure M Income					6,000.00
Membership Dues					2,000.00
Interest Income		2.82	2.82	3.33	40.00
Total Income	\$	2.82	\$	2.82	\$ 12,040.00
Expenses					
Luncheon Expense	\$	\$	\$	\$	\$ 7,000.00
Measure M Expense					750.00
Membership Expense					1,200.00
Badges					
Newsletter/Web Expense					360.00
Recruiting Expenses					500.00
Donations					500.00
Association Expenses		294.27	294.27	33.33	400.00
Total Expenses	\$	294.27	\$	294.27	\$ 10,710.00
Net Income (Loss)	\$	-291.45	\$	-291.45	1,330.00
Cash at Beginning of Month					
Due from Credit Card Processor	\$	50.00			
Checking Account	\$	18,965.34			
CD Account	\$	9,592.46			
Total Beginning Cash Available	\$	28,607.80			
Net Income (Loss)	\$	-291.45			
Cash at End of Month					
Due from Credit Card Processor	\$	50.00			
Checking Account	\$	18,672.67			
CD Account	\$	9,593.68			
Total Ending Cash Available	\$	28,316.35			