



August 3, 2023
Minutes of the Board Meeting

Agenda Item 1. Call to Order 1:04 PM

Agenda Item 2. Roll Call:

In person- Doug Gillen, Sandy Dunkin, April Lancaster, Virginia Zlaket, Ken Blake, Larry Klementowsky, Lynn Bonas

Zoom - Karen Kindschi, Teri Elders, Ian Guajardo, Alf Lyle, Greg Tetteimer

Agenda Item 3. Approval of Minutes from May 2023 Meeting: Minutes of the May 2023 meeting were approved by consensus.

Agenda Item 4. Membership Report – Karen Kindschi reported that 67 members have paid dues for July, 2023 through July 2024. There are 171 email contacts.

Agenda Item 5. Treasurer's Report – Ken Blake: See attached report. We have yet to confirm the new CD which will cover the cost of having the credit card machine at our luncheons.

Agenda Item 6. Programs Report – Lynn Bonas: Lynn Bonas reported that Judge Carter has received a "Save the Date" for the December 7th. luncheon.

March: We have the OCSD and Probation Reentry Program representatives as speakers.

Other potential future speakers: Orange County Human Trafficking Task Force, Karen, Klem and Lynn are attending a workshop on fentanyl 8/22 at the Nixon Library.

Agenda Item 7. Committee Reports

Agenda Item 7A. Measure M/OC Go – Bill Underwood: See attached

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Agenda Item 7B. Speakers Bureau – Sandy Dunkin: Sandy Dunkin reported that 10/12 and 11/16 are the dates of the Grand Jury Presentations at UCI OLLI and CSFU OLLI. The fall catalogues are coming out soon for sign ups. John Siragusa, 2022-2023 Foreperson and Doug Gillen will participate as presenters. Thanks to the efforts of Sandy Dunkin, the OLLI classes are ongoing. There is an upcoming event which is a tour of the Historic Orange County Courthouse on Sycamore through Parks and Recreation. The date has not been set, public is welcome to attend.

Agenda Item 7C. Ad Hoc Recognition Committee – Terri Elders: Teri Elders reported that we have heard from all but one recipient of the Recognition recipients as to attendance at the December 7th luncheon.

UNFINISHED BUSINESS

Agenda Item 8. Updated Bylaws: Our ex officio parliamentarian, Klem, reported that he has reviewed the draft bylaws authored by Marie Whittingham, and will have a meeting of the committee to present them to the board in February for a vote of the general membership in March.

Agenda Item 9. Court Ambassador program: April Lancaster reported that she is attending a zoom meeting on Friday, Aug. 4th, with the court officials to receive information on the training dates and will report back to the board.

Agenda Item 10. Updated Logo: The Garden Grove digital graphics teacher will give us contact information for the student whose design was chosen as a logo after school commences in the fall.

Agenda Item 11. Credit Card Machine: The board voted to continue the credit card machine for the convenience of the membership. Ken Blake indicated that the interest on the CDs should cover the cost.

NEW BUSINESS

Agenda Item 12. Restart of Newsletter: Sandy Dunkin has produced a draft newsletter that was reviewed for any corrections. It will go out two weeks prior to the luncheons to the 171 contacts we have on the email list. The board approved the cost for a 6 month subscription to Constant Contact.

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Agenda Item 13. Nominations: Virginia Zlaket was appointed Chair.

A slate for the September election to be presented: Sandy Dunkin, Teri Elders, Larry Klementowski, Greg Tettermer, John Siragusa. This cycle is for 6 board positions. The Nominating Committee will provide ballots to the Parliamentarian & President who will conduct the election at the 10:30AM general meeting on September 14th, Elks Lodge, 1751 S. Elk Lane, Santa Ana, CA.

President Doug Gillen will send out a President's Message this week calling for members who are interested in serving on the board to contact the association. Nominations from the floor are always requested prior to vote. If one member nominates another, the nominee must consent to serve. Another point to the membership is that Chairing or serving on committees does not require a board position.

Agenda Item 14. Any New Business Items from Board Members:

Discussion regarding CGJA: Doug Gillen indicated that we need to promote our Recognition Committee activities to the state organization, along with the incredible job the Speakers Bureau does to promote our foremost function of promoting the Grand Jury System, along with Social Media.

A motion was made and approved by consensus to send two representative board members to the state convention in Walnut Creek in October.

Agenda Item 15. Adjournment – Meeting adjourned at 3:10PM

Submitted,

Rick Barker, Secretary

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Grand Jury Association of Orange County Combined Income Statement and Budget vs. Actual For the Month Ended April 30, 2023

Description	Month		Year to Date		Annual Budget
	Actual	Budget	Actual	Budget	
Income					
Luncheon Income	\$	\$	\$ 1,035.00	\$ 1,000.00	\$ 4,000.00
Measure M Income					6,000.00
Membership Dues			20.00	75.00	2,000.00
Interest Income			27.57	2.50	40.00
Total Income	\$	\$	\$ 1,115.46	\$ 1,087.50	\$ 12,040.00
Expenses					
Luncheon Expense	\$	\$	\$ 1,931.37	\$ 1,300.00	\$ 7,000.00
Measure M Expense					750.00
Membership Expense		518.28	568.28	400.00	1,200.00
Badges					0.00
Newsletter/Web Expense					360.00
Recruiting Expenses					500.00
Donations					
Ice Supplies			232.24	0.00	500.00
Other Expenses (Merchant Fee)		78.96	240.72		400.00
Total Expenses	\$	\$	\$ 2,972.61	\$ 1,700.00	\$ 10,710.00
Net Income (Loss)	\$	\$	\$ -1,857.15	\$ -612.50	\$ 1,330.00
Cash at Beginning of Month					
Due from Credit Card Processor	\$	155.00			
Change for Luncheons	\$	25.00			
Checking Account	\$	7,518.00			
12 Month CD Account	\$	9,596.00			
9 Month CD Account	\$	10,026.32			
Total Beginning Cash Available	\$	27,320.32			
Net Income (Loss)	\$	-569.67			
Cash at End of Month					
Change for Luncheons	\$	25.00			
Checking Account	\$	7,075.76			
12 Month CD Account	\$	9,597.18			
9 Month CD Account	\$	10,052.71			
Total Ending Cash Available	\$	26,750.65			