



November 2, 2023
Minutes of the Board Meeting

Agenda Item 1. Call to Order 1:04 PM

Agenda Item 2. Roll Call:

Present: Doug Gillen, April Lancaster, Karen Kindschi, Rick Barker, Chris Evans, Terry Elders, Larry Klementowski, Marie Whittington

Zoom: Lynn Bonas, Greg Tetteimer, Bill Underwood, Alf Lyle, Virginia Zlaket

Agenda Item 3. Approval of Minutes from October 2023 Meetings: October Minutes were approved without objection

Agenda Item 4. Membership Report: Karen Kindschi reported 80 paid members and 1 member removed. Karen reported that membership roster has rows hidden where the contact has requested to not be contacted or for whom we had no valid contact information. Karen conducted an information poll of members who will attend and 17 to 19 members responded in the affirmative.

Agenda Item 5. Treasurer's Report: Ken Blake was not able to attend this meeting

Agenda Item 6. Programs Report: Lynn Bonas reported- All luncheon speakers for the next full year have been secured. Lynn mentioned that she will notify Greg when the December luncheon menus are ready and he will e-mail them out (within 2-3 days). Lynn also mentioned that there will be 3 choices for an entrée with Turkey being one of them.

Lynn mentioned that Zoom call information will be e-mail out 2 weeks before each meeting by Doug going forward.

Agenda Item 7. Committee Reports

Agenda Item 7A. Measure M/OC Go: Bill Underwood reported:

- i. OCTA contract is still in process. Contract officer has approved a 8% fee increase..
- ii. Replenishment pool of OCAGJ members on the committee is still making progress.
- iii. Preapplication screener software has been changed and has several improvements.
- iv. The committee continues to learn and improve. Three new members have been added to the panel and process changes should make our work easier next year.

OCTA is pleased with our work.

Bill's summary will be attached to these minutes once available.

Agenda Item 7B. Speakers Bureau – Sandy Dunkin: Sandy Dunkin was not present at the meeting, and will be stepping back going forward.

Lynn and Doug attend the 11/17 OLLI meeting at UCI. Doug mentioned that 30 flyers for the Grand Jury were distributed.

The next speaking engagement will be at Cal State Fullerton at an OLLI meeting.

Agenda Item 7C. Ad Hoc Recognition Committee – Terri Elders: Terri Elders reported that the committee continues to review additional recipients.

UNFINISHED BUSINESS

Agenda Item 8. Updated Bylaws: Lynn reported that the revised Bylaws document continues to be a work in progress.

Agenda Item 9. Court Ambassador program: April Lancaster asked for volunteers for 3 tour dates. April mentioned that schools are not signing up for tours as

anticipated and court staff have handled the small tour to date. Catalina and Kostas are very appreciative of OCAGJ's effort thus far.

Agenda Item 10. Updated Logo: New logo is still being finalized. April discussed providing business cards to board member.

Agenda Item 11. Outside Event Promotions: Doug described his attendance at a night market and that recruiting at these events might be productive for the Grand Jury. Doug mentioned that others in the association might want to suggest other events.

NEW BUSINESS

Agenda Item 12. Expanding access to Newsletter contributions: Item was not discussed.

Agenda Item 13. Establishing a collaborative committee to provide support for Social Media, Speaker's Bureau, Jury Assembly Recruitment: Doug requested that a chairperson for this committee be selected and asked the board to consider who might fit.

Agenda Item 14. Recognition of board members will be terming out: A discussion was held on who best to recognize board members leaving the board, saying "Thank You."

Agenda Item 15. Adjournment – Meeting adjourned at 2:37PM

Submitted,

Rick Barker, Secretary