

# January 11, 2024 Minutes of the Board Meeting

Agenda Item 1. Call to Order 1:11 PM

Agenda Item 2. Roll Call:

Present: Doug Gillen, Karen Kindschi, Ken Blake, Lynn Bonas, Rick Barker, Chris Evans, Greg Tettemer, Larry Klementowski, Virginia Zlaket

Zoom: Bill Underwood, John Moohr, Alf Lyle, April Lancaster, Marie Whittington, Sandy Dunkin, Terri Elders, Ian Guardo, April Landcaster

Agenda Item 3. Approval of Minutes from the November 2023 Meetings: November Minutes as amended were approved without objection

Agenda Item 4. Membership Report: Karen Kindschi reported 84 dues paying members

Agenda Item 5. Treasurer's Report: Ken Blake presented Financial Statements for the month ended December 31, 2024. The board discussed the reduction in our reserves. The increased costs for the quarterly luncheon costs over the budgeted amount budgeted amount was discussed at length.

Ken Blake proposed a Motion: Keep the Luncheon fee at \$25 for members and raise the fee to \$30 for non-members. Motion seconded by Greg Tettemer. Motion was carried by a majority voting in the affirmative.

Agenda Item 6. Programs Report: Lynn Bonas reported- All luncheon speakers for the next full year have been secured. See the Newsleter.

Agenda Item 7. Committee Reports

Agenda Item 7A. Measure M/OC Go: Bill Underwood's report is appended to the minutes.

Agenda Item 7B. Speakers Bureau – Sandy Dunkin: Sandy Dunkin reported that she wants to continue to be involved with Speakers' Bureau, but she requests a subcommittee and proposed Lynn Bonas, Virginia Zlaket, April Lancaster and herself would be on the subcommittee. Sandy also proposed that the Board would act as advisors to this subcommittee.

Sandy reported that Kostas' recruitment team has joined a year round recruitment effort for the Grand Jury selection. Kostas' is very happy with association efforts in recruitment.

Sandy reported that the OLLI meetings are very successful and will continue as opportunities present themselves.

Agenda Item 7C. Ad Hoc Recognition Committee – Terri Elders: Terri Elders reported that although the recognition program has been successful we should limit next year to 1 organization to be recognized.

#### **UNFINISHED BUSINESS**

Agenda Item 8. Updated Bylaws: Klem mentioned that there is an urgent need to update the Bylaws on some specific areas. Lynn reported that she will work with Marie on the most critical updates.

Agenda Item 9. Court Ambassador program: April Lancaster reported that the court are very appreciative of our effort, but the program is slow to get schools to participate.

Agenda Item 10. Updated Logo: Lynn Bonas reported that a new source for a logo update is being evaluated.

Agenda Item 11. Outside Event Promotions: Lynn and Karen described their participation in the Tamale Festival and were able to distribute several Grand Jury

recruitment flyers. The event was a success and the association should identify additional events where we could participate.

#### **NEW BUSINESS**

Agenda Item 12. Electing Officers: The following slate fo Officers were elected by the board:

President: Doug Gillen

1<sup>st</sup> Vice President: Karen Kindschi 2<sup>nd</sup> Vice President: Greg Tettemer

Secretary: Rick Barker Treasurer: Ken Blake

Parliamentarian: Larry Klementowski.

Agenda Item 13. Insurance coverage for association activities (Liability, E & O, Automobile): Elks' Lodge is requesting an insurance certificate for the luncheon. Without this certificate they impose an insurance charge.

Insurance was discussed and the board requested Doug to get an initial quote to cover the association and include Errors & Omissions, Liability and Automotive riders.

Agenda Item 14. Recruitment Recap: Doug reported that after 15 weeks of presentation by both the association and the current Grand Jury, 945 flyers have been distributed and over 100 application for the Grand Jury has been received by the court. Doug mentioned that in this week alone over 100 flyers were distributed.

An information meeting will be held by the court in Courtroom C5 at 2:00PM.

Doug mentioned that some Districts need additional applicants:

District 4 has just 6 applications thus far and is urgently in need over additional applicants. The Board reviewed the county district map and District 4 includes the Northern part of the county bordering Los Angeles.

District 3 is well represented.

District 1 & 2 started off with several applications but are "fading"

Agenda Item 15. No new business

Agenda Item 16. Adjournment – Meeting adjourned at 3:10PM

Submitted,

Rick Barker, Secretary

# GJAOC Board Status Update as of 1/11/2024

#### Applicant Screening Panel for Measure M/OC Go Taxpayer Oversight Committee

Topics to cover by Bill Underwood, Panel Chair

#### **Summary Status:**

#### 1. Contract with OCTA

i. New Contract Finalized & Signed – In Effect for Next 5 years, 2024-2028

#### ii. New features -

- a. Increased Annual Payment to GJAOC (\$6,000 to \$6,500)
- b. Added concept of **PAID 'Standbys**" to temporarily backfill GJAOC panel members who have a schedule conflict,
- c. Officially reduced requirement to mirror recruiting realities to propose 3 to 5 Taxpayer Oversight Committee applicant candidates per district for the Board lottery instead of 5 candidates per district.

This was done with the revised contract wording as follows:

"recommend to the AUTHORITY at least three to five qualified candidates for filling each vacancy on the Taxpayer Oversight Committee, based upon best, good faith efforts."

d. Officially changed address of the GJAOC officer signing the contract from their home address to **GJAOC PO Box in Orange.** 

#### 2. Replenish Future GJAOC Panelists Pool

i. In Process – Have Contacted some select GJAOC Prospects & others still being contacted for mixture of experienced and new panel members, male & female and ethnic diversity to extent possible and hopefully mixture of Board members and General Members. GJAOC Board involvement is key for communications and awareness due to visibility by Boards of OCTA & OC Supervisors as well as Mayors of Major Cities annually to this activity.

# **Grand Jury Association of Orange County**

# Combined Income Statement and Budget vs. Actual

For the Month Ended December 31, 2023

		Mont	h	Year to D	Date	Annual
Description		Actual	Budget	Actual	Budget	Budget
Income	]					
Luncheon Income	\$	1,710.00 \$	1,000.00 \$	5,230.00 \$	4,000.00 \$	4,000.00
Measure M Income				6,000.00	6,000.00	6,000.00
Membership Dues		180.00		1,460.00	900.00	900.00
Interest Income	_	75.96	2.50	460.46	30.00	40.00
Total Income	]\$_	1,965.96 \$	1,002.50 \$	13,150.46 \$	10,930.00 \$	10,940.00
Expenses						
Luncheon Expense	\$	3,476.94 \$	1,300.00 \$	9,888.45 \$	5,200.00 \$	7,000.00
Measure M Expense					0.00	750.00
Membership Expense		176.53		894.81	500.00	1,200.00
Conf/Badges/Business Cards		118.53		1,172.92	0.00	0.00
Newsletter/Web Expense		265.00		334.60	200.00	360.00
Donations		1,000.00		1,000.00		
Recruiting Expenses				458.98	200.00	500.00
Office Supplies				232.24	500.00	500.00
Other Expenses (P.O. Box); ACH	_	196.24		774.95		
Total Expenses	]\$_	5,233.24 \$	1,300.00 \$	14,756.95 \$	6,600.00 \$	10,310.00
Net Income (Loss)	\$_	-3,267.28	-297.50	-1,606.49	4,330.00	630.00
	7					
Cash at Beginning of Month	J					
Change for Luncheons	\$	25.00				
Checking Account	\$	9,873.19				
9 Month CD Account (5/18/24)	\$	10,127.43				
9 Month CD Account (12/02/23)	\$_	10,242.97				
Total Beginning Cash Available	\$	30,268.59				
Net Income (Loss)	]\$	-3,267.28	-		14.400	
Cash at End of Month	]		L	Total Cash 1	\$	28,607.80
Change for Luncheons	\$	25.00		2023 Net Inco	me (Loss) \$	-1,606.49
Checking Account	\$	6,529.95	Г	Total Cash 12	2/31/23 \$	27,001.31
9 Month CD Account (5/18/24)	\$	10,165.36	L		, -,	
14 Month CD Account (12/02/23)	\$_	10,183.36				
Total Ending Cash Available	\$	27,001.31				

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	2023	neck-Deposit	laisigau		TZ MON	יייי	(01/03/23)	a Mont	יים כפינו	9 Month CD Certificate (12/2/23)	9 INIONE	The Certific	9 Month CD Certificate (US/ 18/ 24)
NUMBER	DATE TO/FROM	AMOUNT	TTD	FOR	DATE	AMOUNT	YTD	DATE	AMOUNT	YTD	DATE	AMOUNT	ATD
	1/1/2023 Beginning Balance		18,965.34		1/1/2023		9592.46						
ACH	1/3/2023 US Alliance	-63.96	18,901.38	Merchant Fee									
125	1/3/2023 Lynn Bonas	-14.31	-14.31 18,887.07	Binders									
126	1/8/2023 Attorney General of Calif.	-25.00	25.00 18,862.07	RRF-1 annual filing									
128	1/8/2023 US Postmaster	-166.00	-166.00 18.676.07	P. O. Box 354 Renewal									
129	1/8/2023 US Postmaster	-25.00	18,651.07	Additional Renewal Fee									
	1/31/2023 Orange County's CU	1.60	1.60 18,652.67	Interest Earned	1/31/2023	1.22	9593.68						
ACH	2/2/2023 US Alliance	-18.90	18,633.77	Merchant Fee									
	2/28/2023 Orange County's CU	1.43	18,635.20	Interest Earned	2/28/2023	1.10	9,594.78						
ACH	3/2/2023 US Alliance	-33.90	-33.90 18,601.30	Merchant Fee									
	3/2/2023 Members	925.00	19,526.30	Luncheon/Dues deposit									
	3/2/2023 Orange County's CU	-10,000.00	9,526.30	Purchase of 9 month CD				3/2/2023	10,000.00	10,000.00			
433	3/2/2023 Lynn Bonas	-50.00	9,476.30	Gifts for Speaker									
434	3/2/2023 Sandy Duncan	-26.93	9,449.37	Thumb Drives									
435	3/2/2023 Santa Ana Elks	-1,931.37	7,518.00	March Luncheon Expense									
	3/31/2023 Orange County's CU		7,518.00	Interest Earned	3/31/2023	1.22	9,596.00	3/31/2023	26.32	10,026.32			
ACH	4/3/2023 US Alliance	-78.96	7,439.04	Merchant Fee									
	4/7/2023 Members	155.00	7,594.04	Processing of Dec/Jan payments									
436	4/19/2023 Savor (Grand Jury Lunch)	-518.28	7,075.76	Lunch for sitting GJ									
	4/30/2023 Orange County's CU	1	7,075.76	Interest Earned	4/30/2023	1.18	9,597.18	4/30/2023	26.39	10,052.71			
ACH	5/2/2023 US Alliance	-38.70	7,037.06	Merchant Fee									
ACH	5/8/2023 US Alliance	45.00	7,082.06	Merchant Fee Credit	2000/2017		0	cood sel 1		10 000 01			
	5/31/2023 Orange County s.Co	00000	00.200,	interest carried	5/31/2023	1.22	9,396.40	5/31/2023	27.34	10,080.05			
NCE N	6/1/2023 INEMINES	19 00	9,072,00	Marchant Coo	6/30/2023	1.10	9,399.36	0/30/2023		10,100.38			
437	6/2/2023 O3 Alliance	-1 939 18	7 113 98	line Lincheon Expense									
438	6/5/2023 Lvnn Bonas	-34.46	7,079.52	Luncheon Treats									
439	6/9/2023 Kris Beard	-20.00	7,059.52	Dues Refund (active GJ member)									
	7/2/2023 Orange County's CU		7,059.52	12 Month CD Interest	7/2/2023	0.44	9,600.02						
ACH	7/3/2023 US Alliance	-27.95	7,031.57	Merchant Fee									
	7/3/2023 Orange County's CU	9,600.02	16,631.59	12 CD maturity	7/3/2023		-9,600.02						
	7/18/2023 Orange County's CU	00.090,9	22,691.59	OCTA Payment			0.00						
	7/31/2023 Orange County's CU		22,691.59	Interest Earned				7/31/2023	27.49	10,134.07			
ACH	8/2/2023 US Alliance	-19.24	22,672.35	Merchant Fee									
	8/3/2023 Members	80.00	22,752.35	Dues									
440	8/7/2023 Sandy Dunkin		22,682.75	Constant Contact Purchase									
	8/18/2023 Orange County's CU			Purchase of 9 month CD							8/18/2023	10,000.00	10,000.00
	8/31/2023 Orange County's CU	1.54	12,684.29	Interest Earned				8/31/2023	27.56	10,161.63	8/31/2023	16.90	10,016.90
ACH	9/5/2023 US Alliance	-18.90	12,665.39	Merchant Fee									
	9/14/2023 Members	1,095.00	1,095.00 13,760.39	Luncheon/Dues deposit									
1441	9/19/2023 Santa Ana Elks		11,219.43	September Luncheon Expense				acortoct o		20,000	and a contract of	2000	20.000
-	9/30/2023 Orange County s CO	1.01	11,220.44	Interest Earned				9/30/2023	70.74	10,188.37	9/30/2023	36.31	10,053.21
ACH	10/2/2023 US Alliance	-21.40	-21.40 11,199.04	Merchant ree									
	10/6/2023 US Alliance	440.00	11,639.04	Deposit from September Credit Cards									
443	10/10/2023 Sandy Dunkin	458.98	458.98 11,180.06	Signage for Speaker's Bureau									
T	10/14/2023 (Welfibers	00.00	11 261 03	Dues Internet Erroad				CCOC/ 1C/O1		10 315 00	2007 10701	37.00	10,000,00
ACH	11/2/2023 Orange County s CO	-33 54	-33 54 11 227 48	Merchant Fee				10/31/2023	77.77	10,216.08	10/31/2023	27.02	10,030.85
443	11/10/2023 Os Amance	150.00	11 077 48	Institution Design									
445	11/10/2023 Karen Kindschi	-1 054 39	-1 054 39 10 023 09	California Grand lury Asso meeting									
444	11/14/2023 Lvnn Bonas	-149.90	9.873.19	Zoom Renewal				11/30/2023	26.89	10 242 97	11/30/2023	36.57	10.127 43
446	12/3/2023 Lynn Bonas	-156.45	9,716.74	Bus. Cards/Luncheon Candy									
447	12/3/2023 Karen Kindschi	-176.53	9,540.21	Printer Ink/Tamale Recruiting Festival									
ACH	12/4/2023 US Alliance	-20.24	9,519.97	Merchant Fee									
448	12/7/2023 Greg Tettemer	-265.00	9,254.97	Domain Name									

		GRAND JUROR!	S ASSOCIAT	ION OF	GRAND JUROR'S ASSOCIATION OF ORANGE COUNTY									
		2023	2023 Check-Deposit Register	Registe		12 Mon	th CD Cer	12 Month CD Certificate (07/03/23)		th CD Cert	9 Month CD Certificate (12/2/23)	9 Month	CD Certific	9 Month CD Certificate (05/18/24)
NUMBER	DATE	TO/FROM	AMOUNT	ATP	FOR	DATE	AMOUNT	YTD	DATE	AMOUNT	YTD	DATE	AMOUNT	YTD
450	12/7/2023	12/7/2023 Post Office	-176.00	-176.00 8,826.28	Post Ofice Box									
451	12/7/2023	12/7/2023 K Hermit	-250.00	8,576.28	Donation									
453	12/7/2023	12/7/2023 Laura's House	-250.00	8,326.28	Donation									
454	12/7/2023	12/7/2023 Eli Home	-250.00	8,076.28	Donation									
455	12/7/2023	12/7/2023 Calariha	-250.00	7,826.28	Donation									
456	12/7/2023	12/7/2023 Santa Ana Elks	-3,186.33	4,639.95	December Luncheon Expense									
	12/7/2023	12/7/2023 Members	1,890.00	6,529.95	Luncheon/Dues deposit									
		Orange County's CU			Interest Earned	14 Mon	th CD Cer	14 Month CD Certificate (02/04/25)	12/4/2023	3 3.37	10,246.34	12/31/2023	37.93	10,165.36
						DATE	AMOUNT	YTD						
						12/4/2023		10,246.34						
						12/31/2023	34.66	10,281.00						

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# Grand Jurors' Association of Orange County Financial Statements For 2019-2023 & 2024 Budget

		2019	2020	2021	2022	2023	Budget 2024
INCOME							
Luncheon Income	\$	4,110.00 \$	985.00 \$	2,445.00 \$	4,000.00	5,230.00	5,400.00
Measure M Income	•	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
Membership Dues		1,800.00	480.00	140.00	900.00	1,460.00	1,500.00
Interest Income	_	174.76	147.53	60.06	30.00	460.46	850.00
Total Income	\$_	12,084.76 \$	7,612.53 \$	8,645.06 \$	10,930.00	13,150.46	13,750.00
EXPENSE							
Luncheon Expense	\$	7,075.67 \$	2,012.02 \$	6,667.88 \$	5,200.00	9,888.45	10,000.00
Measure M Expense		1,074.49	0	0	0	0	0
Membership Expense		776.70	233.75	445.94	500.00	894.81	900.00
Badges/Bus Cards/Conf.		0	297.98	0	0	1,172.92	1,200.00
Newsletter/Web Expense		208.49	283.59	125.39	200.00	334.60	350.00
Donations						1,000.00	1,250.00
Recruiting Expenses		186.00	0	0	200.00	458.98	600.00
Association Expenses	_	431.25	126.00	553.90	500.00	1,007.19	1,000.00
Total Expense	\$_	9,752.60 \$	2,953.34 \$	7,793.11 \$	6,600.00	14,756.95	15,300.00
Net Income	\$	2,332.16 \$	4,659.19 \$	851.95 \$	4,330.00	-1,606.49	-1,550.00
Assets						25.00	25.00
Luncheon Change	¢	12 F10 02 #	17 026 61 +	10 730 11 #	23,068.11	25.00 6,529.95	25.00
Checking Account: CD:	\$ \$	13,519.92 \$ 9,405.83 \$	17,926.61 \$ 9,537.65 \$	18,738.11 \$ 9,578.10 \$	9,600.00	20,446.36	4,130.00 21,296.00
CD.	→	3,403.63 \$	3,337.03 \$	3,376.10 \$	3,000.00	20,440.30	21,290.00
Net Cash Assets:	\$_	22,925.75 \$	27,464.26 \$	28,316.21 \$	32,668.11	27,001.31	25,451.00

Luncheon Expense—total cost for 4 luncheons each year.

Measure M Expense—costs for copies and processing applications each year.

Membership Expense—invoices submitted by members for Board expenses.

Badges/Bus. Cards/Conf—Pins for Grand Jury members; Bus Cards for Board; Calif GJA Mtg

Newsletter/Web Expense—printing and mailing newsletter and expenses to maintain our Web site.

Recruiting Expenses—producing and distributing recruitment materials.

Association Expenses—expenses for office supplies, ACH fees and government filing fees.