



May 2, 2024
Minutes of the Board Meeting

Agenda Item 1. Call to Order – 1:05pm

Agenda Item 2. Roll Call –

Present: Terri Elders, Chris Evans, Ken Blake, Doug Gillen, Lynn Bonas, Greg Tettermer

Zoom: Karen Kindschi, Rick Barker, John Moohr, Sandy Dunkin

Agenda Item 3. Approval of Minutes from April 2024 Meeting – Moved Ken Blake, 2nd Terri Elders – Approved by Consensus

Agenda Item 4. Membership Report – Greg Tettermer – No change to membership since last meeting.

Sitting Grand Jury Luncheon in Grand Jury Room: A recruiting flyer and a signup sheet will be at the luncheon. If members sign up they will receive our quarterly luncheon invitations.

John Moohr asked about membership numbers: Mentioned current paid members are 88; newsletter list are 170; master list are 236; updated current information 177.

Website will be updated with directors and officers name and tenure.

Agenda Item 5. Treasurer's Report – Ken Blake – Nothing changed since last time. Just got statement for April yesterday. CDs coming due this month. Audit will be completed in June.

Agenda Item 6. Programs Report – Lynn Bonas/Karen Kindschi – Lynn had discussion with Ali at Homeland Security and confirmed they will be speaking. Karen and Terry have September meeting. Karen: Menu options have been sent to Greg for distribution menu choices. Alternative luncheon options will not be possible per Elk's lodge.

Agenda Item 7. Committee Reports

Orange County Grand Jurors' Association
Minutes for May 2, 2024 Board Meeting
Page | 2

A. Measure M/OC Go – Bill Underwood – John Moohr – Committee meeting currently. Interviewing for District 4, making good progress. Many new faces, so they have formed an advisory committee. Doug Gillen spoke to Bill Underwood and District 4 is again difficult to get representation. This is something similar in Grand Jury recruiting and will continue to be difficult.

B. Speakers Bureau – Sandy Dunkin:

Grand Jury Presentations at OLLI@UCI and OLLI@CSUF

UCI OLLI class will be on **Monday, October 7th at 10:00 am** at the Irvine Train Station. Lynn Bonas will be introducing speakers Doug Gillen and the Foreperson of the 2023/2024 Grand Jury (or Representative).

The CSUF Olli class will be scheduled in October, 2024. The date will be determined in a couple weeks. Lynn, Doug, and the Foreperson will be making the same presentation.

Newsletter

Each quarterly Newsletter will highlight a current activity. Suggestions and comments on future newsletters are welcome.

C. Recognition Committee – Terri Elders – Selected 2 organizations to receive recognition (Natural and Community Coalition, OC Animal Allies). Terri asked the board to approve \$250 for each group and a certificate of recognition.

Motion: Terry Elders, 2nd by Greg Tettemer: Approve payment of \$250 to both Natural and Community Coalition and OC Animal Allies Motion and Certificates of Recognition. Approved without objection.

Payment and Certificates will be prepared for September luncheon. Public relations committee will publish on both web site and newsletter

UNFINISHED BUSINESS

Agenda Item 8. Updated Bylaws -Work In Progress – Greg Tettemer:

Lynn Bonas forwarded Bylaw information to Greg Tettemer;

Suggested edits are published on the web site.

Bylaws must match Articles of Incorporation and must reflect what the association actually does and should be as simple as possible.

Orange County Grand Jurors’ Association
Minutes for May 2, 2024 Board Meeting
Page | 3

Lynn will send more information.

Greg Tetterer recommended that people review bylaw drafts on website.

Possible to present proposed Bylaws for approval during September meeting.

By end of May, Greg Tetterer will attempt to incorporate all comments and present to board during August meeting.

Karen Kindschi: Members be dues paying member in order to vote or be on the board.

Agenda Item 9. Insurance coverage for Association activities – Doug Gillen sent off quote request to Kent Henderson. Must balance risks and exposures to cost. Initial quote range is \$600 to \$1,200 per year. Doug Gillen has forms for an insurance company to apply for coverage. Doug Gillen will continue to research policies available.

Agenda Item 10. O.C. Fair Booth– Sandy Dunkin:

Orange County Fair Booth. (Same as last month.)

The OC Fair runs from July 19 to August 18, 2024. The OC Courts are contemplating a full week of booths and have offered the GJAOC a booth for one full day out of their week.

I have been in contact with Catalina Roger, the Community Services Liaison at the Courts. She has preliminary approval from the Courts and will let us know the dates as soon as they are confirmed. She will contact Doug Gillen and myself with other details such as insurance, parking, and admission for the volunteers, etc.

Meanwhile, Board members are encouraged to start soliciting volunteers for the event. Since we will man the booth from 10am to 11pm, we anticipate a minimum of 12 volunteers with four 3-man shifts, plus Board Members for setting up and tearing down. While the schedule is subject to change as we gain more details, it could lay out like this:

| | | |
|-------------|-----------------------|---------------|
| 10am – 11am | Set-up | Board Members |
| 11am – 2pm | 1 st Shift | 3 Volunteers |
| 2pm – 5pm | 2 nd Shift | 3 Volunteers |
| 5pm – 8pm | 3 rd Shift | 3 Volunteers |
| 8pm – 11pm | 4 th Shift | 3 Volunteers |
| 11pm | Tear-down | Board Members |

Orange County Grand Jurors' Association
Minutes for May 2, 2024 Board Meeting
Page | 4

Agenda Item 11. Feedback from Court Ambassadors – April is not present, this item is tabled.

NEW BUSINESS

Agenda Item 12. Split fees for Luncheons – With or without lunch – See Agenda Item 6

Agenda Item 13. Adjournment 2:14pm

Submitted,

Rick Barker, Secretary