

Minutes from GJAOC meeting of January 9, 2025

Meeting held via Zoom

Meeting Called to order at 1:00 PM

Roll Call

Board Members Present: Greg Tetterer, Chris Evans, Lynn Bonas, Ken Blake, Karen Kindschi, Lynette Fujitani, John Moohr, Lynn Fenton, Doug Gillen (Recording Secretary.

Guests Present: Alf Lyle, Bill Underwood

Approval of Minutes of October & November 2024 Meetings

John made a motion to approve the minutes from October 2024, which was seconded by Lynn Bonas. The minutes were approved by consensus.

Chris made a motion to approve the minutes from November 2024, which was seconded by Lynn Bonas, The minutes were approved by consensus.

Membership Report – Greg Tetterer

Greg provided the following information:

Historical master member list – 236

Current master member list (including staff – 190

Dues paid 2023-24 – 87

Dues paid 2024-25 (includes free dues 23-24 GJ) – 62

In Newsletter email list (includes 4 staff) – 181

In Luncheon email list (includes 7 staff) – 184

Attended December Luncheon (includes 1 staff and 3 guests) – 37

Members who have attended at least 1 luncheon in the past 8 – 84

Members who have attended no luncheons in the past 8 – 107

There was discussion regarding the decline in attendance at the luncheons and ways to encourage more members to attend.

Treasurer's Report – Ken Blake

A budget for 2025 was presented.

Ken reported a \$589 profit for 2024. He asked for feedback on the 2025 budget. Bill clarified the \$6,500 revenue from OCTA and requested a reduction in the related expenses for the Oversight Committee to \$1,000.

CGJA conference expenses were established at \$1,200 based on 2023 expenses should someone from GJAOC decideto attend this coming years meeting.

Recognition awards were adjusted to \$600. There was consensus on this number from the two members of the Recognition Committee who were in attendance.

Lynn Bonas made a motion to approve the 2025 budget with the minor adjustments noted above. The motion was seconded by Karen and approved by consensus.

One of the CD's is maturing next month. Ken will check with the Credit Union to determine what the best interest rate and timeframe will be for these funds. Another CD will need to be rolled over in July.

The signers on the Credit Union account need to be changed and Ken stated that this could be done via DocuSign. He will check with the Credit Union on this as well.

Programs Report – Lynn Bonas/Karen Kindschi

Bob Page, the new Registrar of Voters, will be the speaker at the March luncheon.

Committee Reports

Measure M/OC Go – Bill Underwood

Bill reported three items:

1. OCTA has had changes in the leadership we normally interface with while conducting interviews for TOC and the recruitment of candidates.
2. There is a list of contacts for those who have served in the past.
3. New training aids have been developed for the interview team.

He noted that new ideas, such as social media are needed for the solicitation process to contact those who can serve on the TOC Board. The new team will meet in the first two weeks of May to refresh their interview skills and work together.

Recognition Committee – Terri Elders

This committee will be meeting in the next two weeks via Zoom.

OLD BUSINESS

Directors and Officers Insurance Coverage

John and Doug will contact insurance underwriters to obtain more information on the need to obtain this type of coverage.

A new banner for outside events

New graphics need to be developed. Community Engagement at the Court will be contacted to see if they have any suggestions.

NEW BUSINESS

Election of Officers

A new selection of Directors and Officers was proposed as follows:

Lynn Bonas – President

Chris Evans – 1st VP

Greg Tettemer – 2nd VP

Ken Blake – Treasurer
Doug Gillen – Secretary
John Moohr – Director
Lynn Fenton – Director
Lynette Fujitani – Director
Karen Kindschi – Director
Patti Whitman – Director
Terri Elders – Director

John made a motion to approve this Board, which was seconded by Lynette. The motion was approved by consensus.

Recruitment Update – Doug Gilen

There are 101 applicants so far for the 2025-26 Grand Jury.

Last minute items from the Board

We need to set a date for the next lunch for the seated Grand Jury, where we can make a pitch to join the Association.

Greg noted that he is currently the only person handling the website and Constant Contact. Three people can have access to Constant Contact, and there needs to be backup for both of these sites, since they are the primary means of communication with members. John stated that he would work with Greg, and it was noted that the President also needs access.

Adjournment

The meeting was adjourned at 2:00 PM.