

Orange County Grand Jurors' Association Board
October 3, 2024

Agenda Item 1. **Call to Order** – 1:05pm

Agenda Item 2. **Roll Call** – Doug Gillen

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

Zoom: Karen Kindschi, Alf Lyle, John Moohr, Patti Whitman, Bill Underwood, Ian Guajardo

Agenda Item 3. **Minutes** from August 2024 Meeting not submitted. Doug will try to locate. In the absence of a secretary, Terri agreed to take minutes for this meeting.

Agenda Item 4. **Membership Report** – Greg Tetterer.

Greg provided a breakdown of current membership. (See attached Category breakdown.) He further reported that everybody who RSVPed showed up at the September luncheon, so no lunches were wasted.

Agenda Item 5. **Treasurer's Report** – Ken Blake

Ken submitted the attached report. John Moohr asked about the funds situation and Ken reported that the GJAOC is stable.

Agenda Item 6. **Programs Report** – Lynn Bonas/Karen Kindschi

There was a general discussion of the September program and the timing of the business, speakers and meal service. Karen suggested that food be served at 11:30. Doug asked if maybe we should survey membership about scheduling arrival time and business meeting. Greg has a survey if we decide to send one. Lynn pointed out that the September business meeting went well, so far as ratifying bylaws and other agreements. It was agreed to table this discussion. Karen will get the meals for the December meeting clarified soon and submitted to Greg. Patti asked a question about updating the calendar on the website, and Greg responded that he does this as soon as he gets up-to-date information.

Agenda Item 7. **Committee Reports**

A. **Measure M/OC Go** – Bill Underwood – Bill reported that the committee is in good hands with experienced members, that it was time for new blood and that he was stepping down after seven or eight years. John Moohr complimented Bill on the fabulous job he has done with the committee over the years. The entire Board present agreed.

B. Speakers Bureau and Newsletter – with Sandy Dunkin no longer with us, overseeing these activities needs to be resolved. Lynn reported that Sandy handpicked Patti to be head of the Speakers Bureau, and Greg has agreed to temporarily help with the newsletter. (See Public Relations Committee notes below.) Patti has been going to various city council meetings and presenting PowerPoints. OLLI will be at Metrolink Station in Irvine on September 7, and at Cal State Fullerton on the 15th in the Gerontology Building. Lynn has been presenting to PEO groups, the Presbyterian church and other venues.

C. Recognition Committee – Terri Elders – Terri spoke briefly about attendees telling her at conclusion of the meeting how much they learned from the presentations of the honorees at the September luncheon. The Committee will meet soon on Zoom to discuss possible topics to address in 2025. Members will look at recent Grand Jury reports for ideas on what to address in the coming year. The scheduling of the Recognition Luncheon during the upcoming year must be determined. Joe Barrette, our graphics designer, will be invited to join the Recognition Committee.

D. Public Relations Committee – Greg will be a “co-person” for the newsletter, with help from Patti. Greg and Patti will discuss the Constant Contact application. The newsletter goes out only to members, and is scheduled between the luncheons and luncheon invitations, so membership isn’t inundated with emails from the Board.

UNFINISHED BUSINESS

A. Insurance Coverage for Board – Doug has had bids ranging from \$600 to \$2000 per year. He plans to look more deeply at some of these possibilities. He would like to consider an additional insurance broker. Various attendees raised questions about whether the insurance would just cover Board members or other helpers at events who aren’t on the Board. Do other counties’ associations have insurance coverage? What would deductible caps be?

B. Open Board Positions – Currently three positions open on Board. Members who agreed to fill these slots include Lynette Fujitani, Lynn Bonas and John Moohr. Terri moved these three people be appointed, Greg seconded, and the Board voted unanimously to accept the motion.

NEW BUSINESS

A. New Banner/Graphics We need a new banner for outside presentations. Doug wondered if we could alter the old one with an old date and will ask Kostas if that is possible. Perhaps that date could be taped over.

B. December Meeting – New Board members will be sworn in, probably by Judge Carter, who will be our speaker.

C. California Grand Jurors Association Meeting - Karen Kindschi has represented us previously at these annual meetings but cannot attend this year. Greg Tettermer has agreed to attend the meeting on October 20th and 21st.

ADJOURNMENT - Meeting Adjourned at 1:10.

Submitted, Terri Elders, GJAOC Board Member