

Minutes from GJAOC meeting of May 1, 2025

Meeting held via Zoom

Call to Order @ 12:58 P.M.

Roll Call: Members Present: Ken Blake, Chris Evans, Greg Tettemer, Patti Whittman, Lynette Fujitani Terri Elders, Lynn Bonas, Karen Kindschi, Doug Gillen, (Recording Secretary)

Guests Present: Alf Lyle

Approval of Minutes of April 3, 2025, Board Meeting

Ken made a motion to approve the April minutes, which was seconded by Greg. Minutes were approved by consensus

Membership Report – Greg Tettemer

Greg reported no significant changes in membership. He did mention that paid membership in the 23-24 time period was 87, while that number has dropped in the 24-25 time period to 64

Treasurer's Report – Ken Blake

Ken stated that there was nothing new to report.

Programs Report - Chris Evans

Chris stated that the Presiding Judge and the Assistant Presiding Judge have been asked to speak at the June luncheon, but they have not responded as yet and the menu for the next lunch has not been determined. If they are not available, the plan is to ask Kostas and one other Judge to speak.

Committee Reports

A, Measure M OC Go – Bill Underwood

Bill provided notes since he was unable to attend in person.

OC Go comm status report consisting of:

1. The 5 names on interview team: Chris Evans, Bette Flick, Peter Hersh, Patti Whitman & Bill Underwood.
- 2 The near completion of application solicitation period since January.
3. Resulting in 50-55 apps for 4 openings, ahead of the 47 we got last year.

4. Also, the fact we did not use the print media of two newspapers this year based upon anemic responses in the last 3 years and their highest costs vs. social media, emails, newsletters, OCTA websites & AAA's Westways magazine free notice.

5. OC Go TOC membership is a 3 year unpaid staggered term but only meets quarterly for 2 or so hours in the evening. So, a broader demographic than the yearlong OC GJ attracts. However generally requires analytical probing "watchdog" financial skills. Selected by OC Supervisor District can be a challenge!

Pattie reported from OCTA that the committee is reviewing applications and will be starting interviews May 5th.

B. Speakers Bureau- Patti Whitman

Patti noted that while working with the interview team at OCTA, she observed a spread sheet that OCTA had generated that identified what media generated applications, as well as the geographic area where the applicant lived. Social media outreach was the dominant source of applications. There was not much else to report, but she has been in contact with Chris and Daniel, who are on the R&O Committee for the current Grand Jury

There was discussion as to how to use social media to direct people to past Grand Jury reports and the work of the Grand Jury. Reaching out to Community Colleges was also mentioned and Golden West and Orange Coast College were sites where there may be opportunities to speak and encourage young people to apply.

C. Recognition Committee - Terri Elders

Terri reported that the committee will be meeting next week on the 6th via Zoom. They are looking at two organizations for recognition. Karen inquired as to the theme for this years recognition, and Terri stated that the committee is looking at Orange County fire preparation and senior citizens services.

D. Public Relations (Newsletter) – Greg Tettemer

Greg noted that he tries to get the newsletter out between lunches and if anyone has an item to include, please let him know.

Greg also commented on the Zoom meeting held a while ago with members of other Southern California Grand Jury Associations. There was representation from Ventura, Riverside, San Bernardino, Los Angeles, and Orange County. This was an opportunity to share information about how each Association interfaces with their Court, how often they meet and they type of activities they are currently involved with.

While on the topic of lunches, Lynn wondered if it would be appropriate to ask the new Grand Jury, which will not have been sworn it as yet, to the June luncheon.

OLD BUSINESS

Lynn stated that Committee Chair assignments are being reviewed.

NEW BUSINESS

Doug reported that in conversations with Community Engagement staff, the Court will have a booth again this year at the OC Fair. The booth will be set up for the first three days of the Fair, which begins July 18th. This is an opportunity for members of the Association to come alongside the Court and help in reaching into the community to provide information about the Court and to recruit applicants for the Grand Jury. He also noted that those in the Association who are Court Ambassadors, that there is a lunch for Ambassadors at CJC on June 4th. So, check your email. As a reminder, the new Grand Jury selection will be May 16th.

Adjournment

The meeting was adjourned at 1:32 P.M.

Category	Number
Historical master member list	236
Current master member list (includes staff)	190
Dues paid for 2023-24	87
Dues paid for 2024-25 (includes free dues 23-24 GJ)	64
In Newsletter email list (Includes 4 staff) Hailey, Debbie, Catalina, Kostas	179
In Luncheon email list (Includes 7 staff) Hailey, Debbie, Catalina, Kostas, Joyce, Judges Hanson & Hernandez	182
Attended March 2025 luncheon list (includes speaker, 2 guests, 8 current GJ)	42
Members who have attended at least 1 luncheon in last 8	91
Members who have attended no luncheons in last 8	108

Grand Jury Association of Orange County

Combined Income Statement and Budget vs. Actual

For the Month Ended February 28, 2025

Description	Month		Year to Date		Annual
	Actual	Budget	Actual	Budget	Budget
Income					
Luncheon Income	\$	\$	\$	\$	\$ 5,400.00
Measure M Income					6,500.00
Membership Dues					800.00
Interest Income	66.34	70.83	141.22	141.66	850.00
Total Income	\$ 66.34	\$ 70.83	\$ 141.22	\$ 141.66	\$ 13,550.00
Expenses					
Luncheon Expense	\$	\$	\$	\$	\$ 9,000.00
Measure M Expense					1,000.00
Membership Expense					500.00
Badges					1,200.00
Newsletter/Web Expense					200.00
Recognition Awards					500.00
Recruiting Expenses					
Office Supplies					500.00
Other Expenses (Merchant Fee)	18.90	33.33	42.09	66.66	400.00
Total Expenses	\$ 18.90	\$ 33.33	\$ 42.09	\$ 66.66	\$ 13,300.00
Net Income (Loss)	\$ 47.44	37.50	99.13	75.00	250.00
Cash at Beginning of Month					
Change for Luncheons	\$ 25.00				
Checking Account	\$ 7,548.72				
14 Month CD Account (02/25)	\$ 10,785.18				
14 Month CD Account (07/25)	\$ 9,283.31				
Total Beginning Cash Available	\$ 27,642.21				
Net Income (Loss)	\$ 47.44				
Cash at End of Month					
Change for Luncheons	\$ 25.00				
Checking Account	\$ 7,529.82		Total Cash 1/1/25	\$	27,590.52
14 Month CD Account (07/20/25)	\$ 9,314.71				
8 Month CD Account (10/06/25)	\$ 10,820.12		2025 YTD Net Income (Loss)	\$	99.13
Total Ending Cash Available	\$ 27,689.65		Total Cash 2/28/25	\$	27,689.65

Grand Jury Association of Orange County

Combined Income Statement and Budget vs. Actual

For the Month Ended March 31, 2025

Description	Month		Year to Date		Annual
	Actual	Budget	Actual	Budget	Budget
Income					
Luncheon Income	\$ 1,055.00	\$ 1,000.00	\$ 1,055.00	\$ 1,350.00	5,400.00
Measure M Income					6,500.00
Membership Dues	40.00		40.00	200.00	800.00
Interest Income	73.20	70.83	214.42	212.50	850.00
Total Income	\$ 1,168.20	\$ 1,070.83	\$ 1,309.42	\$ 1,762.50	13,550.00
Expenses					
Luncheon Expense	\$ 1,822.69	\$ 2,250.00	\$ 1,822.69	\$ 2,250.00	9,000.00
Measure M Expense					1,000.00
Membership Expense					500.00
Badges	90.45	100.00	90.45	300.00	1,200.00
Newsletter/Web Expense					200.00
Recognition Awards					500.00
Recruiting Expenses					
Office Supplies					500.00
Other Expenses (Merchant Fee)	18.90	33.33	60.99	100.00	400.00
Total Expenses	\$ 1,932.04	\$ 2,383.33	\$ 1,974.13	\$ 2,650.00	13,300.00
Net Income (Loss)	\$ -763.84	-1,312.50	-664.71	-887.50	250.00
Cash at Beginning of Month					
Change for Luncheons	\$ 25.00				
Checking Account	\$ 7,529.82				
14 Month CD Account (07/20/25)	\$ 9,314.71				
8 Month CD Account (10/06/25)	\$ 10,820.12				
Total Beginning Cash Available	\$ 27,689.65				
Net Income (Loss)	\$ -763.84				
Cash at End of Month					
Change for Luncheons	25.00		Total Cash 1/1/25	\$	27,590.52
Checking Account	6,692.78				
14 Month CD Account (07/20/25)	9,349.60		2024 YTD Net Income (Loss)	\$	-664.71
8 Month CD Account (10/06/25)	\$ 10,858.43				
Total Ending Cash Available	\$ 26,925.81		Total Cash 3/31/25	\$	26,925.81

Grand Jury Association of Orange County

Combined Income Statement and Budget vs. Actual

For the Month Ended April 30, 2025

Description	Month		Year to Date		Annual Budget
	Actual	Budget	Actual	Budget	
Income					
Luncheon Income	\$	\$	\$ 1,055.00	\$ 1,350.00	\$ 5,400.00
Measure M Income					6,500.00
Membership Dues			40.00	333.33	800.00
Interest Income	71.10	70.83	285.52	283.33	850.00
Total Income	\$ 71.10	\$ 70.83	\$ 1,380.52	\$ 1,966.66	\$ 13,550.00
Expenses					
Luncheon Expense	\$	\$	\$ 1,822.69	\$ 2,250.00	\$ 9,000.00
Measure M Expense					1,000.00
Membership Expense					500.00
Badges			90.45	400.00	1,200.00
Newsletter/Web Expense					200.00
Recognition Awards					500.00
Recruiting Expenses					
Office Supplies					500.00
Other Expenses (Merchant Fee)	22.52	33.33	83.51	133.33	400.00
Total Expenses	\$ 22.52	\$ 33.33	\$ 1,996.65	\$ 2,783.33	\$ 13,300.00
Net Income (Loss)	\$ 48.58	37.50	-616.13	-816.67	250.00

Cash at Beginning of Month

Change for Luncheons	25.00
Checking Account	6,692.78
14 Month CD Account (07/20/25)	9,349.60
8 Month CD Account (10/06/25)	\$ 10,858.43

Total Beginning Cash Available \$ 26,925.81

Net Income (Loss) \$ 48.58

Cash at End of Month

Change for Luncheons	\$ 25.00
Checking Account	\$ 6,670.26
14 Month CD Account (07/20/25)	\$ 9,383.49
8 Month CD Account (10/06/25)	\$ 10,895.64

Total Ending Cash Available \$ 26,974.39

Total Cash 1/1/25 \$ 27,590.52

2024 YTD Net Income (Loss) \$ -616.13

Total Cash 4/30/25 \$ 26,974.39

Grand Jury Association of Orange County

Combined Income Statement and Budget vs. Actual

For the Month Ended May 31, 2025

Description	Month		Year to Date		Annual Budget
	Actual	Budget	Actual	Budget	
Income					
Luncheon Income	\$	\$	\$ 1,055.00	\$ 1,350.00	\$ 5,400.00
Measure M Income					6,500.00
Membership Dues			40.00	333.33	800.00
Interest Income	73.73	70.83	359.25	354.17	850.00
Total Income	\$ 73.73	\$ 70.83	\$ 1,454.25	\$ 2,037.50	\$ 13,550.00
Expenses					
Luncheon Expense	\$	\$	\$ 1,822.69	\$ 2,250.00	\$ 9,000.00
Measure M Expense					1,000.00
Membership Expense					500.00
Badges			90.45	500.00	1,200.00
Newsletter/Web Expense					200.00
Recognition Awards					500.00
Recruiting Expenses					
Office Supplies					500.00
Other Expenses (Merchant Fee)	18.90	33.33	102.41	166.67	400.00
Total Expenses	\$ 18.90	\$ 33.33	\$ 2,015.55	\$ 2,916.67	\$ 13,300.00
Net Income (Loss)	\$ 54.83	37.50	-561.30	-879.17	250.00

Cash at Beginning of Month

Change for Luncheons	\$ 25.00
Checking Account	\$ 6,670.26
14 Month CD Account (07/20/25)	\$ 9,383.49
8 Month CD Account (10/06/25)	\$ 10,895.64

Total Beginning Cash Available \$ 26,974.39

Net Income (Loss) \$ 54.83

Cash at End of Month

Change for Luncheons	\$ 25.00
Checking Account	\$ 6,651.36
14 Month CD Account (07/20/25)	\$ 9,418.64
8 Month CD Account (10/06/25)	\$ 10,934.22

Total Ending Cash Available \$ 27,029.22

Total Cash 1/1/25 \$ 27,590.52

2024 YTD Net Income (Loss) \$ -561.30

Total Cash 5/31/25 \$ 27,029.22