

Minutes from GJAOC meeting of August 7, 2025
Meeting held via Zoom

Call to Order at 1:00 P.M.

Roll Call: Members Present: Lynn Bonas, Chris Evans, Ken Blake, Terri Elders, John Moohr, Lynn Fenton, Lynnette Fujitani, Greg Tetteimer, Karen Kindschi, Doug Gillen, (Recording Secretary)

Guests Present: Alf Lyle, Bill Underwood, Shelly Tischler

Approval of Minutes of May 5, 2025, Board Meeting

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

Membership Report – Greg Tetteimer

Greg provided a Membership Summary prior to the meeting. He reviewed the data, noted some minor changes, and stated that the table would be included in the minutes.

A. CGJA Annual Meeting

Greg stated that the meeting will be held in San Luis Obispo, October 26th and 27th. The meeting starts at noon on the 26th and ends at noon the following day. It is a good opportunity to share with other organizations and gain new ideas and make connections to promote the Grand Jury. There was discussion that in the past, two members of the Association went. Ken made a motion to authorize funds to send two, which was seconded by John. The motion was approved unanimously.

B. Open Board Positions

There was discussion on members completing their terms on the Board, and those with one more year to serve. Six members will be leaving the Board. Greg made a comment about other members of the Association needing to step up and fill positions. Lynn noted that Shelly and Lisa Winter are willing to step up and work on nominations. There is time to identify new Board members, as the swearing in is not until the December luncheon. Doug noted that Chris Pounds is willing to serve on the Board.

Treasurer's Report – Ken Blake

Ken provided Combined Income and budget documents prior to the meeting. He added that one of the CD's had to be rolled over into a new CD, but the interest rate was only

3.6%. There was discussion about whether there was a way to get a higher rate using another banks rate as leverage. The issue of the missing check was also resolved.

Programs Report - Chris Evans

The speaker is set for the September luncheon; Joslyn Rubio from the Orange County Aging Services Collaborative. It was noted that this is timely as the last Grand Jury did a report on aging in Orange County. Terri stated that she will also be bringing a quest who is an AARP representative. The seated Grand Jury will be invited and will be presented with their pins.

Committee Reports

A, Measure M OC Go – Bill Underwood

Bill reported that the TOC selection committee has completed their work. There were 60 applicants for four districts. Interviews were set for 46, with 41 evaluated and 17 finalists submitted to OCTA for the drawing. There was a question regarding gender breakdown for the finalists, and Bill stated that for District 1, all three finalists were men. For District 3, the finalists included one woman and four men. District 4 finalists were one woman and three men. And all five finalists for District 5 were men. Bill noted that there were two candidates, who due to their connections to the Grand Jury and the Association were eliminated because there could be a perception that the selection process had a bias.

Bill stated that lessons learned from this year included the fact that newspaper advertising for TOC was ineffective. That the new guidelines were a plus and should be considered a living document that is modified as needed. The new OCTA management personnel are easy to work with. And, the selection committee was A+.

Even though the committee work was completed several months ago, the check from OCTA for \$6,500 has not yet been received. It is expected sometime this month.

B. Recruitment – Doug Gillen

Doug spoke about recent meetings with Kostas and Chris Pounds, the R&O chair from the last Grand Jury. Discussions have been focused on new ways to get people interested in applying for Grand Jury service. New outreach avenues were explained including Next Door and how to comment on a thread that has been reported by past Grand Juries. Doug mentioned a power point (which has since been sent to Board members) and ways individuals can contact agencies they interact with. There was discussion about reaching out to City Managers and getting information included in city press releases. There are local libraries,

senior centers, and events such as the Strawberry Festival in Garden Grove, and the Corn Festival in La Habra as well as other events where a booth could be set up, fliers passed out, and contacts made with those who might be interested in serving.

Doug noted that with a collaboration between the Court and the Association, there will be expenses for fliers that we create and events that we want to attend to do this work.

Given this new extended outreach, it was suggested that an official committee be formed so that there is one point person as well as others to support this activity.

C. Recognition Committee - Terri Elders

Terri requested that the committee meet after lunch in September to begin the process of narrowing the agency for recognition next year. She noted that there were some good topics from last year's Grand Jury, so that might be a starting point.

D. Public Relations (Newsletter) – Greg Tetteimer

Greg noted the September speaker will address aging issues, and the last Grand Jury also had a report on aging, he was going to rework the newsletter just a bit to include that fact.

OLD BUSINESS

There was none

NEW BUSINESS

Nominating Committee

Lynn commented that she would like to add Shelly to this committee.

Since there is a conflict with the October meeting and an OLLI presentation, a new date will be set.

Adjournment

The meeting was adjourned at 2:00 PM

Membership Summary

| Category | Number |
|---|--------|
| Historical master member list | 236 |
| Current master member list (includes staff) | 194 |
| Dues paid for 2025-26 (includes free dues 24-25 GJ) Also 1 person paid for 26-27 | 42 |
| In Newsletter email list (Includes 4 staff) Hailey, Debbie, Kostas | 190 |
| In Luncheon email list (Includes 7 staff) Hailey, Debbie, Kostas, Joyce, Judges Hanson & Hernandez | 193 |
| Attended June 2025 luncheon list (includes 2 speakers, 3 guests) | 35 |
| Members who have attended at least 1 luncheon in last 8 | 91 |
| Members who have attended no luncheons in last 8 | 114 |

Board Makeup

Board members are elected for 2 year terms and may serve up to 3 terms or 6 consecutive years. Board members and their positions are listed below with the (term, year).

- **President** – Lynn Bonas (Appointed to complete term of Klementowski)(1,2) [Email](#)
- **1st VP Programs** – Chris Evans (1,2) [Email](#)
- **2nd VP Membership** – Greg Tettemer (1,2) [Email](#)
- **Secretary** – Doug Gillen (2,1) [Email](#)
- **Treasurer**– Ken Blake (2,1) [Email](#)
- **Parliamentarian** – Vacant
- **Director** – Terri Elders (1,2)
- **Director** – Karen Kindschi (2,1)
- **Director** – Lynette Fujitani (Appointed to complete term of Dunkin) (1,2)
- **Director** – John Moohr (Appointed to complete term of Siragusa) (1,2)
- **Director** – Lynn Fenton (1,1)
- **Director** – Vacant (1,1)

Up for re-election- Bonas, Evans, Tettemer, Elders, Fujitani, Moohr (resigning)

Need to appoint someone to open slot

Current members in 1st year of term- Gillen, Blake, Kindschi, Fenton

Grand Jury Association of Orange County

Combined Income Statement and Budget vs. Actual

For the Month Ended June 30, 2025

| Description | Month | | Year to Date | | Annual Budget |
|-------------------------------|--------------------|--------------------|---------------------|---------------------|---------------------|
| | Actual | Budget | Actual | Budget | |
| Income | | | | | |
| Luncheon Income | \$ 850.00 | \$ 1,350.00 | \$ 1,905.00 | \$ 2,700.00 | \$ 5,400.00 |
| Measure M Income | | | | | 6,500.00 |
| Membership Dues | 460.00 | 125.00 | 500.00 | 750.00 | 800.00 |
| Interest Income | 71.61 | 70.83 | 430.86 | 425.00 | 850.00 |
| Total Income | \$ 1,381.61 | \$ 1,545.83 | \$ 2,835.86 | \$ 3,875.00 | \$ 13,550.00 |
| Expenses | | | | | |
| Luncheon Expense | \$ 1,657.98 | \$ 2,250.00 | \$ 3,480.67 | \$ 4,500.00 | \$ 9,000.00 |
| Measure M Expense | | | | | 1,000.00 |
| Membership Expense | 358.32 | 75.00 | 358.32 | 250.00 | 500.00 |
| Badges | | | 90.45 | 600.00 | 1,200.00 |
| Newsletter/Web Expense | 168.00 | 100.00 | 168.00 | 100.00 | 200.00 |
| Recruiting Expenses | | | | | 500.00 |
| Donations | | | | | |
| Office Supplies | | | | | 500.00 |
| Other Expenses (Filing/Merch) | 63.90 | 33.33 | 166.31 | 200.00 | 400.00 |
| Total Expenses | \$ 2,248.20 | \$ 2,458.33 | \$ 4,263.75 | \$ 5,650.00 | \$ 13,300.00 |
| Net Income (Loss) | \$ -866.59 | \$ -912.50 | \$ -1,427.89 | \$ -1,775.00 | \$ 250.00 |

Cash at Beginning 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 Beginning Cash Available \$ 27,029.22

Net Income (Loss) \$ -866.59

Cash at End of Month

| | |
|--------------------------------|--------------|
| Change for Luncheons | \$ 25.00 |
| Checking Account | \$ 5,713.16 |
| 14 Month CD Account (07/20/25) | \$ 9,452.78 |
| 8 Month CD Account (10/06/25) | \$ 10,971.69 |

Total Ending Cash Available \$ 26,162.63

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

2025 YTD Net Income (Loss) \$ -1,427.89

Total Cash 6/30/25 \$ 26,162.63

Grand Jury Association of Orange County

Combined Income Statement and Budget vs. Actual

For the Month Ended July 31, 2025

| Description | Month | | Year to Date | | Annual Budget |
|---------------------------------------|-----------|------------------|-----------------------------------|---------------------|---------------------|
| | Actual | Budget | Actual | Budget | |
| Income | | | | | |
| Luncheon Income | \$ | \$ | \$ 1,905.00 | \$ 2,700.00 | \$ 5,400.00 |
| Measure M Income | | | | 6,500.00 | 6,500.00 |
| Membership Dues | | | 500.00 | 875.00 | 800.00 |
| Interest Income | | 66.66 | 497.52 | 495.83 | 850.00 |
| Total Income | \$ | 66.66 | \$ 2,902.52 | \$ 10,570.83 | \$ 13,550.00 |
| Expenses | | | | | |
| Luncheon Expense | \$ | \$ | \$ 3,480.67 | \$ 4,500.00 | \$ 9,000.00 |
| Measure M Expense | | | | 583.33 | 1,000.00 |
| Membership Expense | | 64.64 | 422.96 | 291.67 | 500.00 |
| Badges | | | 90.45 | 700.00 | 1,200.00 |
| Newsletter/Web Expense | | | 168.00 | 116.66 | 200.00 |
| Recruiting Expenses | | | | 291.67 | 500.00 |
| Contributions | | | | | |
| Office Supplies | | | | 291.67 | 500.00 |
| Other Expenses (Merchant Fee) | | 33.47 | 199.78 | 233.33 | 400.00 |
| Total Expenses | \$ | 98.11 | \$ 4,361.86 | \$ 7,008.33 | \$ 13,300.00 |
| Net Income (Loss) | \$ | -31.45 | -1,459.34 | 3,562.50 | 250.00 |
| Cash at Beginning of Month | | | | | |
| Change for Luncheons | \$ | 25.00 | | | |
| Checking Account | \$ | 5,713.16 | | | |
| 14 Month CD Account (07/20/25) | \$ | 9,452.78 | | | |
| 8 Month CD Account (10/06/25) | \$ | 10,971.69 | | | |
| Total Beginning Cash Available | \$ | 26,162.63 | | | |
| Net Income (Loss) | \$ | -31.45 | | | |
| Cash at End of Month | | | | | |
| Change for Luncheons | \$ | 25.00 | | | |
| Checking Account | \$ | 5,615.05 | | | |
| 14 Month CD Account (09/26/26) | \$ | 9,480.59 | | | |
| 8 Month CD Account (10/06/25) | \$ | 11,010.54 | | | |
| Total Ending Cash Available | \$ | 26,131.18 | | | |
| | | | Total Cash 1/1/25 | \$ | 27,590.52 |
| | | | 2024 YTD Net Income (Loss) | \$ | -1,459.34 |
| | | | Total Cash 7/31/25 | \$ | 26,131.18 |

GRAND JUROR'S ASSOCIATION OF ORANGE COUNTY**2025 Check-Deposit Register**

| NUMBER | DATE | TO/FROM | AMOUNT | YTD | FOR |
|---------------|-------------|-------------------|---------------|------------|-----------------------------------|
| | 1/1/2024 | Beginning Balance | | 7,571.91 | |
| ACH | 1/3/2025 | US Alliance | -23.19 | 7,548.72 | Merchant Fee |
| ACH | 2/4/2025 | US Alliance | -18.90 | 7,529.82 | Merchant Fee |
| ACH | 3/4/2025 | US Alliance | -18.90 | 7,510.92 | Merchant Fee |
| 487 | 3/5/2025 | Fed Ex | -90.45 | 7,420.47 | Board business cards |
| | 3/6/2025 | Members | 995.00 | 8,415.47 | Cash & Checks for Luncheon |
| 489 | 3/7/2025 | Santa Ana Elks | -1,787.75 | 6,627.72 | Luncheon Food Expense |
| ACH | 3/10/2025 | Members | 100.00 | 6,727.72 | Credit Cards for Luncheon |
| 488 | 3/10/2025 | Ralph's | -34.94 | 6,692.78 | Candy for Luncheon |
| ACH | 4/2/2025 | US Alliance | -22.52 | 6,670.26 | Merchant Fee |
| ACH | 5/2/2025 | US Alliance | -18.90 | 6,651.36 | Merchant Fee |
| ACH | 6/3/2025 | US Alliance | -18.90 | 6,632.46 | Merchant Fee |
| 490 | 6/3/2025 | Ken Blake | -20.00 | 6,612.46 | Reimburse Sec of State Filing Fee |
| 491 | 6/3/2025 | Attorney General | -25.00 | 6,587.46 | Annual Filing Fee |
| | 6/5/2025 | Members | 770.00 | 7,357.46 | Cash & Checks for Luncheon |
| 493 | 6/6/2025 | Santa Ana Elks | -1,606.23 | 5,751.23 | Luncheon Food Expense |
| ACH | 6/9/2025 | Members | 540.00 | 6,291.23 | Credit Cards for Luncheon |
| 492 | 6/12/2025 | Lynn Bonas | -51.75 | 6,239.48 | Gift Boxes and Luncheon Candy |
| 494 | 6/17/2025 | Greg Tettemer | -168.00 | 6,071.48 | Reimburse for Constant Contact |
| 495 | 6/27/2025 | Lynn Bonas | -358.32 | 5,713.16 | Reimburse for Seated GJ Luncheon |
| ACH | 7/2/2025 | US Alliance | -33.47 | 5,679.69 | Merchant Fee |
| 496 | 7/11/2025 | Lynn Bonas | -64.64 | 5,615.05 | John Moohr flowers |

