

**The NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS**

**Tuesday, June 23, 2020, 3:00 PM**

**ZOOM:** <https://us02web.zoom.us/j/85722115985?pwd=aUhySzFSekcvd29WWXd5VWplb3ZhQT09>

or open ZOOM app  
click JOIN.

Meeting ID: **857 2211 5985**

Password: **908275**

If you are dialing in (phone only): **1-669-900-6833** (San Jose)

Find your local number: <https://us02web.zoom.us/j/85722115985?pwd=aUhySzFSekcvd29WWXd5VWplb3ZhQT09>

A.	Call to Order & Roll Call	Herbst/Sommer
B.	Agenda and Comments	
B-1	Approve Agenda	Herbst
B-2	Member Comments (maximum 10 minutes total)	
C.	Approve Consent Agenda	Herbst
C-1	Approve Regular Board Meeting Minutes, 05-26-20.	Herbst
C-2	Receive Committee Minutes and Other Documents in 06-23-20 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Herbst
D.	Officer and Committee Chair Reports	
D-1	President	Herbst
D-2	Vice President/Treasurer/Secretary	Panetta/Gibbons/Sommer
D-3	Legal and Legislative Resources Committee (LLRC)	Jahr
D-4	Public Relations Committee (PRC)	Ragan
D-5	Membership & Chapter Relations Committee (MCRC)	Ragan
D-6	Training Committee (TC)	Caranci
D-7	Finance Committee (FC)	Zurek
D-8	Nominations-Elections Committee (NEC)	Panetta & Hafner
D-9	Awards Committee (AC)	Landi
D-10	Annual Conference Committee (ACC)	Bell
D-11	Bylaws & Policy Review Committee (BPRC)	Jahr
D-13	Technology Committee (Tech)	Panetta
E.	Action Agenda	
E-1	That the 2020 CGJA Annual Membership Meeting be conducted via Zoom to our members on Monday, October 26, 2020.	Bell
E-2	Approve 2020 Director Election Ballots.	Hafner
F.	Director Comments	Herbst
G.	Adjournment	

Continued on next page

H.	Information Items Submitted by Sponsor							
H-1	Website analytics	Herbst, Webmaster						
H-2	CGJA 2020 Budget vs Actuals through May	Zurek, FC						
H-3	CGJA 2020 Balance Sheet through May	Zurek, FC						
H-4	Ballot - Central	Hafner						
H-5	Ballot - North	Hafner						
H-6	Ballot - South	Hafner						
H-7	<p data-bbox="267 432 885 464">CGJA Administrative Tasks for July, Aug. and Sept. 2020</p> <table border="1" data-bbox="267 464 1153 779"> <thead> <tr> <th data-bbox="267 464 600 506">JULY</th> <th data-bbox="600 464 852 506">AUGUST</th> <th data-bbox="852 464 1153 506">SEPTEMBER</th> </tr> </thead> <tbody> <tr> <td data-bbox="267 506 600 779"> <ul style="list-style-type: none"> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Board Meeting (usually cancelled)</li> <li>• CA Board of Equalization due 7/31</li> <li>• Budget/actual (balance)</li> </ul> </td> <td data-bbox="600 506 852 779"> <ul style="list-style-type: none"> <li>• Web renewal</li> <li>• Budget/actual (balance)</li> <li>• Board Meeting</li> </ul> </td> <td data-bbox="852 506 1153 779"> <ul style="list-style-type: none"> <li>• GEN reporting for subsidiaries- Chapters 501c3</li> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Budget/actual (balance)</li> <li>• Board Meeting</li> </ul> </td> </tr> </tbody> </table>	JULY	AUGUST	SEPTEMBER	<ul style="list-style-type: none"> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Board Meeting (usually cancelled)</li> <li>• CA Board of Equalization due 7/31</li> <li>• Budget/actual (balance)</li> </ul>	<ul style="list-style-type: none"> <li>• Web renewal</li> <li>• Budget/actual (balance)</li> <li>• Board Meeting</li> </ul>	<ul style="list-style-type: none"> <li>• GEN reporting for subsidiaries- Chapters 501c3</li> <li>• Journal deadline (4<sup>th</sup> Monday)</li> <li>• Budget/actual (balance)</li> <li>• Board Meeting</li> </ul>	Sommer, Secretary
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**Next Regular BOD Meeting via ZOOM – Aug. 25 [or July 28] 2020, 3:00 PM**