

## MINUTES OF REGULAR MEETING of the CGJA BOARD OF DIRECTORS

Tuesday, August 23, 2011 @ 7:00pm

- A. Call to Order & Roll Call** North  
Called to order at 7:01 pm. Directors present, Caranci, Hern, Hoffman, Lewi, Mufson, Noce, North, Petersen, Small, Trautman, excused Boultinghouse, Landi, guests Shepp, Jahr. Jahr became a director after the vote on E-1
- B. Agenda and Comments**
- B-1 Agenda Approval North  
**Any additions to agenda Trautman motion to approve agenda, Petersen second, approved by voice vote.**
- B-2 Member Comments (maximum 10 minutes total)  
No member comments
- C. Consent Items**
- C-1 Approval of the CGJA Board Minutes 06-28-11 Landi  
Correction of date to June and reminder by Keath to Dan to include Geiss family for comp dinner at AC.
- C-2 Acknowledge Committee Minutes & Reports in 08-23-11 packet North  
**Trautman motion to approve consent items, Hern second, approved by voice vote.**
- D. Standing Committee Chair Reports**
- D-1 Legislative Affairs Committee Trautman  
AB 1133 passed and was signed by Brown in effect 1-1-12  
AB 622 was put in suspense, Trautman and Jagers spoke after a 5 hour wait  
Staff is opposition. Thursday the bill will come up again. Hoping for death of bill. Keath has sent letter to Brown. Two recent queries, one about forepersons and the other out of our jurisdiction. May be too early to send to Brown.
- D-2 Public Relations Committee Lewi  
Minutes for August meeting included in board packet. Journal deadline was in error.  
New web site will be debuted at the Bay area regional meeting on Saturday. Keath, Di and Jerry are working with the design every day. Looking for more content and looking forward to response. Grand Jury Achievement will not be redone. If someone asks for a hard copy, we will print. Need people to friend on Facebook, need 25 friends to qualify for web page. Blog are appearing on Facebook.
- D-3 Membership Relations Committee Mufson  
361 new IM this year. Butte County has asked to form county. 9 new members. Glenn and Stanislaus will probably be next. Alameda County is sending 2 people to attend the regional meeting thanks to all who have worked to get Alameda involved.
- D-4 Training Committee Caranci  
Great year of training, three new venues for regionals, risky but all was well. Attendance was up and three new on sites. Curriculum was well received. Presentations flowed logically.

Flow of material was rearranged and went well. Three new trainers all worked well on the team and presented by the end of sessions. Report Writing is next. Ragan, Nelson and Draper are new trainers. Kudos from Keath

D-5 Finance Committee Phillips  
John wants to resign and is sorry that he has not participated as is needed. Dianne's report on QB and escrip. Marsha thanked Dianne.

D-6 Awards Committee Mattea  
Mac is standing in for Betty but he doesn't know why. Minutes in board pack. Policy was approved at August meeting. Betty is injured again (Karin)

### **Ad-Hoc Committee Reports**

D-7 Policy Review Committee Small  
Policy Review will now get together for finalized policies. Legislative Affairs policies are done.

D-8 Annual Conference Committee Shepp/Mufson  
Diane Shepp – moving forward panels organized, gathering bios of panelists, board need to update bios for program, contacted Bonnie, we have 21 registrants, not all board members are registered. Need to get more registrants. Noticed deadline of Journal was early but Jerry said it was wrong. Last chance to get info out. Keath will not attend and Dan will open. The annual meeting will be first. All is on track. Keath may provide opening. There will be a special rate for the report writing. Marsha wants to know if Diane will contact all sitting jurors. Diane does all emailing. Marsha is talking about a hard copy invite to annual conference that training can piggyback onto it. Marsha wants to know what the agenda is so people can decide if they want to come. Marsha wants to know about the program. Committee is not prepared to release it now. Marsha is talking about a flyer to the county grand juries that she piggybacked doesn't know if it is productive. Keath said it needs to be done.

D-9 Nominations/Elections Committee Mufson  
Keath spoke about the overrun of budget and reasons why. NEC's minutes from July were not reviewed. Use of teller committee and over use of postage. Ballots were sent to members as of July 31. Dan wants to address Joann's email. Were inappropriate persons used to prepare ballots. Choice to use Bonnie and Leslie was Dan's choice. Dan prepared the ballot and other inserts. There is no money to pay for the committee to travel to do the ballots. Keath is ending the discussion. No time to make changes tonight. Bill wants to move on. Dan is just concerned with the fact that these issues will not be discussed now.

### **E. Action Agenda**

E-1 Appointment of Karen Jahr as Northern Region Director North  
**Approved by voice vote after discussion.**

E-2 Approve transfer of funds/reimbursement payments North  
**Approved by voice vote after discussion.**  
Question by Trautman whether Legislative Affairs has a budget. Answer by Dianne...no.

**G. Adjournment** North  
Adjourned at 8:40 pm.

**H. Information Items Submitted Directly by Sponsor**

H-1	Committee Roster	Landi
H-2	Critical Date Reminder	North
H-3	Budget vs. Actual – July, 2011	Hoffman
H-4	Balance Sheet	Hoffman
H-5	Training Attendance	Caranci
H-6	Training Financial Information	Caranci

**Next Regular BOD Meeting (teleconference) – September 27, 2011 – 7:00pm**

**Minutes respectfully submitted by Dianne Hoffman**