

**California Grand Jurors' Association**  
**Member Meeting – November 7, 2011**  
**Embassy Suites, Napa**

**MINUTES**

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**Call to Order:**

The meeting was convened at 3:32 P.M. by Vice President Mufson.

**Report of the President (Keath North):**

A video presentation and welcome by the President was shown to the attendees. The President expressed his appreciation to the CGJA Board of Directors for their service to the Association. He thanked Diane Damé Shepp, Chair of the Annual Conference Committee, and the Napa Chapter and volunteers for their hard work in preparing and hosting the 2011 Conference.

The President shared some of the accomplishments thus far in 2011: over 900 grand jurors were trained this year; the Legislative Affairs Committee led the struggle in our attempt to defeat AB622; CGJA has added four chapters; and the Public Relations Committee has taken steps to enlarge our outreach efforts via a new website, blog and Facebook.

**Presentation of Certificate of Recognition (by Bill Trautman):**

Director Trautman said there comes a time when a person steps up and takes a leading roll dealing with a crisis. Jerry Jagers is the person and AB622 was the crisis. Jerry is active in the Sacramento Chapter and is a member of the Legislative Affairs Committee. Jerry kept CGJA advised about the progress of AB622, when we had to be at hearings to voice our opposition and organized attendance of the various hearings. Director Trautman read and presented the Certificate of Recognition to Jerry Jagers.

**Presentation of Certificate of Recognition (by Beate Boultinghouse):**

Beate began by explaining it was Dan Mufson's idea to begin holding regional meetings, beginning in the Bay Area. Under his leadership the Introductory Membership program was started; new chapters have been added; and he has been reaching out and talking to members. Beate read and presented the Certificate of Recognition to Dan Mufson.

**Report of the Treasurer ( Dianne Hoffman):**

It has been an eventful year and our finances are in good shape. A budget vs. actuals (year to date) and a balance sheet is contained in attendee's conference binder. Training did very well this year. The Treasurer believes that the 2012 budget may allow for some of the educational aspects that we have been talking about, reaching out to schools and educating our legislators. She added that we will apply for grant funding to carry out our mission.

**Report on the results of the election of Directors:**

Dan Mufson explained that the Tellers Committee is charged with verifying the election results. The Committee members are Leslie Lea, Joe Moreland and Irene Stidson. Joe Moreland Chaired the Committee and thanked his fellow Committee members. He said that he witnessed the ballot count by the Orange County League of Women Voters. One hundred fifty eight ballots were returned; two were disqualified. The results are as follows:

Northern Region: Karen Jahr and Keath North

Central Region: Karin Hern and Bill Trautman

Southern Region: Dianne Hoffman and Jim Ragan

Swearing in ceremony for Directors:

The newly elected and sitting Directors present took an oath of office administered by Judge Price, Presiding Judge of the Napa Superior Court.

Presentation of new Chapter certificates (by Dan Mufson):

Certificates of Chapterhood were presented to the following newly formed Chapters:  
Butte County, effective September 27, 2011 and accepted by John Welton  
Glenn County, effective September 27, 2011, and accepted by Steve Ansel  
Placer County, effective September 27, 2011, and accepted by John Monaco  
Stanislaus County, effective October 25, 2011, and accepted by Carmen Morad

Dan said that these new Chapters represent the lifeblood of CGJA.

Close meeting:

There being no further business, the meeting was adjourned by Vice President Mufson at 4:00 P.M.