

Approved 10/28/2014

California Grand Jurors' Association
Board of Directors Meeting—September 23, 2014
Minutes

A. Call to Order & Roll Call

The roll was taken, and the meeting began at 7:00 pm.

Present: Directors Boultinghouse (president), Caranci, Hern, Hoffman, Jennings, Mufson, Shepp

Absent: Bolin (excused), Jahr (excused) , Lynberg, Monaco (excused), Ragan (excused)

B. Agenda and Comments

B-1 Agenda Approval: Boultinghouse

Hoffman moved, Hern seconded, and the Board unanimously approved the agenda as submitted.

B-2 Member Comments

None

C. Consent Items

C-1 Approval of the CGJA Board Minutes, 08/26/14

C-2 Acknowledge Committee Minutes/Reports in 09/23/14 meeting packet

? Moved, ? seconded, and the Board unanimously approved the consent items

D. Standing Committee Chair Reports

D-1 Legal and Legislative Resources Committee (LLRC)

Nothing new to report

D-2 Public Relations Committee (PRC)

Nothing to report

D-3 Membership Relations Committee (MRC)

Nothing new to report

D-4 Training Committee (TC)

Chair Caranci asked if anyone had suggestions for the training committee

D-5 Finance Committee (FC)

Chair Monaco was absent. Hoffman lead discussion on QuickBooks and the problems she has been having with the program. Boultinghouse said she would connect Lou Meyer from the San Joaquin chapter with Dianne to help her. Lou manages QuickBooks for a number of other concerns.

D-6 Awards Committee (AC)

Mufson had no update

D-7 Annual Conference Committee (ACC)

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There is concern that we will not reach the number of room nights or food and beverage minimums with the Marriott. The Los Angeles Chapter has agreed to send a check to the CGJA to offset some of the conference costs

Ad-Hoc Committee Reports

D-8 Education Committee (EC)

Chair Boultinghouse reported that she met with the CEO of the Junior Statesman Foundation (JSA) to discuss bringing programs about the civil grand jury to the students who participate in the program. He was excited about bringing something new to his program and will work with the CGJA to institute a variety of programs.

D-9 Nominations-Election Committee (NEC)

Nothing new to report

E. Action Agenda

No action items.

F. Directors' Brainstorming Session (none)

G. Adjournment (8:35 PM)

Respectfully submitted,

Beckie Jennings, Director Northern Region