



**Marin Chapter  
California Civil Grand Jurors Association  
Board of Directors- Tuesday May 3, 2016  
Marin Civic Center Room #410B  
10:00AM  
Minutes**

**Present: Rochelle Tysing-Agesong, Nancy Frease, Jean Gunn, Gene Dyer, Scot Drotman, John Mann, Paul Premo, Nadine Muller, Tom Borden, Peter Kiers, Helene Marsh, Sarah Loughran, John Erdmann, Owen Haxton, Dennis Brown.**

1. **Approved Board Minutes of Meeting April 5, 2016.**
2. **Brief presentation on AgeSong – a group that focuses on aging issues (Jean and Nancy)**

**Rochelle Tysing reported on Agesong – helps seniors (age 65 and over) address aging and finding person. Help people to address stereotypes, explore changes in their lives, what does healthy aging look like? Open sharing, opportunity for growth, camaraderie and acceptance. \$10 per session – 8-week sessions. If you are part of Marin Villages get automatic membership. Goal is to provide framework provided by the readings at the sessions. Intellectual/social/emotional needs. Money raised goes to pay for the facility.**

3. **Committee Updates**

- **Implementation Review - (Helene-Tom)**
  - **Committee didn't meet last month. Following up on 2014-15 report – Managing for Results – Larry Bauer.**
- **Communication (Gene)**
  - **No newsletter last month.**
- **Selection Advisory Committee (Tom)**
  - **Have completed two days' of interview sessions. Starting last round today. Only 31 applicants, 21 interviewers. Have changed questions. Tom will send out survey to interviewers to get feedback. Group activity – overwhelming success – applicants really enjoyed it. Judge Simmonds has been participative, energized and enthusiastic. Interviewing is going on in the Court Room. At the end of each session, the interviewers got together and discussed the candidates. Next year will need more interviewers – there were barely enough this year. Three holdover names don't go into the barrel. Therefore, if there is going to be a full complement of jurors and reserves, 27 names would need to go into the barrel.**
  - **Rich was facilitator for the group sessions and did a great job.**
  - **Tom pulled the whole interview process together and did a first class job. Nadine was also very involved and key to the process.**

- Tom will send summary statement to Gene.
- Would be good to have a better sense of how applicants find out about the jury.
  
- **Training Committee (Rich)**
  - Current status of Manual revisions – Rich absent so Nadine reported. Nadine sent the final version back to Rich and she thought that Phyllis Berger should take a look at final draft, but she's not sure if Rich is going to do that. Nadine is going to ask him the status. Nadine will send Helene the final version of the Continuity section. Looking into printing location to find better price. Using the old binders.
  - Update on Changes to Training – No report as Rich was absent.
  
- **Social Events --(Nancy)**
  - June Annual Meeting Date – June 7 will take place in room 410B at 10am. Board members will vote on new positions. Nadine will check with Jack about Larry being Vice-President. Regarding a meeting in July, this will have to be decided by the new President.
  - Grand Jurors' Association reception – July 14, 4-6pm. Present the outgoing jurors with plaques, a few members will talk about Association, social mixer. New jurors will be included.
  - Invitation to Ride on SMART Train May 12<sup>th</sup> – John Mann told the committee where to meet at 8:45am – meet at crosswalk near Civic Center. This will be a social event. Farhad will be there, but not with a lot of staff. Train holds 158 seated. Go from Civic Center station up to Miramonte and back. Ride is part of the testing regime. Good opportunity for current jurors to meet former jurors. Return at 12:30pm.
  
- **Membership Update (Owen)**
  - Owen tendered his resignation at the last meeting and Nadine asked him to stay until the end of this year. Owen has requested to withdraw his resignation. Resignation withdrawn.
  - 40 one year members currently, 19 of whom are current jurors. The other 41 are targets for life membership and engagement.
  
- **Treasurer's Report (Peter)**
  - \$4800 revenue, expenses of \$3300, surplus of \$1500. In good situation – likely to run a surplus in coming years as long as County continues to pay for outreach. Original Revenue projection of \$6800 will drop by about \$2000 – this represents the County's contribution to outreach and other expenses. They will pay expenses directly. So, neither County expenses nor revenue will be in the Association budget-no financial impact. Makes Peter nervous because we lose control.
  - College of Marin paid \$100 for outreach classes. One candidate came from the Classes.
  - Paid \$1100 on Marin IJ ads – was this money well spent?

- **Outreach Program (Jean Gunn)**  
**Nothing to report.**
  
- **Regional CGJA meeting May 7<sup>th</sup> Letter from Bill Cinquini -**
  - **They will be talking about recruiting at the meeting. Nadine will attend. Meeting at McGinnis.**
  
- **Other - Paul Premo will be talking on Measure AA tomorrow at Marin Coalition at McGinnis at 11:15am.**
  
- **Sarah commented that we need to have some of our seasoned members be co-chairs of committees with new members.**
  
- **Adjourned at 11:15am.**