

MCCGJA DIRECTORS' MEETING MINUTES

Tues. July 5, 2016, Marin Civic Center Room 410B, 10:00-12:00

- *Present:* Jack Nixon, Linda Glasscock, Kevin Hagerty, Steve Barlow, Scott Drotman, Owen Haxton, Rich Treadgold, Larry Bauer, Nadine Muller, Paul Premo, Shirley Rogers, Phyllis Berger, Jay Hamilton-Roth (foreperson, 2016-17 grand jury)
- *Absent:* Tom Borden, Gene Dyer, Helene Marsh
- *Action Items:*
 - a. Motion passed: adopt 5 streamlined budget categories: recruitment, association general expenses, membership, training, and social
 - b. Motion tabled until next meeting: invite Chapter members to attend all board meetings and to comment during open mic sessions
- *Future Agenda items:* send to secretary two weeks prior to meeting (exception: for August agenda, send items to Linda)
- *Committee Reports:*
 - a. Social Committee: necessary to ascertain whether the Grand Jury (or McInnis) has liability insurance for the July 16 welcoming party for incoming grand jurors.
 - b. Outreach Committee: need to rethink previous outreach efforts (e.g., Senior Fair); bypass Patti and directly contact James Kim, newly in charge of grand jury recruitment
 - c. IRC: will schedule a meeting with judge to determine her expectations; responses from organizations have generally been inadequate
 - d. Training: call for volunteers for training sessions answered
 - e. Membership: new roster, with 115 members, now available, however, more members need to renew; publishing of members' phone numbers/email addresses previously agreed to by everyone
- *Old Business:* Patti reported that \$1300 from last year's budget was not approved for the MCCGJA
- *New Business:*
 - a. Quarterly board lunches to be held twice a year
 - b. Peter Kiers has volunteered to become vice president; therefore, Nadine becomes a board member rather than a member ex officio; the board now consists of 15 members
- *Meeting Adjourned*
- *Next Meeting:* Tues. Aug. 2, 10:00