

MARIN CHAPTER CALIFORNIA GRAND JURORS ASSOCIATION

BOARD OF DIRECTORS MEETING

AUGUST 2, 2016

ROOM 410B, MARIN CIVIC CENTER

Board members in attendance; Linda Glasscock, Jack Nixon, Gene Dyer, Owen Haxton, Peter Kiers, Helene Marsh, Larry Bauer, Scott Drotman, Sherry Rogers, Kevin Hagerty, Nadine Muller. Members attending: John Mann, Jay Hamilton-Roth, Joan Lunderville, John Dower, Marc Steuer, John Erdmann, Jean Gunn.

- 1. The meeting was called to order by President Jack Nixon at 10:00 a.m.**
- 2. Minutes of the June 14, 2016 and July 7, 2016 meetings were approved.**
- 3. Request for new agenda items:**
 - a. Frequency of meeting**
 - b. Photo of new Board of Directors**
- 4. Treasurer's Report:**

Reporting Period: July 2016

Beginning Balance - July 1, 2016		<u>\$12,511.26</u>
REVENUE		\$977.00
Membership	\$865.00	
Marin Community College	\$100.00	
Donation	\$12.00	
EXPENSES		\$914.54
New Member Reception	\$626.66	
Insurance for Reception	\$180.00	
Annual Web Hosting Fee	\$107.88	
Ending Balance- July 31, 2016		<u>\$12,573.72</u>

Reported Prepared by: Kevin Hagerty, Association Treasurer

5. Committee Reports:

a. Social

- i. New Jury Reception: A great success. It was a little warm on the patio but everyone enjoyed meeting the new jurors. The event came in under budget at \$626.66. Four (4) judges attended the meeting. It was reported that the Judges want to develop a relationship with the Grand Jury.**
- ii. Board lunches. Most on the Board prefer to have a Board lunch two times a year. President Nixon, suggested a lunch after the October and March meetings. Jack will make the arrangements for the restaurant. Board members will pay for their lunches. The monies will not come out of the Chapter monies. Dates are October 4 and March 7.**

b. Outreach:

- i. The first meeting is today (after the Board meeting). Sherry Rogers reported that most applicants come from 1. IJ ads and articles, 2. Outreach by former jurors, 3. Returning jurors.**
- ii. President Nixon has written a letter to Presiding Judge Simmons asking for support for Outreach.**

c. IRC:

- i. The next meeting will be in September (9-1-16 at 10:00 a.m.).**
- ii. The committee is hoping to recruit new members from the outgoing jury.**

d. Training:

- i. Feedback from this year's training: Jay Hamilton-Roth – the training was short, well focused, and not repetitive. All of the new jurors enjoyed the training and the hands' on exercises.**
- ii. Rich Treadgold will not continue as the Training Committee chair. However, it was recognized that he developed a very thorough new training and training materials for use next year.**

e. Membership:

- i. 113 members – consisting of 19 seated jurors, 1 multi-year member, 6 one year members, 64 life members and 23**

(memberships extend to 9-28-16-IF not renewed by that date).

ii. **Membership Committee for 16-17:**

1. **Al Lozano, Judy Chapman, John Dower, and Peter Kiers.**

f. **Selection: No report at this time.**

g. **Communications: While no report at this time, please review the Website and provide comments and suggestions for improvement to Jack and Gene.**

6. **Old business:**

a. **Photo of new board: The board agreed to do this.**

b. **Frequency of meetings: This will be on the agenda for the next meeting.**

c. **Motion: Invite all Chapter members to meetings and have a designated time for members to speak. Motion: Defeated**

d. **Motion: Reaffirm that all members will be invited to each Board Meeting and be allowed to participate in any discussion but cannot vote. Approved.**

e. **Amortization of lifetime dues has been put over to the next meeting.**

7. **New business:**

a. **Chairs of committees will seek volunteers for their committee. If members are still needed, Jack may send a request for volunteers to the membership.**

b. **Jack is looking for a publicity chairperson. He would like to get the MCGJA board in the IJ spotlight.**

8. **Meeting was adjourned at 11:55 p.m.**

Respectfully Submitted,

Linda Glasscock

ACTING Secretary for the month of August