

MCCGJA DIRECTORS' MEETING MINUTES

Tues. Oct. 4, 2016, Marin Civic Center, Room 410B, 10:00-12:00

- *Present:* Jack Nixon, Owen Haxton, Peter Kiers, Vaughan Acton, Phyllis Berger, Linda Glasscock, Betty Mattea, Gene Dyer, Larry Bauer, Tom Borden, Nadine Muller, Kevin Hagerty, John Mann, John Erdmann, Jay Hamilton-Roth
- Meeting called to order by President Jack Nixon at 10:00
- Minutes of Sept. 6, 2016 approved

- *Treasurer's Report*
 - a. Sept. 1, 2016: Beginning balance \$13,503.72; membership revenue \$200; donation \$30; expenses award plaque \$65.25; (\$150 from County for Senior Fair fee not accounted for in treasury funds)
 - b. Sept. 30, 2016: Ending balance \$13, 668.47

- *Committee Reports*
 - a. Communications
 1. Website—1) re records: suggestion to digitalize stored archives (currently housed in Betty's garage) and transfer to archived folders on MCGJA website; discard monthly treasurer's reports after meeting specified legal period and retain only digitalized year-end reports; 2) re connection between County website and MCGJA website: Jack will meet with Mr. Kim to resolve the issue of the County's involvement in MCGJA website and discuss the linkage between the two sites; 3) re list of Grand Jury accomplishments: Betty working on synopses of effective grand jury reports to include on website
 2. Search for newsletter editor—Jack will contact former grand jurors (and not only MCGJA members) who might be interested in editing MCGJA's newsletter
 - b. IRC
 1. Responses—1) current Continuity committee working on replies; 2) IRC hopes to encourage collaboration with entity under consideration; 3) scheduled meeting with Damon Connolly to assess his degree of approval
 2. Status of Dashboard —still in development
 - c. Outreach

Update on the Oct. 26 Senior Fair—1) motion approved: MCGJA will pay \$300 for 20 emblazoned T-shirts ("Ask Me About the Grand Jury") worn by MCGJA members manning the booth; 2) Nadine to schedule time slots at booth (3 members per 2 hour session); 3) talking points provided; 4) revised tri-fold information brochure and enclosed application eliminate references to the MCGJA; 5) access to application also available on computer located at booth
 - d. Training

Disagreement over necessity for report writing training; decision to delay training until Rich returns
 - e. Membership

Motion passed to simplify dues structure: provide applicants with 2 choices for MCGJA membership: \$30/year or \$180/lifetime membership (with credit given for past payments)

f. Selection

Thurs. 11:00 meetings scheduled for Nov. 10, 17 and/or Dec. 8, 15

g. Social

Board luncheon today at Marin Joe's; holiday potluck party tentatively scheduled at Jack's home; consideration given to inviting Kinsey's successor to a holiday gathering or to a scheduled board meeting

- *Old Business*

- a. Amortization of lifetime dues over 5 years instead of current 10 years: issue postponed to next meeting since final budget has not been completed

- *New Business*

- Luncheon today 12:30, Marin Joe's

- *Meeting Adjourned*—12:00

- *Next Meeting*—Tues. Nov. 1, 2016, 10:00

Minutes submitted by Phyllis Berger, Secretary