

**MINUTES for February 7, 2017**  
**Marin Chapter California Grand Jury Assn. Board of Directors Meeting**

**Attendees: Jack Nixon, Ron Brown, Linda Glasscock, Scott Drotman, Larry Bauer, Nadine Muller, Tom Borden, Gene Dyer, Vaughan Acton, Jay Hamilton-Roth, Penny Moreci**

1. Jack Nixon called the meeting to order at 10:15 am
2. Approval of the minutes of January 3, 2017 - Approved
3. Requests for additional Agenda items - none
4. Treasurer's Report: Kevin Hagerty : No Report
5. Committee Reports
  - (a) Outreach: Vaughan Acton/Jack Nixon
    - 1) Vaughan has resigned as chair of the Outreach Committee. Jack is temporarily taking over some of the responsibilities. Jack is looking for a new chair.
    - 2) There are 8 open houses scheduled. Additional open houses will be scheduled - Tom will schedule Larkspur/Corte Madera, Phyllis is working on Mill Valley and Marin City, Nadine will work on scheduling Western Marin.
    - 3) Speakers: Nixon, Dinday, Rogers, Hamilton-Roth and VanderMolen, Muller. It was suggested that the Board seek out MCCGJA members who have been speakers in the past. Jean Gunn, Mark Hoffman etc.
    - 4) Helene is going to contact the individuals who have indicated an interest in serving on the Grand Jury. Example: Those who signed up at Senior Fair.
  - (b) Communications: Gene Dyer – No Report.
  - (c) Status of Citizens Advisory Committee for MFR – Larry met with Connolly and Rodoni.
  - (d) Training: Rich Treadgold. No report
  - (e) Temporary Membership Chairman: Nadine is awaiting some information so there is nothing to report right now.
  - (f) Selection: The next SAC meeting is Thursday February 9, 2017. The goal is to finalize interview questions. Tom, Linda and Jay met with Patti and developed an action plan and list of responsibilities for the interview process. Interview dates are May 4,9,11, and 10, 2017. Tom is working on a roster of interviewERS.
  - (g) Social: Linda is going to schedule Bob Silvestri to speak at a luncheon for MCCGJA members in late March or April at McInnis. She is going to check with Patti on the date for the New Jury Reception.
6. Old business – There was a brief discussion about the possibility of having a Newsletter editor.
  - a. Publicity chairperson or Newsletter editor?

7. New business

- a. Succession planning – Jack emphasized the need for succession planning and announced that he will not serve another year as President.

Meeting was adjourned at 11:45 a.m.

Respectfully Submitted,

Linda Glasscock, Acting Secretary