

Minutes for March 7, 2017
Marin Chapter California Grand Jury Assn. Board of Directors Meeting
Place: room 410B, Civic Center
Time: 10am to 12 noon

Reminder: all members are invited and can participate in discussions but cannot vote.

1. Meeting called to order at 10am by Jack Nixon
2. Minutes of February 7, 2017 were approved as read.
3. No requests for additional Agenda items
4. Treasurer's Report: Kevin Hagerty: No activity
5. Committee Reports
 - (a) Outreach: Jack Nixon
 - 1) Report on:
 - a. Advertising consists of 7 quarter page ads in IJ. Three different copy sets. Cost, \$2,650
 - b. Nextdoor publicity: approximately 135,000 messages (same as ads) have been sent by Board members and one non-board member: effort to continue.
 - c. Open House meetings: four meetings held, including guest speaker at two organizations. Six more scheduled
 - d. Results: too early to tell
 - e. Letter from applicant read,
 - f. PP presentation reviewed
 - 2) Need for additional meetings: Terra Linda, Villa Marin, Smith Ranch Homes, , San Anselmo, other.
 - 3) Board involvement
 - 4) Speakers: Nixon, Dinday, Rogers, Hamilton-Roth
 - (b) Communications: Gene Dyer
 - 1)What to do with Website and Newsletter. Put over..
 - (c) Status of Citizens Advisory Committee for MFR: Larry reported: no activity
 - (d) Training: Rich Treadgold. Reviewed and confirmed his plans.
 - (e) Temporary Membership Chairman: Nadine Muller. Approved by acclamation
 - (f) Selection: Tom Borden; on track and well-organized.
 - (g) Social: Linda Glasscock
 - 1) Silvestri on April 18: everyone should promote.
 - 2) About four months to go until reception for new GJ
6. Old business
 - a. Succession planning: no time to discuss Meeting adjourned at 11:45..