

## MCCGJA DIRECTORS' MEETING MINUTES

Tues. April 4, 2017, Marin Civic Center, Room 410B, 10:00-12:00

Present: Jack Nixon, Gene Dwyer, Linda Glasscock, Nadine Muller, Steve Barlow, Larry Bauer, Kevin Hagerty, Penny Moreci, Phyllis Berger. Meeting called to order by President Jack Nixon at 10:00.

Approval of March 7 minutes –motion to approve with the following amendments:

- a. Treasurer's report to be attached to all minutes
- b. PayPal can now be used to pay memberships

Treasurer's Report—Kevin Hagerty

- a. March 1, 2017: beginning balance of \$18,178.41, no additional revenue
  - b. March 31, 2017: ending balance of \$15,330.41, expenses of \$2,848.00
- Jack Nixon to be reimbursed for: I) IJ ads- \$2,625.00, II) San Rafael meeting room rental- \$223.00, fee includes security deposit which Jack will reimburse to the Association
- c. Linda: what shall be done with approximately \$230 allotted, but not used, to cover expenses for regional meetings? She will check with Mike Chernok.

Committee Reports:

Outreach—Jack Nixon

- a. Advertising—repetition needed; include ads to Marin Villages; to determine effectiveness, ask applicants at interviews how/where they heard of the Grand Jury; “Uncle Sam” signup posters to be placed in public areas; 7 ads to run in IJ
- b. Nextdoor.com publicity—135,000 hits
- c. Meetings—2 club meetings, 8 Open Houses; attendance varied from 3-13
- d. Results—23 signups so far
- e. Need promotion for meetings in Terra Linda and Corte Madera—Gene will cover Terra Linda and Lucas Valley; no response so far from Corte Madera
- f. Board involvement to increase number of applicants-- overall plan needed to coordinate activities of Jay, Patty and MCCGJA; discussion of current foreperson's relation to MCCGJA; suggestion to reconvene Implementation Review Committee in order to encourage signups from previous grand jurors.

Membership—Nadine Muller

- a. 96 paid members including 66 life members, 28 expirations in 2017 (including 17 GJ members), 2 expirations in 2018, 2 renewals for 2017, 24 non-renewals for 2016; renewal reminder letters sent on 4/3/17
- b. proposal by Jack to send out membership drive letters for July-July fiscal year; request to Jay to talk to current Grand Jury about renewing MCCGJA membership remains unanswered
- c. Discussion of need to attract new members
- d. Motion proposed and passed to start a membership drive on May 1 for July-July fiscal year to include current grand jurors and next year's grand jurors

Communications—Gene Dyer: PayPal has been added to the website

Selection—Tom Borden: already accomplished

MFR—Larry Bauer:

- a. Meeting tomorrow of coalition and Matthew Hines on a strategic plan for the County; afterwards, will contact Supervisors to ask for any additional comments
- b. May suggest MFR report to new Grand Jury

Social—Linda Glasscock

- a. 37 signups so far for the Spring luncheon, more attendees needed to reach capacity of 60; decision to invite all applicants as well as others who have expressed an interest in applying
- b. July `13 reception scheduled at McInnis for incoming jurors

· Meeting Adjourned at 11:50

· Next meeting on Tues. May 2, 2017