

MCCGJA MEMBERSHIP MEETING MINUTES

Tuesday, November 6, 2018 10:00 a.m.

- Present: Directors Steve Barlow, Tom Borden, Ron Brown, Kevin Hagerty, Penny Moreci, Nadine Muller, Jack Nixon, Wanda Sarti and Rich Treadgold. Also In attendance: Larry Bauer, Sharon Berman, Nick Clark, David Gabriel, Sally Pennypacker and Mark Wolfson.

- Tom called the meeting to order at 10:06 a.m.

- The Minutes of August 7, 2018 were approved.

- Treasurer's Report—Kevin Hagerty

a. June 11, 2018—beginning balance:	\$12,650.07
b. Revenue (Dues):	317.26
c. Expenses	
a. Website Hosting Fee:	-107.88
b. State Assn. Conference:	<u>-552.18</u>

Ending Balance – October 31, 2018: \$12,307.27

Jack asked about any 'reserves' and voiced that we should establish one. Kevin plans to present a budget proposal at the January meeting.

- COMMITTEE REPORTS: Tom reminded committee chairs to begin assembling full committees.

Social—Steve Barlow

- Future venue prices are still being considered for increases.
- Sally Pennypacker is joining the committee.
- A first quarter event is possible.
- Larry suggested a "freebie" luncheon... why not? Additional suggestions included (1) quarterly meetings and (2) monthly lunch meetings. Tom expressed concern if meetings are spaced too far apart.
- It was moved, seconded and approved that social membership meetings be held monthly.

Membership & Communication—Nadine Muller

- The current membership total is 108, including 16 from the 2018-19 panel and 6 from the 2017-18 panel.
- Nadine and Mike Wolfson continue to update the process of the association's website. It may not be necessary to hire outside help for the website re-structure.
- All chairs are to submit a list of their committee members to Nadine.

Training—Wanda Sarti

- It is now a committee of 6.
- Positive feedback indicates training should continue as it is currently offered.
- The report-writing session will take place in late November.
- Nick suggested Dick Spotswood guest speak to give a few writing pointers.
- As an aside, Rich offered that it may be constructive to take 5-10 minutes during training sessions to recruit for association membership.

Selection—Tom Borden

- a. The committee now consists of 11 members.
- a. Meetings will commence in January or February, 2019.

Outreach—Penny Moreci

- a. Sally Pennypacker will join the committee
- b. Penny will meet with Patti in order to obtain monthly application updates, thus enabling us to track the success (or failure) of our efforts.
- c. David reported on an event at Dominican College on February 28, 2019. David will participate with the assistance of one or two committee members.

OLD BUSINESS:

Larry presented an update on HPO (High Performance Organization). He has joined a working performance group and continues to meet with Damon Connolly, Matthew Hymel and 2 supervisors assisting as neighborhood representation. A new program, Marin Compass, has come to pass... a very good thing. Now all departments should be working on their parts. Larry was recently interviewed for the annual "State of the County."

Tom presented a thorough review of the Annual CJGA Conference. Nadine expressed the importance of chapter members also being state members.

There was a discussion as to improving the Grand Jury's relationship with Matthew Hymel (non-combatively). "What can we do for Matthew?" Tom suggested that laudatory reports, when possible, may improve his perception of the Grand Jury.

In regards to our financial strategy going forward, Tom and Kevin plan to meet with Judge Haakensen and Kim.

NEW BUSINESS:

- There being no further business, the meeting adjourned at 11:52 a.m.
- Next meeting: January 3, 2019
10:00 a.m.

Respectfully submitted,

Penny Moreci