

# MCCGJA MEMBERSHIP MEETING MINUTES

Thursday, January 3, 2019 10:00 a.m.

- Present: Directors Steve Barlow, Tom Borden, Ron Brown, Kevin Hagerty, Penny Moreci, Nadine Muller and Jack Nixon (10:40). Also In attendance: Larry Bauer (10:30), Sharon Berman, Janeko Bower, David Gabriel, Sally Pennypacker, Pat Randolph and Rene Rondeau
  - Tom called the meeting to order at 10:05 a.m.
  - The Minutes of November 6, 2018 were approved as corrected.
  - Treasurer's Report—Kevin Hagerty
    - a. November 1, 2018—beginning balance: \$12,307.27
    - b. Revenue (Dues): -0-
    - c. Expenses
      - a. P.O. Box (annual fee): -136.00
- Ending Balance – December 31, 2018: \$12,171.27

Kevin reported he is in the process of finalizing the 2019 Budget which will be presented at the next meeting. In addition, he reported that late on 12/31/18 the association received a \$300.00 donation from Jack Nixon, which is not reflected in the 12/31/18 ending balance. Thank you Jack!

- COMMITTEE REPORTS:

Social—Steve Barlow

- a. Nothing new to report as of this date.
- b. He is working on the two main events for the year.

Membership & Communication—Nadine Muller

- a. Renewals in arrears from the last grand jury number 9, with an additional 9 from the previous two juries.
- b. "Uninterested" parties have been removed from the mailing list.
- c. There are currently 108 association members.
- d. Website updating activity with Marc is pending.

Training—Wanda Sarti (absent)

- a. Ron reported that the "Report Writing" training session was held in late November.
- b. Training for the "Editorial" process is scheduled for January 31.

Outreach—Penny Moreci

- a. To date 27 individuals have signed up to receive more information about the Grand Jury. This is a result of the Senior and Volunteer Fairs.
- b. Penny will meet with Patti on a regular basis in order to obtain updates to track the success (or failure) of our efforts.
- c. The application forms and brochures have been updated.
- d. We have three confirmed presentations scheduled, with another six pending.
- e. David reported the event at Dominican College has been changed to February 21.
- f. The idea of hiring an outside fundraiser was tabled.

Selection—Tom Borden

- a. The committee will meet in February at which time the interview process will be reviewed.
- b. Interview dates have been set: May, 7, 9, 14 and 16.
- c. The drawing will take place on May 30, and training will be July 8-12.
- d. 18 applications have been submitted, 2 this week.
- e. Tom reminded everyone of the power of ‘word of mouth.’

Financial Strategy – Tom Borden

- a. The committee includes Kevin, Ron and Tom
- b. Ron and Tom will meet with Judge Haakensen and James Kim on January 15 to solicit County support.

OLD BUSINESS:

Larry presented an update on HPO (High Performance Organization) and Marin Compass. He has been working with Damon Connolly. The ultimate objective is to “change and improve operations of the county.” Marin Compass is a concept meant to flow throughout all county departments.

He was invited to take part in problem solving for department heads and invitees. Department managers need to “look to within their own departments to see what needs improvement” and all should aspire to “make the county safe and sustainable.”

In a meeting with Damon, Larry proposed that MCCJGA member teams possibly act as volunteer advisors (such as addressing the energy efficiency of county owned automobiles).

After discussion, it was moved, seconded and approved that Larry assemble and chair an investigative committee (4-6 members) to research the possibility of moving forward. Said committee will be required to report back to the Board for any necessary approval of action(s).

NEW BUSINESS:

- There being no further business, the meeting adjourned at 11:29 a.m.
- Next meeting: TBD

Respectfully submitted,

Penny Moreci