

# MCCGJA MEMBERSHIP MEETING MINUTES

Tuesday, April 2, 2019 10:00 a.m.

- Present: Directors Steve Barlow, Tom Borden, Ron Brown, Kevin Hagerty, Penny Moreci, Nadine Muller, Wanda Sarti and Rich Treadgold. Also In attendance: Rene Rondeau
  - Tom called the meeting to order at 10:03 a.m.
  - The Minutes of January 3, 2019 were approved as corrected.
  - Treasurer's Report—Kevin Hagerty
    - a. January 1, 2019—beginning balance: \$12,171.27
    - b. Revenue:
      - Dues: 30.00
      - Donations: 300.00
    - c. Expenses
      - a. Newspaper Ads (Outreach): - 1,727.00
      - b. Event Insurance (Outreach): - 410.00
      - c. Room Rental (Outreach)s: - 200.00 \*
      - d. Website: - 15.99
      - e. Postage (Outreach): - 13.00
- Ending Balance – March 31, 2019: \$10,135.08

\* Refundable, pending

- 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. This includes searching for a speaker (possibly regarding housing and fire protection).
- c. Possible dates for the May event are the 3<sup>rd</sup>, 10<sup>th</sup> or 17<sup>th</sup>.
- d. Tom will talk with Pat Randolph about speaking at the June 20<sup>th</sup> annual business meeting.

Membership & Communication—Nadine Muller

- a. The current newsletter now appears on our Website as updating continues.
- b. Nadine has enlisted the help of Alan Schaevitz. Mr. Schaevitz is instrumental in helping to maintain the Marin Coalition's web page and, though not an association member, will work with Nadine on our web page.
- c. Kevin noted that our website's current formatting is 'passe' and should be updated.
- d. Wanda will join Nadine in her efforts and she will contact Janeko for assistance as well.
- e. There was a discussion if "comping" the first year's membership after jury service might draw more 'retiring' panelists. Also, reassembling an IRC might help.
- f. Ron will ask Pat Randolph if a date can be set in late May for Tom and he to address a Plenary meeting.

Training—Wanda Sarti (absent)

- a. A session on 'Editorial' at the end of January completed training for this year.

- b. Wanda and Ron will repeat the training for the upcoming (2019-2020) panel. In addition, they will revise/finalize the Training Manual for future trainers.

Outreach—Penny Moreci

- a. To date 36 applications have been received.
- b. Ten public information meetings were scheduled with three remaining. Attendance has been disappointing. It was noted that 36 might be more applications received compared to this time last year. Not certain, but the hope is that next week's three presentations will result in a good number of applications.
- c. Nadine was interviewed on the West Marin Radio station KWMR. She will speak again during a 30-minute segment at 8:30 a.m. on Wednesday, April 10... tune in!
- d. To date, costs for advertising, room rentals, deposits, postage and insurance have totaled approximately \$2,500.
- e. It was **moved, seconded and approved** to purchase additional weekly advertising (thru 4/22/19), not to exceed \$2,500.

Selection—Tom Borden

- a. There are now 7 current jurors requesting to hold over. Judge Haakensen has indicated he will only allow 3.
- b. There are enough interviewers for all 4 days.
- c. Late applications are going to be accepted.
- d. Interviewer training will be on April 18, 2019 at 2:00 p.m. in Room 410B.
- e. Applicants will be called 1 week prior to, and the evening before, their scheduled interviews.
- f. Tom, Nadine and Jack will observe along with Judge Haakensen. Rich will present the mock committee meetings and Penny will assist as scribe.
- g. The drawing will take place on May 30.

Financial Strategy – Tom Borden

- a. We now have a signed agreement with the County.
- b. The association will be awarded up to \$5,000 per fiscal year for recruiting, help in selection and training.
- c. Negotiations seemed to be dragging on at times. Special thanks go to Tom and Ron for their success in seeing it through and obtaining the contract. Great Job!

OLD BUSINESS:

Nadine emailed Jack Govi requesting an update as to Patti's replacement. It appears the County may not replace her, but 'hand off' her Grand Jury duties to an existing employee(s). No definite word yet. It will be important for any replacement to meet the association Board.

- There being no further business, the meeting adjourned at 11:45 a.m.
- Next meeting: May 7, 2019, 10:00 a.m.

Respectfully submitted,

Penny Moreci