

# MCCGJA DIRECTORS MEETING MINUTES

Tuesday, November 5, 2019 10:00 a.m.

- Present: Directors Steve Barlow, Tom Borden, Ron Brown, Penny Moreci, Wanda Sarti (10:25) and Rich Treadgold. Also In attendance: Bruce Bartel (11:05), Larry Bauer, Janeko Bower, David Gabriel (10:25, Sally Pennypacker, Pat Randolph (11:05), Rene Rondeau and Bill Walton.
- Tom called the meeting to order at 10:08 a.m.
- The Minutes of September 3, 2019 were approved.
- Treasurer's Report—Kevin Hagerty (absent) (Reviewed by Tom Bordon)
  - a. September 1, 2019—beginning balance: \$10,766.63
  - b. Revenue:

Donation:	200.00 (Thank you, Jack Nixon!)
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  - c. Expenses
    - a. Annual Picnic: - 64.50
    - b. P.O. Box annual fee: - 140.00

Ending Balance – October 31, 2019: \$10,762.13

- COMMITTEE REPORTS:

Social—Sally Pennypacker

- a. Working on a possible holiday party. Maybe in January?
- b. Tom suggested giving 2-3 dates to choose from. Sally will follow-up.

Membership & Communication—Nadine Muller (absent)

- a. Tom asked all to review our website for possible suggestions or comments.
- b. Rich offered to forward examples.

Training—Wanda Sarti, Ron Brown

- a. The current jury is not interested in further training. They will suggest to have state training next year, not us.
- b. Wanda would like to meet with the incoming judge for guidelines, input and thoughts.
- c. We may just have to “give it up.”

Outreach—Penny Moreci

- a. The Outreach Committee will begin activities in January.
- b. Two presentations have already been scheduled.
- c. The goal is to have 10-12 presentations throughout the County in 2020.

Selection—Tom Borden

- a. Selection committee will begin in January.
- b. Join the committee!

HPO (High Performance Organizations) – Larry Bauer

- a. Meetings continue with Supervisor Connolly, Matthew Hymel and Angela Nichol森 (SIC?), Deputy Administrator for the COMPASS program.
- b. Matthew supports help from MCCGJA, how can we help?
- c. To offer help with this “very extensive undertaking,” submit a resume for submission to join the effort.
- d. Tom questioned whether a committee (under the radar) should be formed to find candidates.

Continuity - (Is a committee/chairperson necessary?)

Lead by Ron, Rich and Tom

To include:

- Receive/analyze responses
- Upload to the website, notice compliant/non-compliant
- Follow up dates
- Review for quality
- Decide on follow-up report
- Foreperson refers to MCCGJA if necessary
- MCCGJA evaluates for follow-up

CGJA Annual Conference – Tom Borden

Conference booklet – *IMPROVING AWARENESS*

- State reviews GJ reports
- Audits
- Uncovers corruption
- Training programs updates
- Review CGJA web page
- Not all counties have a chapter
- Not all counties have a grand jury
- Some counties send summonses for GJ participation
- Counties recognized for *doing great*: Humboldt, Shasta and **Marin!**

OLD BUSINESS:

Should GJ recruitment continue throughout the year? Current recruit season is January-April.

- There being no further business, the meeting adjourned at 11:45 a.m.
- Next meeting: TBD

Respectfully submitted,

Penny Moreci