

MCCGJA DIRECTORS MEETING MINUTES

Monday, May 4, 2020

11:00 a.m. (via Zoom call)

- The Board covered the following:
 - Honorary membership was approved for Alan Schaevitz for his work on the website.
 - Honorary membership was approved for Renee Brewer, the new County Counsel, who had requested joining the Chapter.
 - Tom will convey the above to Rachael Porter.
 - It was agreed to purchase a gift of appreciation for Alan. Nadine and Tom will follow up. At Tom's suggestion, Alan will be notified of his membership when his gift is presented.
 - It was approved to delay the process of the election of new officers and annual meeting until the Fall or until restrictions of operations are eased. This is subject, of course, to Judge Sweet's modification(s) of his directive on empaneling a new jury.
 - Tom will distribute an email to the membership regarding the delay. In addition, he will encourage members to submit nominations for new officers. All nominations will be reviewed by the Board.
 - It was agreed that chapter business be placed on hold for the time being with the exception of Outreach.
 - Kevin reported only \$2,600 reimbursable expenses have been submitted to date leaving another \$2,400 in available funds to be used before July 1, 2020.
 - Tom mentioned we have 44 applications to date and that Outreach activities should continue.

Respectfully submitted,

Tom Borden, Penny Moreci