

# MCCGJA DIRECTORS MEETING MINUTES

Tuesday, April 20, 2021

1:00 p.m. (via Zoom)

- The meeting was called to order at 1:05 p.m.
- Participants: Tom Borden, Steve Barlow, Larry Bauer, Janeko Bower, Ron Brown, Penny Moreci, Nadine Muller, Sally Pennypacker, Max Thelen and Alan Schaevitz
- Minutes of the August 19, 2020 meeting were approved.
- Treasurer's Report:
  - Balance 12/31/20           \$10,340.70
  - Balance 03/25/21           \$10,382.13
  - Reimbursement pending from County: \$272.48
- Social Committee:
  - Steve Barlow will confirm with Sally regarding the "in person" meeting(s) at McInnes, and obtaining possible meeting dates.
- Membership:
  - Nadine reported 114 members including 78 "Lifetime" and 19 current jurors.
  - Twelve members are in arrears and have been sent three notices. Nadine may send out one more reminder.
- Communication/Website:
  - Janeko requested a photo of the current panel. We were reminded that photos have historically been "end-of-year" events.
  - As always, input/suggestions for keeping the Website up to date are welcome.
- Outreach:
  - The committee consists of Penny, Tom, Nadine, Janeko and David Gabriel. Wanda Sarti may have moved (?)y.
  - The committee will submit an informational Outreach article for the Website.
  - It was suggested that a "Webinar" replace our past in-person Open Houses throughout the County.
  - Grand Jury diversity remains a concern and will continue to be addressed at committee meetings.
- Training:
  - Ron and Max Thelen reported that the training, lasting 5 days, proved unique via Zoom, and was combined with the State's training. The State issued training binders and additional information.
  - Survey results at the conclusion of training resulted in 19 replies. The feedback rated training as excellent or very good and garnered many positive comments.
- Selection:
  - Tom reported that of the original 44 applicants 2 dropped out citing "time consumption." Thirty completed the interview process and the judge chose 28 for the drawing as there were 2 "holdovers."
  - Twenty association members participated in the selection process, which ran smoothly.
  - A sincere "Thank You" to Rich for spearheading the mock committee meetings (via Zoom)!
  - The new Grand Jury's term will run April, 1 2021 to June 30, 2022.

- Marin Compass Program:
  - Larry Bauer reported that 14 County departments have adopted the Compass program.
  - Ten departments are working specifically on diversity. Larry suggested it might be helpful if an association member participate.
- Regarding the upcoming election of officers, Tom will distribute a request for nominations by June 1 and will be addressed at the June meeting. Please “volunteer or nominate.” Kevin volunteered to continue as Treasurer.
- Last year’s report on fire prevention won the **CGJA Excellence in Reporting Award!**
- Submissions from each committee chair for the annual report must be submitted to Tom at the June meeting.
- Tom will announce the date for the May meeting.

There being no further business, the meeting adjourned at 2:26 p.m.

Respectfully submitted,

Penny Moreci