

MCCGJA DIRECTORS MEETING MINUTES

Tuesday, November 2, 2021

10:30 a.m. (via Zoom)

- The meeting was called to order at 10:36 a.m.
- Participants: Larry Bauer, Steve Barlow, Ron Brown, Kevin Hagerty, Penny Moreci, Nadine Muller, Dave Bonfilio, David Gabriel and Alan Schaevitz.
- The Minutes of September 13, 2021 were approved.
- Treasurer's report – Kevin Hagerty. The Chapter's balance as of October 31, 2021 was \$10,130.06. Kevin reminded the Board that the County continues to reimburse the association's outreach and training costs up to \$5,000 annually (this fiscal year ending June 30, 2022).
- Committee Updates:
 - Social** – Sally Pennypacker: Steve Barlow agreed to step in as interim Social Director
 - Membership** – Nadine Muller: "Reminder" invoices sent to 18 members in arrears. Seated jurors are current members. An additional 19 past jurors will be billed soon.
 - Website** – Janeko Bower: Absent, no report.
 - Outreach** – Penny Moreci: Penny will step down temporarily. Larry reported he and David will step in. Diversity remains an ongoing issue for Outreach.
 - Training** – Ron Brown: Max Thelen has agreed to create a training program, however he does not wish to present it. The hope is to find potential trainers (Larry may have found a possible candidate).
 - Selection** - Tom Borden: Absent, no report.
 - Implementation Review:** Initial Responses have not been included on the website. Options may include (1) address the current Foreperson and Continuity Committee regarding their role – can the association help; (2) there is no "open loop" identify how to find closure on reports.
- Member Comments:

Kevin suggested returning to regularly scheduled meetings. It was decided to conduct regular meetings on the first Tuesday of each month at 10:30 a.m. via Zoom until "in person" meetings can resume. Alan will set it up.

Nadine wishes to step aside and hopes the association will be able to identify a new Membership Chairperson.

Pressure concerning diversity continues from several fronts. Larry reported his meeting(s) with Marin Co. employee, Angela Nicolson. She has a working committee regarding diversity with members representing various groups in Marin, and has asked for their help/input. The consultant (PR person) discussed at the last meeting is a “no go” as there will be no funds available for such a purpose.

Larry’s proposed Brain Trust is moving forward. (Additional information to follow.)

For next year’s election of officers Larry suggested thinking about “new blood.”

- Next meeting: December 7, 2021
10:30 a.m.
Via ZOOM

There being no further business, the meeting adjourned at 11:24 a.m.

Respectfully submitted,

Penny Moreci