

# MCCGJA DIRECTORS MEETING MINUTES

Tuesday, January 4, 2022

10:30 a.m. (via Zoom)

- The meeting was called to order at 10:45 a.m.
- Participants: Larry Bauer, Steve Barlow, Dave Bonfilio, Tom Borden, Janeko Bower, Laure Effel, David Gabriel, Kevin Hagerty, Penny Moreci, Nadine Muller, Jack Nixon, Sally Pennypacker and Pat Randolph.
- The Minutes of November 2, 2021 were approved.
- **Treasurer's report:** Kevin Hagerty. The Chapter's balance as of December 31, 2021 stood at \$9,980.16 reflecting a decrease of \$360. He noted that the \$150 Zoom fee will be submitted to the County as a reimbursable expense.
- **Committee Updates:**
  - Social** – Steve Barlow: No report.
  - Membership** – Nadine Muller: Total membership at 124 including 71 life members, 19 current jurors and others with fees due.
  - Website** – Janeko Bower: Larry expressed appreciation for Janeko's great job on the Newsletter. Janeko stated we will use our Website for resources, posts, comments, surveys, etc. Alan S. has helped her work out some "bugs" and all is now A-OK. Site visits were down 30% this past month. (Holiday time.)
  - Outreach** – Larry Bauer: Presentation will begin late-January/early-February. Help will be requested once presentations are scheduled. Larry and David have addressed two Rotary meetings to date. David stated those meetings are "just a start." He will follow up with CVNL (Center for Volunteers and Non-profit Leadership). Jack will review the list of non-profits with David to select those who may be approachable. Larry continues to stay in contact with County representatives regarding diversity.
  - Training** – Dave Bonfilio: Dave has met with Max Thelen and spoken with Pat Randolph. Max prefers to remain in the background as a resource for Pat and Dave. They will survey the current jury regarding their training experience and effectiveness. Was it too much? Not enough? Dave prefers to continue "overseeing" the committee and not formally Chair.
  - Selection** - Tom Borden: He is in the process of contacting committee members to begin in February when all aspects will be "set in motion." This will be Tom's last year as Committee Chairman and he is looking for a co-Chair at this time. Tom will verify if Judge Sweet is still the MCCGJA's presiding judge. (NOTE: The new presiding Judge is James T. Chou.)
  - Implementation Review:** Currently dormant (as reported by Larry).

- **Member Comments:**

Nadine wishes to step down as Chair of the Membership Committee. Perhaps a current juror will be interested in succeeding her.

Larry reported we still need to attract active members for the MCCGJA.

Please think about nominating/transiting committee members/Chairs. Three Chairs are vacating: Penny, Outreach; Tom, Selection; and Nadine, Membership.

There being no further business, the meeting adjourned at 11:54 a.m.

- Next meeting: February 1, 2022  
10:30 a.m.  
Via ZOOM

Respectfully submitted,

Penny Moreci