

Meeting Date: 09-11-2014

Call to order.

Previous Minutes: moved to accept: Nancy/Betty all aye.

1) **First Social Event**: yesterday's luncheon - good and bad
Phyllis shared: For students to learn - presentations need to appeal to more than one sense - i.e. reading and seeing/hearing. She liked the slides - they reinforced the talk.
Il Davide: perhaps need some more instructions for staff, how to order wine, process for requesting other things - location good - food good - service perhaps too slow - want time for social meet and chat - but not too long.

Second Social Event: Once again lunch at Il Davide on October 10. Judge Beverly Woods will be the speaker. She holds a special Court at St Vincent's - can remove fines and give alternative penalties or none. Called FAST - new to many members. People are interested to hear her.

Be sure and send Nancy any ideas for speakers or activities. Group can decide which ones to do first.

Owen: Kudos to the committee for a job well done - All concurred!

2) **Membership of Board of Directors**

New Delegates - Linnea - Marsha - Sarah - all have indicated interest to be on the board. Will take all three this year - but in future years - to be on the Board, need to be active member of a committee. Membership then needs to vote the person in.

As of this addition, Board numbers 19. (interesting that it equals standard Grand Jury number of members) Note: Quorum is 5 with at least 2 officers

Motion to accept M/S: John Erdman/Albert Lozano - passed

3) **Topic: Budget**

By Laws do not contain information about what is supposed to happen to the budget during the year. What are we supposed to do with the proposed budget?

Common Sense Motion: says basically, respond to a perceived need as needs arise.

Erdmann/Simpson - passed

Discussion about the delegate costs - no item appears on the budget sheets.

The State conference is in Burbank - 11/12-13-14 (unusual juxtaposition of numbers... hmmm?)

It was felt that we need representative of Marin chapter at that conference - per Owen and Betty. Discussion of the cost and the time - availability of officer. Question open to membership: Is this the best use of our limited time and resources? Much discussion pro and con. Rich finally agreed to attend at least the Wednesday Chapter Officer's Dinner.

Owen: Motion - president needs to go to Wednesday dinner. Will be asked to pay for his trip.

Does not have to stay for the entire conference.

On a very close vote: the motion passed by one reluctant yes vote. (guess who's?)

Officer Check-Ins (2 minutes each)

Secretary: Suggestion to Secretary - consider sending out Minutes in PDF format

Vice President: - working on catching up.

Treasurer: - no report.

COMMITTEE CHAIR CHECK- IN

MEMBERSHIP COMMITTEE: Owen

handout of 4 pages - information about membership in both the State and the local chapters
All of us - year of lives - now a vital and active chapter. CGJA - we need to do the membership thing - Betty - wishes there would always be a Marin member on the State Board - she feels it's important that we always have a member on the Board.

Further discussion of our participation in Regional and State activities - 1st up next meeting

SOCIAL COMMITTEE: Nancy - #1 above

IRC: John, Tom

New members from the 13/14 Jury are working on clarification of the Interface with Continuity Committee of Seated GJ. Note - Photos will be taken next Monday's meeting to show the hard working members of this committee working hard! Hard Hats needed? John and Tom are also working with Nadine on Continuity/IRC procedures for effective communication. Two new IRC members are Helene and Sarah.

COMMUNICATIONS COMMITTEE: Gene

Show and Tell - Website review - on Screen!

Comments: Front Page - line three - remove the comma

Members pages - should be Member Pages or Member's Pages

Gene: Nit Picks and constructive suggestions are both welcome to the WebMaster
Reviewed the entire Website -

PUBLIC OUTREACH: Nadine, Jean

Chairs not available, so Rich shared with us:

Good Promotion point: Did You Know? Any Grand Jury member who served on a Grand Jury in California, who now lives in Marin, can apply to join the Marin Chapter.

"Join the CGJA: no matter where you move to, you can join the local GJ chapter"

Betty - Al - move to adjourn - passed!

Submitted:

M.J.Boyden, Secretary

09-11-14 Minutes.docx

Disclaimer: All information/misinformation is the responsibility of the Secretary; corrections, however, are welcome presuming their veracity.