

MINUTES - GENERAL MEETING

Sept 5, 2013 9:00 AM to 10:30 PM



Marin Board of Supervisors' Chambers (Room 329)

Marin Civic Center 3501 Civic Center Drive, San Rafael, CA 94903

1. Convene Meeting 9:00 am

- a. Jim Murad convened the meeting at 9:20 a.m. At this point there were only 9 in attendance. At 10:00 a.m. we achieved a quorum of 10.

2. Roll Call

- a. Attendees: Linda Glasscock, Jim Murad, Betty Mattea, Owen Haxton, M.J. Boyden, Judy Chapman, Rich Treadgold, Gene Dyer, Steve Gach, Nadine Muller.

3. Review/Approval of Previous Meeting Minutes

- a. The minutes from the August meeting were approved.

4. The 2013-2014 Budget for MC-CGJA was approved.

5. Sharon Hunter was approved at the new Treasurer replacing Linda Glasscock. Linda will serve as Secretary for the remainder of the fiscal year.

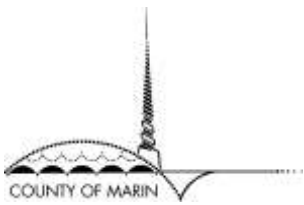
Rich Treadgold was approved as Director at Large. Rich will also be joining the Bylaws and Policies and Procedures Committee.

6. President's Comments

- a. John Carlson is heading an independent group to define and move forward with the IR process outside the auspices of the Chapter. Rich Treadgold talked about how the committee is working. There are 12 members. John Carlson is the Chair of the IR Committee. The goal of the committee is to have a process to assess the responses to 14 of the 17 reports from the 2012-13 Grand Jury established by December. Three (3) reports were information only. The group will look at 1. Level of implementation, 2. Future study follow-up, 3. Develop a worksheet to assess the responses to the reports. The committee has established Report Assessment Teams: RAT PACK. A summary of the worksheet will be provided to the seated Grand Jury. The seated Grand Jury may use this information in their Continuity Committee. The IR Committee is discussing how it might follow-up on important issues IF the seated Grand Jury does not act on those issues.

The Chapter attendees discussed the role of the IRC and Chapter concerns about the IRC being independent of the MC-CGJA.

It was moved that Rich Treadgold be the MC-CGJA Continuity Committee chair and report back to the Chapter on the IRC activities and actions. The motion was approved.



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Rich Treadgold reported that he was looking into liability insurance for the Chapter.

7. Committee Remarks/Reports

a. Communications Technology Committee

- i. Gene Dyer reported that the MC-CGJA website receives 100 hits/month on average. The Website contains the Newsletter, Activities and Archives. With regard to the storage space issues, Gene reported that there is a “dispute” with the server. Gene is looking into it and does not believe we need more space at this time. Gene thinks that the list on the website may be taking up more space than it should. Gene will share the web list with Owen Haxton, Betty Mattea and Linda Glasscock.
- ii. The Communications Technology Committee needs: New Chairperson, Editor for Newsletter, Mailing list manager, A person to archive IJ articles about GJ; Alternate Web Master (PC not MAC), Computer training people.
- iii. It was suggested that an article be written for the Newsletter on these Opportunities to serve the MC-CGJA Communications Technology Committee.

b. Bylaws and Policies and Procedures Committee

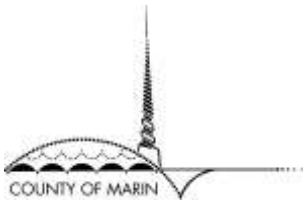
- i. Jim asked the group about the kind of structure this Chapter should have. There are two structures that CGJA recommends: Corporate or Committee Structures. MC-CGJA has a Committee structure with modifications. Rich Treadgold offered to send those structures to the Board.

c. Continuity Committee

- i. Rich Treadgold is the new Chair of the committee and will report to the Chapter about the IRC activities and progress.

d. Membership Committee

- i. Owen Haxton reported that there are currently 94 members of the MC-CGJA. 22 of the 94 are also members of CGJA, 3 of the 94 are Honorary. 24 who were recent members have not renewed as of 7-31-13.
- ii. The group requested that the “Distribution of the Membership List” to the Chapter members be discussed at the next meeting.
- iii. **Owen Haxton made the following motion: The motion was approved.**
 1. **For those members whose 2012-13 membership has been extended until September 28, 2013, offer a life membership for the standard \$150. And remind them that they also remain eligible to take advantage of the multi-**



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year membership for \$15 this year (2013-14), plus \$15 for each subsequent year.

- 2. For those members with single-year membership with dues current through the current year, offer a life membership with dues at \$150 minus a credit of \$20 (the current value of their single year membership.)**
- 3. For those members with a multi-year membership, offer a life membership with dues at \$150 minus a credit for this and each year remaining of their multi-year membership. (The precise dollar value of each such application will be calculated on an individual basis).**

8. New Business - None

9. Miscellaneous - for the Good of the Order

One can tell a lot about a person by watching how they deal with waiters, tangled Christmas tree lights, rainy days and lost luggage.

10. Adjournment

- a. The meeting was adjourned at 10:40 a.m.**