



AGENDA - GENERAL MEETING

April 10, 2014 9:00 AM to 11:00 AM



Marin Civic Center **(Room 410-B)**

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

Membership Meeting – April 10, 2014

1. Convene Meeting

- a. Mike convened the Meeting at 9:00 am.

2. Roll Call

- a. Attendees: Linda Glasscock, Mike Chernock, Jim Murad, Owen Haxton, Dennis Brown, Martin Kornfeld, Rich Treadgold, Al Lozano, Nadine Muller, John Carlson, Paul Premo, John Dower, Peter Kiers, Gene Dyer, Susan Simpson, MJ Boyden

3. Review/Approval of Previous Meeting Minutes

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

4. Review/Approval of Financial Report

- a. The checkbook balance as of 3/13/14 is \$6,944.38

5. President's Comments

- a. Review of Sacramento Regional – 47 people 19 counties represented
- b. The next Bay Area Regional is May 3, 2014 – topics include Chapter Dynamics, FAQs and Figures
- c. Jim Murad discussed the 501C3 liability issues. Generally speaking, if you personally do something wrong and you know about it and don't take action to correct, you are liable. Regarding Officers and Directors, if the corporation is sued, all officers and directors are usually named in the suit. Defending the suit can be quite expensive. Mike is going to check with CGJA to see if the Marin Chapter is included in CGJA's liability policy.

6. Officer's General Remarks/Reports - None

7. Committee Remarks/Reports

a. Communications Technology Committee

- i. Gene Dyer reported that the new website is working well and he is continuing to make improvements.
- ii. Gene Dyer reported on the outcome of the vote to change the by-laws. There were 54 yes votes, therefore the change is approved. 100% voted by email. The President/Mike will send a letter to CGJA outlining the change. It was suggested that the NEW Board and Officers look at current by-laws and handbook. There are many areas that are not in sync.

b. Bylaws and Policies and Procedures Committee

- i. The nominations for the Chapter officers and board of directors are: Rich Treadgold, President, Paul Premo, Vice President, Peter Kiers, Treasurer, MJ Boyden, Secretary, Susan Simpson, Marty Kornfeld, and John Carlson, Directors at Large.
- ii. It was suggested that each current officer touch base with the incoming officer to pass on necessary information.

c. Continuity Committee



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- i. The current Chapter Continuity Committee will become the Implementation Review Committee, chaired by John Carlson.
- d. Outreach Recruiting
 - i. As of the date of the meeting there were only 31 applicants for the 14-15 Grand Jury.
- e. Implementation Review Committee
 - i. John Carlson thanked Mike for mentioning the IRC in his update in the CGJA Newsletter. The group is continuing to review reports and ask for more complete responses. Next the group will begin looking at past reports.
- f. Membership Review
 - i. Susan Simpson joined the Chapter for 2 years, Mark Hoffman for 3 years. There was another discussion about releasing the membership roster. Owen will check the by-laws to see what is required regarding release of information.
- g. Social Committee
 - i. The MC-CGJA Annual Meeting is on May 9, 2014 at McInnis Park.

8. New Business

9. Topic of the day

10. Miscellaneous - for the Good of the Order

When everything seems to be going against you, remember that the airplane takes off against the wind, not with it. -Henry Ford

11. Adjournment

- a. The Meeting was adjourned at 10:25 a.m.

Respectfully Submitted,

Linda Glasscock, Secretary