

# **SAN BERNARDINO COUNTY PAST GRAND JUROR'S ASSOCIATION**

## **Board Meeting Minutes**

**October 25, 2021 10:00 AM**

**Denny's Restaurant in Redlands**

**Call to Order:** PGJA President, Ellen Miller at 10:02AM

### **ROLL CALL:**

- Ellen Miller, President
- Ron Zurek, Website Master
- Susan Brewster, Secretary
- Jody Scott
- Kim Chitwood
- Pat Hagler
- Bruce Hollenbeck

Copies of the minutes of the January 27, 2021 meeting, written by Ruth Hankins in the absence of Susan Brewster, Secretary, were passed out to the members. The minutes were discussed. Ron Zurek motioned to approve, seconded by Kim Chitwood. Also passed out were newly updated membership Rosters.

There was a discussion regarding the need for an Assistant Treasurer to assist JoAnn Miller. There needs to be a second signature on the check book. Pat Hagler suggested Jody Scott be appointed Assistant Treasurer, as well as a member of the Board. Jody would be the second signature on the checkbook. Ron Zurek seconded the suggestion. The suggestion passed. Jody stated the bank would want a copy of the minutes to affirm there has been Board action.

Ellen reminded us there is no First Vice President in line at this time. She suggested Ron Zurek fill that role. Jody moved to appoint Ron Zurek our First Vice President. Kim Chitwood called the motion, with Bruce seconding. The members passed Ron to be our First Vice President. There was a question whether we needed a nomination committee.

Bruce Hollenbeck noticed that the 1<sup>st</sup> of June, listed for our next meeting, is incorrect. It should be the 6<sup>th</sup> of June. Ron Zurek will make that change. It was asked if everyone liked using Denny's as our meeting place. Susan spoke up and said "it is a "storage room". If we want to obtain new members we need to look into appropriate new locations for our meetings.

Our speaker, Previous Foreman, Lynn Pidal, arrived. We ended our meeting to have lunch and listen to our invited speaker.

Susan Brewster, Secretary