

SAN BERNARDINO COUNTY PAST GRAND JUROR'S ASSOCIATION

Board Meeting Minutes

October 28, 2019

Shandin Hills Country Club

Call to Order: PGJA President, Ellen Miller called the meeting to order at 10:01am

ROLL CALL:

- JoAnn Miller, Treasurer
- Darrell Freeland, 2nd Vice President
- Susan Brewster, Secretary
- Bruce Hollenbeck, Speakers
- Ruth Hankins, Board Member At-Large
- Pat Hagler, Board Member At-Large
- Kim Chitwood, Board Member At-Large (new)
- Ron Zurek, Board Member At-Large (new)
- Jody Scott, Guest
- Board member Jean Biordi was unable to be at the meeting.

APPROVE THE MINUTES OF JUNE 03, 2019 MEETING:

Ruth Hankins moved to approve the minutes of June 03, 2019, seconded by Bruce Hollenbeck. The minutes were approved.

MEMBERSHIP REPORT: Susan Brewster passed out current Rosters to all. It was announced that Board Member, Clara Boswell had moved out of state. The two new Board Members need to have a "B" put by their names. On the current roster. It was discussed by the board that everyone needs to work on obtaining new past jurors as members of our organization. The question was how to obtain the names and addresses of current grand jurors. Bruce Hollenbeck volunteered to speak with the Grand Jury Secretary, Norma Grosjean, about whether their names would be given to us and/or what is the policy of current grand jurors attending our meetings.

TREASURER'S REPORT:

Treasurer, JoAnn Miller passed around a copy of the latest balance sheet dated October 28, 2019. The ending balance is \$1,130.54. Darrell Freeland moved to approve the Treasurer's report. The motion was seconded by Bruce Hollenbeck. The report was approved.

JoAnne was asked to pay the CPGA \$50 for a two-year membership for our PGJA President, Ellen Miller. Ellen requested \$39.42 for cards she had made up telling possible, and current, Grand Jury members what our organization is all about.

SPEAKER'S REPORT:

Bruce Hollenbeck reported he is sending out letters to the Superintendent of Schools to be a speaker at our next luncheon; also to Children and Family Services regarding adoption of children. Bruce also mentioned the possibility of asking the Presiding Judge to speak regarding the Court System.

NEW/OLD BUSINESS:

Ron Zurek needs the approval of the board to file the 990N with the IRS. Darrell Freeland moved to approve Ron to file the 990N. Ruth Hankins seconded. The request from Ron passed.

Jody Scott, former Secretary of our organization for many years, requested to speak before the board. Jody was concerned why the process of joining the California Past Grand Juror's organization was done without a complete vote by our membership. It is against our 2016 amended By-Laws. She asked the board to raise this issue before the full membership at our meeting today, with a copy of the new By-Laws for them to read. Then take a vote of the full membership at our March meeting. After a lengthy discussion Darrell Freeland moved to "do nothing". This was seconded by Pat Hagler. The motion passed. There was no opposition vote.

President, Ellen Miller, brought up the subject of new Board members. Since Clara Boswell has moved out of state, she nominated Kim Chitwood as a new at-large board member to replace her. She then nominated Ron Zurek to be on the board as our liaison to the California Grand Juror's Association. He is already very involved with that organization and will be of great service to us as a new chapter. Susan Brewster moved to approve the new board members; Darrell Freeland seconded. The motion passed.

Our next meeting will be January 27, 2020

Susan Brewster, Secretary

Our speaker for today's luncheon was Jim Moore, the Foreman for the 2018-2019 Grand Jury. He spoke shortly about the year and then had another grand juror give a presentation of the policy the jurors had created in order to do the necessary investigative work to produce an excellent Final Report. One investigation they are very proud of is the one on the City of Upland. The Final Report also included Children and Family Services, SBC Homelessness, Senior Centers, and Regional Parks.