

SAN BERNARDINO COUNTY PAST GRAND JUROR'S ASSOCIATION

Board Meeting Minutes

June 03, 2019 10:00AM

Shandin Hills Country Club

Call to Order: PGJA President, Susan Brewster at 10:20AM

ROLL CALL:

- JoAnn Miller, Treasurer
- Bruce Hollenbeck, Board Member At-Large
- Kristen Atkinson, Board Member At-Large
- Ruth Hankins, Board Member At-Large
- Darrell Freeland, Past President
- Ellen Miller, 2nd Vice President
- Ron Brooks, Membership

APPROVE THE MINUTES OF MARCH 25, 2019 MEETING:

Kristen Atkinson moved to approve the minutes of March 25, 2019, seconded by Darrell Freeland. The minutes were approved.

APPROVE THE MINUTES OF THE SPECIAL MEETING AT THE HIGHAND CITY HALL ON MAY 2, 2019:

Burrel Woodring moved to approve the corrected minutes of May 2, 2019, seconded by Darrell Freeland. The corrections were to remove the names of George Bjorklund (Gordon), Pat Hagler and Jean Bioer (Biordi). Gordon Bjorklund has not been a Board member for many years, and Pat and Jean do not start their term on the Board until July 01, 2019. The report was approved as corrected.

MEMBERSHIP REPORT:

Burrel suggested we get the names of the current grand jurors and tell them about this organization, what we do and how they can apply to be members. Susan Brewster did speak before the current grand jury and reported they were less than interested. Their term ends on June 28, 2019. The new panel will be picked on that date. The California Grand Juror's Association has asked that someone from our Chapter to speak to the new panel during training on either July 11 or July 12, 2019. Ellen Miller volunteered to speak with them at that time.

TREASURER'S REPORT:

JoAnn Miller passed around a copy of the latest balance sheet. The ending balance is \$1,112.52. The sheet also indicates those who have paid their dues since the March meeting.

Burrel Woodring moved to approve the Treasurer's report and Kristen Atkinson seconded. The report was approved.

SPEAKER'S REPORT:

Burrel Woodring reported that the current grand jury foreman, Jim Moore, will be the featured speaker at our next meeting October 28, 2019. He will speak on the Final Report. Bruce Hollenbeck will email Norma Grosjean to coordinate with Jim.

It was suggested that we ask the San Bernardino Superintendent of Schools to be a speaker; also, The Pro Tem Presiding Judge. The key to good attendance is having good speakers.

NEW/OLD BUSINESS:

The new slate of officers is ready for the membership to approve. The slate is:

- President: Ellen Miller
- 1st Vice resident: Darrell Freeland
- 2nd Vice President: Ruth Hankins
- Secretary: Susan Brewster
- Treasurer: JoAnn Miller
- Board at Large
 - Clara Boswell
 - Bruce Hollenbeck
 - Pat Hagler
 - Jean Biordi

NOTE: With a show of hands the membership approved the new slate of officers.

Member Ron Zurek joined the Board to answer any questions the board may have regarding the vote to join the California Grand Juror's Association. We have not yet received our EIN (Employer Identification Number) from the IRS. Susan Brewster to follow up.

Burrel Woodring moved the President of the San Bernardino Chapter be a member of the California Association and that the San Bernardino Chapter pay for that membership. Ron Brook seconded. The motion passed.

NOTE: President Susan Brewster spoke with the membership regarding our decision to join the California Association.

Susan Brewster, President and Secretary Pro Tem