

SAN BERNARDINO COUNTY PAST GRAND JUROR'S ASSOCIATION

Board Meeting Minutes June 6, 2022 10:00 AM Elk's Lodge, San Bernardino

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

Roll Call: Kim Chitwood, Pat Hagler, Ellen Miller, Jody Scott, Ron Zurek, JoAnn Miller

Minutes: January 24, 2022 approved with corrections; March 28, 2022 approved with one abstention (Scott/Zurek).

President's Report: Susan Brewster and Bruce Hollenbeck have resigned from the association. Resignations accepted (Zurek/Scott). Letters of appreciation for service to SBCPGJA sent.

Speakers for members' meeting today are members of the Fontana Swat Team. Kim Chitwood offered to pay for one of the gift mugs.

Vice President's Report: Ron Zurek requested authorization to send fiscal reports to the state and needs fund balance sheet for July 2021-June 2022 from the Treasurer. Approved unanimously (Scott/Chitwood)

Treasurer's Report:

Income Since March 28, 2022: \$205. Expenses: \$281.81. Current Fund Balance: \$868.59.

Annual dues are due. \$10/member.

Badges: Price now \$19/ea

New Business: Membership Roster: Discussion regarding keeping inactive members on roster. No action taken.

Board Officer elections. Elections will be held in October – approved unanimously (Scott/Zurek)

Meeting Dates for 2023: January 23, March 27, June 5 and October 23.

Discussion regarding sitting jurors not allowed to attend PGJA meetings due to conflict of interest. Jean Biondi resigned from the board because she is applying for the next jury. Board recommended that the President pursue the issue with the Grand Jury Advisor.(J.Miller/Zurek)

Meeting adjourned: 11:21 am.

Next Meeting: October 24, 2022.

Respectfully submitted,

Pat Hagler

