

# **SHASTA COUNTY GRAND JURORS' ASSOCIATION BOARD MEETING**

**October 18, 2023, 10:00 - 11:30 AM**

**IIOF Hall, 1721 Market Street, Redding, California 96001**

I. Call to Order (Jeanne)

Welcome Remarks

II. Approval of the Minutes September 16, 2023, (Melissa)

III. Treasurer's Report (Ray)

IV. Committee Reports [Note: There may be nothing to report for some items.]

Recruitment - (Ross)

Superior Court Liaison/CGJA - (Marsha/ Karen)

Screening - (Jeanne)

Membership - (Melissa)

Nominations - (Marsha)

Public Relations - (Ross / Ray)

Social - (Jeanne)

Ad-Hoc Relocation Committee (Jeanne)

V. Grand Jury's Foreperson / Pro Tem Update

VI. Old Business (Jeanne)

Fall Social: Financial follow-up

Planning & Goals for 2023

VII. New Business (Jeanne)

Committee Chairs and Membership

VII. Open Forum (All)

Ideas, questions, and discussions

IX. Adjournment

RECENT AND UPCOMING SCHEDULE AND EVENTS

October 18, 2023 – SCGJA Recruitment Committee Meeting 9:00 AM - 9:45 AM IOOF Hall

October 18, 2023 – SCGJA Board Meeting 10:00 AM - 11:30 AM IOOF Hall

October 22-23, 2023 CGJA Annual Conference, Walnut Creek

(October TBD) Ad Hoc Relocation Committee

November 15, 2023 – SCGJA Board Meeting 10:00 AM - 11:30 AM IOOF Hall

**Shasta County Grand Juror's Association  
Board Meeting Minutes  
October 18, 2023**

Location: IOOF Hall 1721 Market Street, Redding, California 96001  
Date: October 18, 2023

**I. Opening and Welcome**

- A. President Jeanne Jelke called the Board Meeting of the Shasta County Grand Juror's Association (SCGJA) to order at 10:00 a.m. at the IOOF Hall, Redding. She welcomed all in attendance and made sure that we had a quorum.
- B. **Attendance** In addition to Jeanne Jelke, SCGJA Board members in attendance were Darrell Story, Marsha Caranci, Tom Vlahos, Ross Hafen, Melissa Kirk and Darell Stockton-Lewis . Also present was Margaret Molly Schneider SCGJ Foreperson, - Douglas Cook Pro-Tem and Linda Sharrett, SCGJA members Sharon Heisley.

**II. Approval of the Minutes for September 20, 2023 (Debra Joseph and Sharon Heisley)**

Marsha Caranci moved that the minutes be approved, Darell Stockton-Lewis seconded. Motion passed.

**III. Treasurer Report**

- A. Ray Frisbie was absent and report was given by Jeanne Jelke...we started with a September balance of \$1,137.98 and there were no expenditures or income leaving a balance of \$1,137.98.
- B. The Behrens-Easton House Museum waived a fee for our Event. Tom Vlahos contributed \$50.00 towards supplies such as paper products and water. Due to the expense of Debra Joseph's Charcuterie Board, Jeanne suggested Debra submit a bill for ½ her costs for reimbursement. Ray had suggested that we make another donation to the Museum. Debra and Jeanne each made a personal \$25.00 donation to the Museum. Marsha made a motion to donate another \$75.00, it was seconded by Melissa. Motion passed.
- C. Sharon Heisley said she talked to Mike Dahle and introduced him to the Master Gardner at Shasta Community College to assist with the development of the plot of land behind the Museum.
- D. Jeanne shared a letter she had received from Debra Heyerman stating what a wonderful time was had at our Event at the Museum.

**IV. Committee Reports –**

- A. Recruitment – Ross – We are beginning the recruitment process. Recruitment We discussed producing 3 new videos: 30 sec. PSA, 5-7 minute recruitment video for presentations and jury assembly room, and an information meeting (perhaps a recorded zoom session) to put on the website and Facebook. Ross and Ray met with Ty Boss, and it was decided to use the new Court

House as the backdrop for the new videos. Ty suggested that Darell Stockton-Lewis be the narrator for the new recruitment video. Jeanne suggested that some of the current Grand Jurors be actors for the video. Molly said she was sure that some of them would be delighted to help. Ross would like for us to speak to the current Grand Jurors to get their input. Sharon also proposed developing an information booth display to take to the library and community events.

- B. Superior Court – Marsha/Karen – Marsha said that they have a meeting set up with Lisa Jenkins around October 30<sup>th</sup>. Marsha brought up that the Grand Jury web page is located on-line under the Clerk's Office site, which is confusing and not a good position for it. Molly will bring it up with Lynne Wilson County CAO. Karen and Marsha were re-elected to the CGJA Board of Directors. Karen, Marsha and Jeanne are going to the upcoming CGJA Conference in Walnut Creek. Training for the report writing workshop is coming up for the current Grand Jury.
- C. Screening – Jeanne - nothing to report except that Debra Joseph will be replacing Joyce Bianchini on the committee.
- D. Membership – Melissa – Working on the current roster of members paid, honorary and past, to include phone numbers as well as email addresses.
- E. Nominations – Marsha – nothing to report.
- F. Public Relations/Speaker – Dove tails with recruitment. Nothing to report. Ross needs the list of Community groups to contact, Ray may have it.
- G. Social – Debra Joseph – Absent. Jeanne asked Molly about a Christmas event and asked if we could join forces on this. Molly will check with the committee in charge. Looks like it will be held at the County Club for \$30.00 a head. Jeanne said we try to have a couple of events a year.
- H. Ad-Hoc Relocation Committee – Jeanne said that there is a meeting on the 2<sup>nd</sup> of November to address the need to relocate the Grand Jury office. The current lease was signed in the spring, so we have one year to find a new site.

## **V. Grand Jury Foreperson Report**

Molly Schneider Foreperson – The Committees are doing great with their interviews and there is lots of teamwork. Biases and defenses are coming down. Covid has gone around, and everyone is well now. She said that the state of the Grand Jury is good.

## **VI. Old Business**

- A. Fall Social and Financial follow up – Addressed above.
- B. Relocation and Videos have already been discussed.

## **VII. New Business-**

Committee Chairs and Membership – Jeanne would like to go over this later on.

**VIII. Open Forum:** Darell Stockton-Lewis would like to send a thank you to IT for all of the work they do all the time. They are always working through the challenges of changing Grand Jury's. Jeanne liked this idea and perhaps formalizing a recognition and/or awards process.

**Adjournment** 10:53

**Upcoming Schedule and events**

**October 30, 2023 – Meeting with the Court**

**November 2, 2023 - Relocation Committee Meeting.**

**November 15, 2023 - IOOF 10:00 am**