

BUTLER COUNTY BAR ASSOCIATION MINUTES

November 17, 2009

Present: Jim Robinson, Cassandra Kiesey, Greg Howard, Chris Pagan, Damon Halverson, Hanna Haddad, and guest Tara Jones

On Tuesday, November 17, 2009 the Butler County Bar Association officers and trustees met in the bar offices. A quorum was not present; therefore, the following issues were only discussed:

Foundation: Tara Jones discussed the formation of the bar foundation. The committee met and determined that the purpose of the foundation is to be the charitable function of the bar association. The functions shall be scholarships, mock trial sponsorships, and other charitable functions.

Audit: Hanna Haddad will be soliciting bids for auditing the bar association books.

Budget and Finance: The criminal law seminar was well attended. Chris Pagan will draft a promissory note between the bar association and the Judge Elliott fund. John Reister is drafting a budget. Hanna Haddad will be working with Melanie on getting Quik Books training.

Public relations: No report.

Attorney Survey: No report.

Annual meeting: No report.

Attorney Survey: No report.

Social Committee: No report.

Benefits: Tom Allen is working on a benefits booklet.

Mission Statement and Bylaws: No report.

Midwinter Reception: The reception will be at Ryans's Tavern.

Security Committee: No report.

Technology: Chris Pagan will ask Roger Gates to chair the committee.

Seminars: The probate law seminar will be held on January 7, 2010. The ethics seminar will be held on December 14, 2009.

Women Lawyer's Committee: The committee has chosen Serve City as their charity this year, and the committee is collecting donations.

Fundraiser: "Cocktails and Cans" will be held on December 10, 2009 at Ryan's Tavern, and the charge will be one canned good and \$25.00.

The next meeting will occur on December 16, 2009.

Respectfully submitted,

Cassandra Kieseey
Secretary-Treasurer