

MINUTES OF THE ANNUAL MEETING OF
WAUKESHA COUNTY BAR ASSOCIATION

May 7, 2002

MINUTES: The Minutes of the May 1, 2001 annual meeting were approved.

TREASURER'S REPORT: Paul Bonneson reported that as of May 6, 2002, the balance in the checking account was \$1832.44. There is one Certificate of Deposit with a balance of \$11,606.55 at Waukesha State Bank, which will mature on September 9, 2002. There is also a money market account which has a balance of \$13,269.54.

2002-2003 BUDGET: The Budget for 2002-2003 was approved.

ELECTION OF DIRECTORS: By unanimous voice vote of the membership, Michelle Martin and Honorable J. Mac Davis have been elected to two-year terms, from July 1, 2002 to June 30, 2004.

ELECTION OF OFFICERS: The following slate of Officers was approved by the membership:

President:	Brian Carroll
Vice-President:	Paul Bonneson
Secretary-Treasurer:	Michael Hausman
Past-President:	Kathy Gutenkunst

The annual meeting was adjourned at 12:40 p.m.