
MINUTES OF A SPECIAL 6/25/2004 MEETING OF THE
WAUKESHA COUNTY BAR ASSOCIATION
BOARD OF DIRECTORS

1. MEMBERS PRESENT:

Paul Bonneson, Mike Hausman, Michelle Martin, Brian Carroll, Danni Caldwell, Eric Love.

2. MINUTES OF LAST BOARD MEETING:

Deferred until next meeting on 8/26/2004.

3. TREASURER'S REPORT:

None.

4. MEMBERSHIP REPORT:

None.

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

None.

B. BENCH/BAR COMMITTEE

None.

C. CHARITABLE GIVING COMMITTEE

None.

3. TENTATIVE WCBA EVENTS

- A. Christmas Party-12/2/2004
- B. Judge's Luncheon-1/10/2005
- C. Support Staff Luncheon-2/7/2005
- D. Annual Meeting-5/3/2005
- E. Ethics Seminar-to be announced.
- F. WCBA Awards Dinner-to be announced.

4. OTHER BUSINESS:

A. The portrait of Judge Becker received from the Milwaukee Bar Association was discussed without any action being taken until future meetings.

B. In order to complete WCBA work properly in the future, WCBA Administrative Assistant Lee Morris ordered a Dell computer and 4 year service package as authorized by the Board.

C. The Board voted to have the WCBA make identical charitable contributions for the 2003-2004 fiscal year to the same charities who received contributions from the WCBA in the 2002-2003 fiscal year.

D. The Board also voted to add Paul Bonneson to the Charitable Giving Committee. The president will appoint a chairperson for that committee. The chairperson will be charged

with leading the committee toward organized plans for future WCBA charitable contributions in 2005 and beyond.

6. ADJOURNMENT OF MEETING:

Approved By Unanimous Vote-

7. NEXT WCBA BOARD MEETING:

August 26, 2004 @ NOON @ Waukesha County Courthouse.

Respectfully submitted this 12th day of July, 2004.

ERIC A. LOVE
WCBA SECRETARY/TREASURER