

**Waukesha County Bar Association
Board of Directors Meeting
March 24, 2005; Noon Hour
Minutes**

Attendance: Mike Hausman, Pres.; Eric Love, Pres.-Elect; Paul Bonneson, Past Pres.; Directors Danni Caldwell, Dan Habeck, Michelle Martin, Lee Morris, Admin. Ass't. Guests: Attorney George Love, Attorney Charles Davies and Sue Baker.

Minutes: The minutes of the February 24, 2005 meeting were approved.

Treasurer and Membership Report: Lee Morris distributed the Treasurer and Membership report. There are 523 members as of March 24. Checking balance of \$2,890.06; money market account balance of \$31,970.00, one CD with a balance of \$12,500, and a second CD with a balance of \$12,500. The Treasurer's report was approved.

COMMITTEE REPORTS & BUSINESS

State Bar Board of Governors: No report.

Lawyer Referral: Dan Habeck reported that he finally received a written proposal from the director of the Milwaukee Bar referral system. He distributed copies to those present. MBA is willing to accept all risk in this endeavor; no financial input from WCBA is needed. A decision must be made at this meeting in order to allow the placement of a yellow pages ad for the fall book. It was moved and seconded to allow Dan Habeck to give MBA our consent to the project in concept. This was approved. Dan is to obtain a copy of the proposed written agreement for distribution to the entire board prior to our April meeting.

Scriptus: There will likely be one more Scriptus issued prior to the Spring Awards/Casino night.

Specialty Bar Sections: Michelle had no report. Danni Caldwell reported that a service that we might provide to our sections would be the funding of a listserv through WisBar. The cost is nominal. Michelle will communicate with the sections to see if there is any interest in our pursuing this.

Spring Awards Dinner and Spring Awards Committee: The plans are in place. All four award recipients have indicated their intent to attend.

Bar Leader's Conference: The April 15 event was discussed. Doug Swanson will attend. Eric Love will not be attending due to another commitment.

Annual Meeting: Lee Morris reported that she will send out postcard reminders for the Annual Meeting the first week of April.

Old Courthouse Restoration: Charles Davies, George Love, and Sue Baker, Executive Director of the Waukesha Historical Society, made a presentation regarding the restoration of the courtroom in the old courthouse, located on Main Street in Waukesha. Information was distributed, and possible Bar Association participation in this project was discussed. The guests were questioned regarding the possibility of WCBA partnership or other *quid pro quo* for any donation made by the Bar. George Love indicated that this was definitely a possibility. Charles Davies would like the opportunity to make a presentation to the membership, and it was decided that we will invite him to our Annual Meeting in May to make this presentation. Invitations will include announcement of his presentation. Discussion of further Bar Association participation, including financial contribution, was tabled to a future meeting at which more members/officers are present.

Miscellaneous: Mike Hausman suggested that information regarding the Supreme Court commissioner openings be posted on our website or in the Scriptus. The plans for a spring CLE seminar have hit a deadend. One response was received to the recent solicitation for interested members for Board positions. Dan Habeck was appointed to fill Paul Bonneson's seat on the Bench-Bar Committee. Paul's position on the Courthouse Security committee will be filled at a later date.

Adjourned by unanimous consent. **(Next meeting Thursday, April 28, 2005 at Noon)**

Respectfully Submitted,

Danni L. Caldwell, Acting Secretary