
WAUKESHA COUNTY BAR ASSOCIATION
MAY 22, 2003 MEETING OF THE
BOARD OF DIRECTORS

1. MEMBERS (AND GUESTS) PRESENT:

Judge J. Mac Davis, Brian Carroll, Paul Bonneson, Danni Caldwell, Michelle Martin, Eric Love. Guests--Lee Morris and Attorney Charlie Davies.

2. MINUTES OF LAST BOARD MEETING:

Minutes of the 4/24/2003 WCBA Board meeting were unanimously approved on Paul's motion and Danni's second.

3. TREASURER'S REPORT:

WCBA bank accounts contain the following amounts:

Checking- \$ 2,035.35;
Money Market- \$21,908.92
6 month CD- \$11,838.78

4. MEMBERSHIP REPORT:

Membership stands at 442 members. Total monies collected from membership were \$27,010.

5. COMMITTEE REPORTS

A. BOARD OF GOVERNORS' REPORT

No report.

B. BENCH/BAR COMMITTEE

After a lengthy discussion, and on Brian's motion and Danni's second, the Board voted unanimously to amend the WCBA Bench/Bar Committee Rules as follows:

- 1.) WCBA's President will appoint nine (9) Bench/Bar committee members, all of whom must be WCBA members in good standing;
- 2.) three (3) of the committee members must be sitting judges and one(1) member must be a sitting court commissioner;
- 3.) the committee must contain at least one (1) WCBA Officer or at large board member;
- 4.) committee members shall be appointed to rotating 3 year terms, with 3 new members being appointed each year.

Brian Carroll hereby appoints Attorney Sam Benedict to 3 year term as chairperson of the WCBA Bench/Bar Committee beginning on July 1, 2003. Brian will appoint 2 other new members to the committee this summer.

C. CHARITABLE GIVING COMMITTEE

On Brian's motion and Danni's second, the board voted to appoint three (3) WCBA members to this committee, with Judge Davis appointed as chairman effective immediately. Brian Carroll will appoint two (2) other committee members, possibly from a list including himself, Jim Dunlap, and Terry Cahill

D. EXECUTIVE BOARD COMMITTEE

No report.

E. OTHER COMMITTEES

None.

3. WCBA EVENTS/PLANNING

A. No WCBA events are planned for this summer of 2003.

B. Paul Bonneson advised that he will soon be proposing to the Board a schedule for 2003-2004 WCBA meetings and events.

4. NEW BUSINESS:

A. Marjorie Wendt volunteered to host a WCBA "strategic planning" meeting at her home. She will advise board members of the time and date for the meeting.

B. An possible audit of WCBA's past financial records was discussed. Paul consulted with Gaylene Stingl and was advised that a "full" audit would cost about \$1,900 and an expense audit about \$750. No action was taken on this issue.

C. Kimberly Theobald was nominated to continue serving as our current WCBA member to sit as a board member on the Board of Directors for Legal Action of Wisconsin. If she cannot continue in that position, Danni will place a notice on our WCBA website asking for a volunteer to accept this position.

D. Lee Morris and Danni Caldwell advised of problems that Lee is having with her Internet provider when sending large amounts of e-mail to WCBA members. No action was taken.

E. Lee Morris was appointed the WCBA registered agent for service of process. She was also asked to update WCBA's list of current officers and section chairpeople.

F. The Board agreed that WCBA 2003-2004 Board monthly meetings will continue to take place on certain Thursdays at noon at the Waukesha County Courthouse.

G. Attorney Charlie Davies made a presentation to the WCBA Board on behalf of the Old Waukesha Courthouse Restoration Committee. The WCBA Board was invited to visit the old courthouse to see plans for the proposed restoration project. The cost of the project may exceed \$200,000. The WCBA Board appreciated this visit from Attorney Davies and discussed the matter. However, WCBA was not asked to take any specific action, nor did it take any official action.

5. OLD BUSINESS:

A. Paul reported that WCBA was a refreshment sponsor and paid \$201 for snacks consumed by hungry students at Waukesha County Youth Government Day this past spring.

B. Judge Davis will look into the potential costs involved with maintaining the Waukesha Courthouse plaque which identifies past WCBA presidents.

6. ADJOURNMENT OF MEETING: A unanimous vote in favor.

7. NEXT WCBA BOARD MEETING:

To be determined @ Waukesha County Courthouse.

Respectively submitted this 17th day of June, 2003.

ERIC A. LOVE
WCBA SECRETARY/TREASURER
2003-2004