

**Waukesha County Bar Association
Board of Directors Meeting
May 26, 2005; Noon Hour
Minutes**

Attendance: Mike Hausman, Pres.; Eric Love, Pres.-Elect; Mac Davis, Secty/Treas.; Paul Bonneson, Past Pres.; Directors Danni Caldwell, Dan Habeck, Michelle Martin, Doug Swanson, and Marjorie Wendt, and Admin Ass't. Lee Morris.

Minutes: The minutes of the April 28, 2005 meeting were approved.

Treasurer and Membership Report: Mac Davis distributed the report prepared by our administrative assistant Lee Morris. There are 529 members as of May 25. Checking balance of \$1,569.49; money market account balance of \$25,436.43, 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

Old Courtroom Remodeling: The ongoing project to restore the courtroom at the old courthouse in downtown Waukesha was discussed.

Charitable Giving Committee: Erik Love and Dan Habeck reported that scholarship award activity continued with Terry Cahill acting as the committee chair. The Board approved a \$1,000 scholarship for the committee selectee beginning September 2005. Mac Davis reported regarding other activity. The Board approved a grant of \$2,500 to the Cooperating Congregations of Greater Waukesha to support their legal assistance program for low-income people for our 2004-2005 fiscal year. This amount is the same as last year.

Lawyer Referral: The Board discussed whether to subsidize the annual fee of \$100 a lawyer would pay to get referrals under the lawyer referral plan. After some discussion, no action was taken, so no subsidy will be offered by the WCBA. Michelle Martin will contact sections to inform and promote referral program.

Sections: Michelle Martin reported that the possibility of a Bankruptcy section was up in the air.

Lawyer Decorum Postings: Marjorie Wendt reported that Doug Swanson was handling further production through a contact of his.

Group Photo: Doug Swanson and Marjorie Wendt reported that some progress was underway.

Calendar: Erik Love reported that he was prepared to book space for coming Bar events, and the Board consensus was that he should proceed at his discretion.

President Mike Hausman appointed Michelle Martin to succeed Paul Bonneson on the Courthouse Security Committee as the Bar's representative.

Adjourned by unanimous consent. **(Next meeting Thursday, July 28, 2005 at Mac Davis home and Pontoon Boat at around 4PM; time still being evaluated)**

Respectfully Submitted,

Mac Davis, Secretary