

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF WAUKESHA COUNTY BAR ASSOCIATION
FOR JANUARY 23, 2003**

MEMBERS/GUESTS PRESENT: Brian Carroll, Marjorie Wendt, Paul Bonneson, Mike Hausman, Eric Love, Judge Mac Davis, Lee Morris.

MINUTES OF LAST MEETING: The minutes of the previous meeting had not been transcribed. They will be approved at next meeting.

TREASURER'S REPORT: The Treasurer's Report was approved. The account balance is \$15,511.73. The six-month certificate of deposit has a current balance of \$11,723.09 with a maturity date of March 9, 2003. The money market checking account currently has a balance of \$11,850.56.

MEMBERSHIP REPORT: The WCBA has a current membership of 425 dues-paid members.

COMMITTEE REPORTS

CHARITABLE GIVING POLICY REVIEW - Judge Mac Davis. The Judge handed out the Advisory ballot and the results thereon for the charitable donations. Ballot is annexed to the Minutes.

BENCH BAR COMMITTEE - Brian Carroll: Brian Carroll made a report that he is going to be working on establishing an "active committee" to get this committee functioning.

TRINA HELD SCHOLARSHIP: Brian Carroll reported that he will be talking to Terry Cahill to oversee the Trina Held Scholarship. Nominees will be selected and named later. Paul Bonneson and Eric Love volunteered to be co-chairmen of the Scholarship committee.

Discussion was held on the vacancy created by Bill Domina leaving from the Board of Governors.

NEW BUSINESS:

- A. State Bar Business: A decision was made to have John Macy replace William Domina on the Board of Governors.
- B. Legal Action of Wisconsin Private Attorney Involvement Plan - no report.
- C. Wisconsin Legal History Committee Project - Brian Carroll to talk to Dale Arenz about progress of the old courthouse restoration. He will report back to the Board.

- D. Judge Patrick Snyder Retirement Party - Kathy Gutenkunst: a report was made that the WCBA will provide labels to send out for the Judge Snyder Retirement Party being held on May 9th at the Country Inn. Discussion was held as to the type of gift to give to Judge Snyder on retirement.

EVENTS:

- A. Christmas Party - a brief report was made on the Christmas Party. Reports from members was that it was a major success and that it should be repeated again.
- B. Judge's Update Luncheon - January 13, 2003. Brian Carroll reported that we had good attendance on the matter although a number of judges did not attend.
- C. Scriptus Letter - discussion was held as to whether or not a digital camera should be purchased for the Scriptus. The discussion was tabled.
- D. Site Development - no report.
- E. A decision was that there would be no Spring Dinner Dance in 2003. The decision was that the event would no longer be a WCBA function and that rather it would be run by a committee and not members of the Board or sponsored by the Board.

Annual WCBA meeting on May 6, 2003. Mike Hausman reported that the representative from Wisconsin Lawyers Assistance Program has agreed to speak at the luncheon and notice will be made through the Scriptus.

Adjournment: Moved and seconded. The next meeting is February 27, 2003.

Respectfully submitted,

C. Michael Hausman
Secretary/Treasurer