

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF WAUKESHA COUNTY BAR ASSOCIATION
FOR FEBRUARY 27, 2003**

MEMBERS/GUESTS PRESENT: Judge Mac Davis, Lee Morris, Paul Bonneson, Eric Love, James Dunlap, Michelle Martin, Mike Hausman, John Macy.

MINUTES OF LAST MEETING: The minutes of the meetings for November 14, 2002, and January 23, 2003, are approved.

TREASURER'S REPORT: The Treasurer's Report was approved. The checking account had a balance of \$5,253.05. The certificate of deposit had \$11,723.09. the money market account had \$21,850.56.

MEMBERSHIP REPORT: The WCBA has a current membership of 436 dues-paid members.

COMMITTEE REPORTS

BOARD OF GOVERNOR'S REPORT: (1) John Macy has been approved for the Board of Governors position. (2) A brief presentation was made concerning the filing of an amicus curie brief for the University of Michigan Law School. After long discussions the Board of Governors reversed itself and it is not going to join in the filing of a brief in this regard.

BENCH BAR COMMITTEE - Judge Mac Davis made an announcement that the next meeting of the committee will be held on March 14, 2003. C. Michael Hausman was appointed on the committee. Judge Davis recommends that the President of the WCBA should be the person who picks who is on this entire committee.

CHARITABLE GIVING POLICY REVIEW COMMITTEE - Judge Davis made a final report which is attached to these minutes. A motion was made to approve the final report and it was tabled for further discussion at the next meeting.

NEW BUSINESS:

- A. 2003-2004 Budget. Paul Bonneson made a comment that he will be preparing a proposed budget and will submit it at the next meeting.
- B. Nominating Committee. It was decided that the officers will be the members of the nominating committee. A note is to be put into the Scriptus announcing the nomination for officers and board members. This will be placed in the next Scriptus issue.

EVENTS:

- A. Report on Mock Trial Tournament - no report.
- B. Report on Support Staff Luncheon - Paul Bonneson reported that 337 support staff people attended that luncheon. It was well received by all.
- C. March Judicial Forum - Judge Mac Davis reported that they would be utilizing up to \$250 of their budget to promote the forum scheduled for March 27th in the courthouse cafeteria.
- D. Annual Meeting and Luncheon - May 6, 2003. Mike Hausman reported that the Wisconsin Lawyers Assistance Program has been contacted and they will make a presentation.

MARCH JUDICIAL FORUM - March 27, 2003. A report was made by Judge Mac Davis that it is scheduled for 4:30 - 6:00 p.m. in the courthouse cafeteria. Appropriate advertising has gone out to the local newspapers for coverage of the event.

JUDGE PATRICK SNYDER LIFETIME ACHIEVEMENT AWARD AND RETIREMENT PARTY - all members are aware of the party being held for Judge Snyder relative to this award. Attendance is encouraged.

VIP-CLE Michelle Martin reported that she is trying to set up a program for the fall and will report to the board later.

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

Respectfully submitted,

C. Michael Hausman
Secretary/Treasurer