

28th Judicial District Bar

Buncombe County, NC



Minutes of the March 5, 2012 Executive Committee Meeting

In Attendance:

A quorum was present.

In attendance were: Doug Tate, Mae Creadick, Ryan Beadle, Alan Coxie, James Ellis, Tikkun Gottschalk, Carol Goins, Lynn Davis, Eileen McMinn, Bill Christy, Jason Peltz, Jason Gast and Bar Administrator Lisa-Gaye Hall.

Minutes & Treasurer's Report:

The January 30, 2012 minutes were reviewed and no changes were made. Mr. Coxie moved to approve the minutes, Ms. McMinn seconded and the motion carried unanimously.

Ryan Beadle presented the treasurer's report and reviewed the balance and profit and loss sheets with the committee. Mr. Beadle noted photocopies for the public information booth are over budget due to a period packets were not sold while we updated the pro se packets. We will analyze this line item for next year. Ms. Hall explained bar dues are still filtering in.

Mr. Gast moved to approve the treasurer's report, Mr. Peltz seconded and the motion carried unanimously.

Committee Reports:

Finance Committee:

Mr. Beadle stated the Finance Committee (FC) met last week. On the balance sheet we have an item for "reserve account" which is a CD with Home Trust Bank. The CD does not earn any more than our money market account. Because it adds admin responsibilities with no benefit, we are planning to not renew the CD and put those funds in our money market account. This way we will have one fewer account to balance. The EC agreed we do not need a motion and approval to cancel the CD, but it is the consensus of the EC that we support the FC's recommendation.

Mr. Beadle noted that payment is being made for the fidelity bond we approve last month.

CLE Committee:

Ms. Creadick thanked Ms. Hall for organizing the replays for the Professionalism and LGBT CLEs. Ms. Hall reported there were approximately 5 in attendance for the LGBT replay and 22 in attendance for the Professionalism replay.

Communications Committee:

Ms. McMinn reported that Ms. Hall is preparing to submit the next Bar Briefs.

Special Events:

Mr. Coxie informed the Committee that Ms. Hall reserved the Carrier Park pavilion for Thursday, May 17, 2012 for the Bar spring picnic. He reported the Justice Martin and Justice 4 All events went very well.

Pro Bono Committee:

Mr. Gottschalk stated that on March 16, 2012 PLS and the Pro Bono Committee will host a hotline CLE. The CLE is free for MAVL attorneys who take two cases per year.

Nominating Committee:

Mr. Christy moved to approve the members of the nominating committee, including Steve Aceto, Jaclyn Kiger, Carol Eubank, Patsy Brison, Garrett Artz and possibly Tim Tyson. The Executive Committee unanimously approved this motion of the Nominating Committee. Ms. Hall explained that in the past we have mailed notices for the meetings of the Nominating Committee. This year to save postage we will deliver notices by e-news and in attorney courthouse boxes.

Upcoming Programs:

Ms. Friesen was not present. Mr. Tate reported on upcoming bar lunch programs.

Mr. Christy explained his work in progress with the mentoring program. He established an advisory group which plans to meet and develop a structure for the program. In reference to Mr. Tate's idea to form a past president's group to assist the current bar president, Mr. Christy plans to ask three past presidents to serve on an oversight committee for the mentoring program. The oversight committee will ensure that mentors and mentees are meeting regularly. Mr. Christy reported the May bar lunch will include a discussion of the benefits of a mentoring program and information on the structure for next year's mentoring program. Speakers will include local attorneys and our current NCBA president who will also promote the NCBA's mentoring program.

Other Business:**President's Report**

Ms. Davis handed out a draft of the By-Laws of the Young Lawyers Division of the 28th JDB. Ms. Davis asked that the committee review this document in order to discuss at our next meeting. Mr. Tate encouraged this committee to include the YLD in our programs and to maintain a presence for the leader of the YLD on this committee. Ms. Davis reported that the YLD participated in the Call 4All event at WLOS last Friday and enjoyed being part of that event.

Mr. Tate reported on the Justice Harry Martin event last Friday. Tony DiSanti, the immediate past President of the NC State Bar, was present and presented the award to Justice Martin. There were approximately 75 people in attendance. Justice Martin's colleagues and family were very appreciative for this event. We were able to raise funds for this program which will likely cover the costs, even though the event did not end on schedule. Mr. Tate noted that the Venue was an excellent host for our event as usual. Mr. Tate discussed thanking them at our annual meeting.

Next Meeting:

The next regular EC meeting will be on _____, 2012 at 12:30 in Pisgah Legal Services conference room.

There being no further information coming before the Committee, the meeting was adjourned. These minutes are respectfully submitted on the ___ day of March, 2012.

M. Mae Creadick