

**MINUTES OF THE SEP 5, 2012, CHAMPAIGN COUNTY BAR ASSOCIATION BOARD OF GOVERNORS MEETING**

**DIRECTORS PRESENT:**

The Board members present were Stan Freeman, Amber Drew, Ramona Sullivan, John Gadau, Mike McClellan, Marvin Gerstein, Dan Jackson and Brett Kepley at Land of Lincoln Legal offices in Champaign, Illinois. President John Gadau called the meeting to order at approximately 12:00 p.m. at the offices of Land of Lincoln Legal Services. Brett Kepley recorded the minutes.

**SECRETARY'S REPORT:**

The August 1, 2012 board minutes were approved by unanimous consent.

**COMMITTEE REPORTS:**

CLE: The next luncheon program with one hour of CLE credit is set for September 27 @ 11:30 am at the Regency Ball Room in Savoy. Discussion was had as to whether a higher charge should be made to non-members who attend, or even if non-members should be allowed to attend such CCBA sponsored CLE lunches. A motion was made by Mike McClellan and 2<sup>nd</sup> by Amber Drew that non-members be charged an additional \$10.00 onto the usual fee charged for attendance at the CLE luncheons sponsored by the CCBA.

**OLD BUSINESS:**

John Gadau unashamedly boasted of the old lawyers' defeat of the young lawyers in the softball game at the CCBA picnic in August. Such was the unending delight and accolades showered by John on the event that the secretary was tired of hearing about it and threatened to not mention such victory unless John shut up about it. John did. The secretary so reports the victory.

**NEW BUSINESS:**

1. Marvin Gerstein suggested all dates of upcoming CCBA events, including lunches, seminars, dinners and the like be put on a schedule on the website. Amber noted that the web administrator had already agreed to do so when alerted to such calendared events by the board.
2. Discussion was had regarding whether to attach in the next minutes and president's letter a pamphlet from a non-profit organization asking for attorneys for give assistance in counseling persons regarding their rights under the recent immigration amnesty program announced by the federal government. Upon a motion by Brett Kepley to so send out, and 2<sup>nd</sup> by Mike McClellan, said motion passed by majority vote with John Gadau and Dan Jackson dissenting.

**Mixer:**

There will be fall mixer set for **October 12 4:30-7:00** at **Jupiters at Robeson Crossing** in southwest Champaign.

**NEXT BOARD MEETING:**

Oct 3, 2012 at Noon at Land of Lincoln.

**ADJOURNMENT:**

There being no further discussion, the meeting was adjourned by majority vote, with the standard dissent given by Secretary Kepley

Submitted by Secretary Brett Kepley