

**MINUTES OF THE MARCH 6, 2013, CHAMPAIGN COUNTY BAR ASSOCIATION  
BOARD OF GOVERNORS MEETING**

**DIRECTORS PRESENT:**

The Board members present were Dan Jackson, Steve Sheffler, Ramona Sullivan, Amber Drew, Marvin Gerstein, John Gadau, Mike McClellan, Stan Freeman and Brett Kepley at Land of Lincoln Legal offices in Champaign, Illinois. President John Gadau called the meeting to order at approximately 12:05 p.m. at the offices of Land of Lincoln Legal Services. Brett Kepley recorded the minutes.

**SECRETARY'S REPORT:**

February 6, 2013, minutes were approved by unanimous consent.

**TREASURER'S REPORT:**

Amber Drew reported that there was approximately \$23,000 in the Board's Busey checking account. However, \$5,000 will be donated to the Illinois Lawyers Food Drive pursuant to the resolution made by the CCBA Board at its February 6 meeting agreeing to make a \$5,000 matching fund for monies donated by CCBA members, which such goal was met.

**COMMITTEE REPORTS:**

**Lawyers Feeding Illinois:**

John Gadau reported that over 1 1/2 million meals were purchased in Illinois pursuant to the Illinois Lawyers Feeding Illinois food drive with over \$200,000 contributed--and over \$5,000 contributed by CCBA membership.

**Law Day/Pillars Banquet:**

John Gadau reported that the Chairman of the Pillars Committee, John Thies, reported that there will be Pillars that will be celebrated at the Law Day Dinner scheduled for May 1, 2013.

**Annual Meeting:**

The Annual Meeting is scheduled for May 14, 2013, commencing at 4:30 p.m. in a banquet room at the Hilton Garden Inn with a cash bar and light hors d'oeuvres. John will arrange to have a speaker from the ARDC give a presentation which will give a 1 hr CLE credit for attendees.

**NEW BUSINESS:**

A continuing discussion was held regarding whether the CCBA should pay for Appellate and Supreme Court Justices and/or ISBA Officers invited to CCBA dinners. With still no consensus, and with an aplomb of waffling rarely seen by Boards, it was once again agreed to table discussion to a later meeting.

However, discussion was held regarding compensating the five top pro bono attorneys honored by the CCBA at the Law Day Dinner. A motion was made by Ramona Sullivan and seconded by Marvin Gerstein that such pro bono honorees be compensated for their dinners, together with the guests of such pro bono honorees. With no waffling, said motion passed by unanimous consent.

**NEXT BOARD MEETING:**

April 3, 2013, at Noon at Land of Lincoln.

**ADJOURNMENT:**

There being no further discussion, the meeting was adjourned by majority vote at 12:50 p.m.

Submitted by Secretary Brett Kepley