

MINUTES OF THE JULY 2, 2014 CHAMPAIGN COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING

DIRECTORS PRESENT:

The Board members present were Andrew Hatch, John Gadau, Marvin Gerstein, Daniel Jackson, Brett Kepley, Amber Drew, and Michael McClellan. The meeting was held at the Offices of Webber & Thies. President Gadau called the meeting to order at 12:05 p.m. at said offices. Stanley Freeman recorded the minutes.

SECRETARY'S REPORT:

The minutes from the June 4, 2014 meeting were approved.

TREASURER'S REPORT:

Treasurer reported that dues were down approximately \$1,600.00 (approximately 40 members) for the current year. The annual meeting was slightly over budget which was compensated by the Law Day Dinner which was slightly under budget.

OLD BUSINESS:

None.

CCBA Baseball bus trip:

Board members who attended reported that it was a success. The weather was perfect, and it was a close game. Andy Hatch reported that there was a triple play. The Peoria Chiefs did win.

NEW BUSINESS:

Summer Picnic: It was suggested that it be moved to the fall and held in conjunction with a football game. The Board will investigate the possibility of doing the summer/fall picnic on September 20th, time of the event will depend on when the Illinois football game starts. If it is an 11:00am game, the family picnic will be a post-game picnic. If it is a 2:00 or 2:30pm game, the family picnic will take place before the game. The Board will investigate securing the pavilion at Hessel Park for the appropriate length of time so we can accommodate both pre- or post-game picnic.

Softball Game: The softball kegger was scheduled for Saturday, August 23rd at 2:00pm with kegger to follow. Specifics to be announced.

Correspondence:

SIU School of Law forwarded information regarding mediation training. Those materials will be submitted to the membership. In addition, information regarding the University of Illinois' elder financial justice clinic will be included in the next mailing to the membership.

President Gadau reported that Gerri Kirchner will attend the next meeting to make a brief presentation on the Times Center and other safe houses.

NEXT BOARD MEETING:

August 6, 2014 at Noon at the Office of Webber & Thies.

ADJOURNMENT:

Mike McClellan moved to adjourn. Brett Kepley abstained from voting. Adjournment was otherwise unanimous.

Submitted by Secretary Stanley Freeman