

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
BOARD OF GOVERNORS MEETING**

October 2, 2019

The Board of Governors meeting was held on Wednesday, October 2, 2019, at The Bayou in Easton, Pennsylvania at 5:30 p.m. The meeting was called to order at 5:49 p.m. by President Lisa Spitale. An Agenda for the meeting was circulated to the Members of the Board of Governors prior to the meeting. Members of the Board of Governors in attendance at the meeting were as follows:

ATTENDEES (as marked):

Officers:

- Lisa Spitale, President
- Robert Eyer, President-Elect
- Maura Zajac McGuire, Vice President
- Paul J. Harak, Treasurer
- Steven B. Molder, Secretary
- Daniel M. O'Donnell, Past President

Board Members:

- David M. Backenstoe
- Jeremy F. Clark
- Jacqueline K. Holmes
- Richard Santee
- Michael A. Santanasto
- Scott Wilhelm
- Douglas Tkacik

Executive Director:

- Mary Beth Leeson

I. APPROVAL OF MINUTES

Minutes of the previous meeting held on September 4, 2019 were circulated for review. Mike Santanasto made a motion to approve the minutes as amended and Maura Zajac McGuire seconded the motion to approve the minutes. The motion was passed.

II. PRESIDENT'S REPORT/COMMUNICATIONS

President Spitale reported that she had no communications or business to report.

III. TREASURER'S REPORT

Paul Harak indicated that the amount currently in the Bank is \$1,333,301.28

IV. EXECUTIVE DIRECTOR'S REPORT

Executive Director Leeson reported on the following matters:

- A. People's Law School was cancelled due to the low attendance.
- B. YLD had a volunteer day, Stand Down event , on September 28, 2019 and also looking to do a winter clothing drive. They have a happy hour coming up October 3, 2019.
- C. The fall soiree is coming up but so far attendance is low.
- D. A memorial service took place Tuesday, September 7, 2019.
- E. The Federal Court admission event went well and had good attendance.
- F. The Miracle League trick or treat is coming up and the expectation is to have about 250 children.
- G. Donut day is scheduled for November 1, 2019 in the jury lounge and it was noted that the attendance of this event is decreasing.

H. Naturalization Court has been moved to the Sigal Museum. There is a real lack of security and parking and a number of logistical issues. The extent of our participation is to be determined.

I. We received a report from the YMCA regarding their camp program which was the benefactor of the foundation fundraiser.

J. Wellness and well-being seminar is available but there is no CLE. No action was taken on this.

K. An event in honor of Judge McFadden's retirement was discussed. Steve Molder and Mary Beth will follow up.

L. Vanguard Money Market issue – Mary Beth related the problems she was having opening a money market account there. It was agreed that she could do so at any local Bank.

V. PROGRAMS

Vice President Maura Zajac McGuire reported that she scheduled a November Quarterly Meeting program on Inherent Bias with Kerri Schantz.

VI. OLD BUSINESS

A. Foundation update YMCA is giving an award to Mike Santanasto. The Foundation is planning to partner with Meals on Wheels, May 28, 2020 at the Musikfest Café and the theme is spirit and brews tying that to colonial history.

VII. NEW BUSINESS

A. Next meeting Wednesday, November 6, 2019, at River Grille.

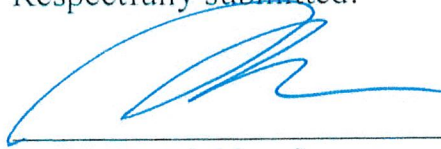
B. Ricky Santee Building Fund idea. Ricky indicated that he is still working on a proposal.

C. Raise a Glass to Justice – the question arose do we want to become a sponsor but we have not been asked yet. For discussion it was decided that the Bar Association will match each members attendance up to \$2,500 maximum.

VIII ADJOURNMENT

A motion to adjourn the meeting was made by J. Clark . The motion was seconded by Maura Zajac McGuire. The motion passed unanimously. The meeting was adjourned.

Respectfully submitted:



Steven B. Molder, Secretary