

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY ASSOCIATION MEETING
THURSDAY, SEPTEMBER 13, 2018**

The September Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, September 13, 2018, at the Best Western Conference Center, Bethlehem, Pennsylvania.

I. CALL TO ORDER AND QUORUM

The September Quarterly Association Meeting of the Northampton County Bar Association scheduled for Thursday, September 13, 2018, was called to order by President Daniel M. O'Donnell at 6:20 p.m. A quorum was present at the time the meeting was called to order. The following officers of the NCBA were present when the meeting was called to order:

Daniel M. O'Donnell, President
Lisa Spitale, President-Elect
Maura Zajac McGuire, Treasurer
Paul J. Harak, Secretary

II. APPROVAL OF MINUTES

Minutes of the Quarterly Association Meeting of May 17, 2018 were distributed and reviewed. A motion to approve the minutes was made by Member, Bohdan J. Zelechiwsky, and was seconded by Member, Alyssa A. Lopiano-Reilly. The motion was approved unanimously by the members in attendance at the meeting.

III. INTRODUCTION OF NEW MEMBERS

The following proposed new member appeared at the meeting for admission into membership of the NCBA:

Kellie Rahl-Heffner (Sponsored by Constance K. Nelson and Adrian K. Cousens)
Molly Marte (Sponsored by Victor E. Scmillio and Lisa Spitale)

After introduction of the proposed new member, a motion was made by Member, Philip M. Hof, and seconded by Member, Gregory R. Reed, to admit the above-listed attorney into membership in the NCBA. The motion was unanimously approved by the members in attendance at the meeting and the proposed new member was accepted into membership of the NCBA.

IV. ANNOUNCEMENTS

A. The Northampton County Bar Association Memorial Service was moved from September 18, 2018 to November 6, 2018. All are encouraged to attend.

B. November 2, 2018 is Doughnut Day in the Jury Lounge and it commences at 8:00 A.M. All are encouraged to attend.

C. Members were encouraged to review the calendars for upcoming programs in September, October and November, 2018.

V. CORRESPONDENCE

None.

VI. TREASURER'S REPORT

Maura Zajac McGuire presented the Treasurer's Report, which was previously circulated for review by members in attendance. She announced the total balance of all accounts as of August 31, 2018 to be: \$1,395,611.96. The Treasurer's Report was accepted for audit.

VII. COMMITTEE REPORTS

A. Foundation Committee – Member, Alyssa A. Lopiano-Reilly presented the Foundation Committee Report for Michael A. Santanasto. The Foundation has reached an agreement with David Akers to appear at the Foundation's first event at Musikfest Café. The Bethlehem YMCA will be the beneficiary. The event is scheduled to occur on May 1, 2019. It will be a fundraising event. There was a request for volunteers to help. The event will have a cocktail hour with auction items. There is plans for a Sponsorship Committee and a Marketing Committee.

B. Bench Bar Conference – Member, Isaac A. Hof, reminded the Members of the Bench Bar Conference to be held October 4-6, 2018 at the Gideon Putnam Resort and Spa, Saratoga Springs, New York. All are encouraged to attend

C. Holiday Hope Chest Committee – Member, Isaac A. Hof, advised that letters will be coming to the Membership regarding participation in the Holiday Hope Chest event.

VIII. OLD BUSINESS

A. The Commonwealth Court will appear at Zoellner Arts Center for oral argument on September 18, 2018. All are encouraged to attend. If you are available, please attend.

B. Book Buddies – The Program will be conducted in three Easton Area School District elementary schools, March, Paxinosa and Cheston. Members are needed to read to second graders. The children appreciate it and it is a rewarding experience for the participants.

IX. NEW BUSINESS

A. Northampton Community College Paralegal Program which is run by Member, Amy R. Van Varick, is sending out a survey for the Members to complete inquiring as to what skills the Members would like to see from paralegals. All are encouraged to respond so that the Paralegal Program can tailor their learnings to the needs of the Members of our Association.

X. BARRISTERS' BOAST

A. Member, Steven B. Molder, reported that former Judge Robert Freedberg will be honored at the 2018 Easton Area Good Scout Breakfast. There is a pamphlet on the tables for Members to familiarize themselves with the event.

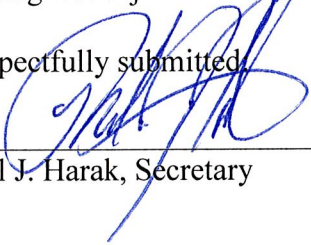
B. Richard Eugene Santee welcomed his second daughter to the world on August 18, 2018.

C. In June, 2018, Member Michael P. Shay, welcomed his seventh grandchild into the world.

XI. ADJOURNMENT

A motion to adjourn the meeting was made by Member, Alyssa A. Lopiano-Reilly, and seconded by Member, Keene Jabbour. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 6:35 p.m.

Respectfully submitted,



Paul J. Harak, Secretary