

**MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION
QUARTERLY ASSOCIATION MEETING
THURSDAY, November 12, 2020**

The Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, November 12, 2020, via Zoom video conference due to the ongoing concerns surrounding the COVID-19 pandemic.

I. CALL TO ORDER AND QUORUM

The November Quarterly Association Meeting of the Northampton County Bar Association scheduled for Thursday, November 12, 2020 was called to order by President Robert Eyer at 5:09 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:

Robert Eyer, President
Maura Zajac McGuire, President Elect
Steven B. Molder, Treasurer
Jeremy F. Clark, Secretary
Lisa Spitale, Past-President

II. APPROVAL OF MINUTES

Minutes of the Quarterly Association Meeting of September 17, 2020 were previously distributed. A motion to approve the minutes was made by Member, I. Hof, and was seconded by Member, T. Hogan. The motion was approved unanimously by the members in attendance at the meeting.

III. INTRODUCTION OF NEW MEMBERS

None.

IV. ANNOUNCEMENTS

The President made the following announcements to the membership:

A. Annual memorial service has been postponed again. A new date will be designated in the future. The President Judge has indicated the Court's willingness to hold the event as a stand-alone event at the courthouse if needed.

B. Ceremonial Admissions schedule for December 6, 2020, as of this meeting, will still proceed as scheduled.

C. Annual meeting still scheduled to continue, planned to be via Zoom on January 21, 2021.

V. CORRESPONDENCE

None.

VI. TREASURER'S REPORT

Steven B. Molder presented the Treasurer's Report which was previously circulated for review by members in attendance. He announced the total balance of all accounts as \$1,242,107.01. No questions were raised by the members.

VII. COMMITTEE REPORTS

None.

VIII. OLD BUSINESS

A. Foundation Update - The Board decided to not hold the Foundation Fundraiser for 2021.

B. Holiday Hope Chest - E. Farkas reported sufficient boxes for the event and that shopping will take place on Monday. Volunteers needed for November 30th stuffing of boxes to be done at 85 S. Commerce Way.

IX. NEW BUSINESS

A. Donation request for NPLS. A letter was in the materials with a request for a donation of \$30,000 the reduced request was due to other funding NPLS is already receiving and as such they requested a particular donation date. The Board discussed and has recommended to approval to the members. Member, J. Scheer Motioned approval and B. Hollenbach seconded. The motion carried unanimously.

B. NCBA Slate of Officers and Board Members nominated. Member P. Hof motioned approval T. Hogan seconded approval. The motion carried unanimously. The Board Members will be as follows:

- a. Maura Zajac McGuire, President
- b. Paul J. Harak, President Elect
- c. Steven B. Molder, Vice President
- d. Jeremy F. Clark, Treasurer
- e. Rebecca Kulick, Secretary

C. 2021 NCBA Budget presented by M. McGuire. Notes some highlights such as no dues increases, the attempt of the Board to remain conservative and balance the association's budget. Motion to approve the 2021 Budget was made by Member T. Hogan and a second by S. Molder. No discussion was held. The motion carried unanimously.


X. BARRISTERS' BOAST

None.

XI. ADJOURNMENT

A motion to adjourn the meeting was made (after pointing out that Member J. Clark was wearing an apron) by Member, J. Scheer, seconded by B. Hollenbach. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 5:28 p.m.

Respectfully submitted,



Jeremy F. Clark, Secretary