MINUTES OF THE NORTHAMPTON COUNTY BAR ASSOCIATION QUARTERLY ASSOCIATION MEETING

THURSDAY, May 13, 2021

The Quarterly Association Meeting of the Northampton County Bar Association was held on Thursday, May 13, 2021, at Louise Moore Park in Easton, Pennsylvania.

I. CALL TO ORDER

The May Quarterly Association Meeting of the Northampton County Bar Association scheduled for Thursday, May 13, 2021 was called to order by President Maura McGuire at 6:11p.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:

Maura Zajac McGuire, President Paul Harak, President-Elect Steven Molder, Vice President Jeremy F. Clark, Treasurer Rebecca J. Kulik, Secretary

II. APPROVAL OF MINUTES

Minutes of the Quarterly Association Meeting of March 11, 2021 were previously distributed. A motion to approve the minutes was made by Member Rick Santee and seconded by Member Erika Farkas. The motion was approved unanimously by the members in attendance at the meeting.

III. INTRODUCTION OF NEW MEMBERS

The Bar Association was pleased to welcome new members, Timothy C. Jones and Aaron D. Rosengarten. Attorney Jones was sponsored by Member Charles Bruno and Member Andrew Gould. Attorney Rosengarten was sponsored by The Honorable Craig A. Dally and Member Holly Frompovicz. A motion to admit Attorneys Jones and Rosengarten was made

by Member Barbara Hollenbach and seconded by Member David J. Ceraul. The motion was approved unanimously by the members in attendance at the meeting.

IV. ANNOUNCEMENTS

President McGuire made the following announcements to the membership:

- A. The Annual Summer Outing will be held on Thursday, July 15, 2021 at Louise Moore Park.
- B. The September and November Quarterly Meetings are tentatively scheduled to be held in-person at the Lehigh Valley Hotel/Best Western in Bethlehem, Pennsylvania.
- C. The Bar Association is hopeful that it will be able to hold the Reception for the Court sometime in the fall.
- D. NCBA Bookkeeper Patti Gober is retiring on May 28, 2021. The Bar Association thanked her for her dedication and service over the years and wished her the best in retirement.

V. CORRESPONDENCE

President McGuire received a letter from Chief Justice Max Baer of the Supreme Court of Pennsylvania encouraging all lawyers to provide pro bono services, particularly in light of the ongoing pandemic.

VI. TREASURER'S REPORT

Vice President Molder presented the Treasurer's Report, which was previously distributed to members for review. While NCBA's investments are doing well, the total balance of all accounts has decreased from this time last year. No questions were raised by the members.

VII. COMMITTEE REPORTS

None.

VIII. OLD BUSINESS

Member Ricky Santee announced that the NCBA Charitable Foundation will hold its next event, "Foundation Libations," on May 25, 2022 at Steel Stacks in Bethlehem, Pennsylvania. Please contact Member Santee or Chair of the Foundation Committee, Member Mike Santanasto, if you would like to volunteer.

IX. NEW BUSINESS

President McGuire reported on the following items:

- A. NCBA will be celebrating its 150th anniversary in 2024. Treasurer Jeremy Clark will chair a committee created to plan an anniversary celebration. Please contact Treasurer Clark if you would like to volunteer.
- B. The Nazareth Area High School Mock Trial team recently won second place in the statewide mock trial tournament. This is the first time a Northampton County team has made it to the finals. Congratulations to Member Gary Brienza, who coached the team. The NCBA will be making a donation to the school's foundation in the name of the mock trial team. All NCBA members are encouraged to consider serving as a coach or juror for future mock trial tournaments.

X. BARRISTERS' BOAST

Member Linda Shay Gardner, in conjunction with the Lehigh Valley Women Barristers, has designed numerous items of clothing for sale featuring late Justice Ruth Bader Ginsburg. All profits from sales of the clothing will be donated to North Penn.

XI. ADJOURNMENT

A motion to adjourn the meeting was made by Member Gardner and seconded by Member David M. Ceraul. The motion was unanimously approved by the members in attendance at the meeting and the meeting was adjourned at 6:20p.m.

Respectfully submitted,

Rebecca J. Kulik, Secretary