

JAMESTOWN BAR ASSOCIATION
January 12, 2016 MEETING

Secretary's Report:

The meeting was called to order by Secretary/Treasurer Patrick Slagle.

Members Present: Patrick Slagle, Marilyn Fiore-Lehman, Greg Peterson, Marion Beckerink, Daniel Gullotti, Mary Schiller, Chuck De' Angelo, Art Bailey, Andy Robinson, Bridget Kleinfelder, Todd Thomas, Rob Liebers, Ashley Milliman, Lydia Caylor, Paul Webb III, Mattie Ross, Carlton Hamann III

Guests: Jenna Diluca, Susan Murphy, Randy Sweeney, Patrick Swanson

1. Meeting Minutes - Meeting minutes from November 10, 2015 were circulated. Todd Thomas made a motion to approve the minutes. Carlton Hamann III seconded. Motion carried unanimously.
2. Treasurer's Reports—September 8, 2015-November 10, 2015 Treasurer's Reports were circulated. Art Bailey made a motion to approve reports. Mary Schiller seconded. Motion carried unanimously.
3. Chautauqua Region Community Foundation—Randy Sweeny, executive director of the CRCF, introduced himself and offered to hold an event in the future to welcome the new young professionals to the area.
4. Robert H. Jackson Center—Greg Peterson introduced the new Jackson Center executive director, Susan Murphy.
5. JBA Christmas Party—The JBA party was well attended, although there were some concerns with the food compared to previous years. We will continue to discuss future events.
6. **Old Business**
 - a. JBA Bylaws—The proposed changes to the JBA bylaws are being sent out to the membership for review and discussion at the March JBA meeting. The intention is to vote on the new bylaws at the annual meeting in May 2016.

7. New Business—

a. Membership: Jonathan Bogey was nominated for membership to the JBA. Patrick Slagle made the motion for admission. Chuck De'Angelo seconded. Motion carried unanimously.

b. Robert H. Jackson Center Book: Discussion was had regarding the JBA sponsoring the production of a book centering around Jackson's practice as an attorney. This book would be given to all interested members free of charge, as well as to other honorable individuals such as guests. There will be a bookplate in the book acknowledging the JBA. The cost has yet to be determined. Motion was made by Lydia Caylor to approve up to \$1,000.00. Todd Thomas seconded. Motion carried unanimously.

c. JBA/North County Bar CLE: LawNY has offered to provide a free ethics CLE in Mayville, and seeks sponsorship from the local bars. The sponsorship would pay for the lunch of all members attending. Non-members would pay \$10 for lunch. Motion to sponsor the CLE was made by Chuck De'Angelo. Carlton Hamann III seconded. Motion carried unanimously.

d. Robert H. Jackson CLE: May 10¹¹¹ the Robert H. Jackson Center will be hosting a CLE for 4 credits. Motion to sponsor the CLE at a cost of \$500.00 was made by Chuck De'Angelo. Rob Liebers seconded. Motion carried unanimously.

8. Guest Speaker: Patrick Swanson, the Chautauqua County Acting District Attorney, spoke about the DA's office, issues facing the community, and his thoughts/plans/goals for the future.

9. Next Meeting—March 8, 2016. Guest Speaker the Honorable Jeffrey A. Piazza, Chautauqua County Family Court Judge.

10. Motion to Adjourn—Motion made by Art Bailey. Todd Thomas seconded. Motion carried unanimously.

Respectfully submitted,

Patrick J. Slagle
Secretary/Treasurer