JAMESTOWN BAR ASSOCIATION September 8, 2015 MEETING

Secretary's Report:

The meeting was called to order by President Allison Carrow.

Members Present: Patrick Slagle, Carlton Hamann III, Kimberly Thrun, Mary Schiller, Bob Schnizler, Allison Carrow, Paul Webb III, John Jackson, Lydia Caylor, Rob Liebers, Mattie Ross, Marilyn Fiore-Lehman, Andrew Robinson, Chuck De'Angelo, Phil Cala, Todd Thomas, Lana Huston, Lori Thierfeldt

- **1.** Meeting Minutes Meeting minutes from 5/12/2015 are unavailable, and will be brought for approval at next meeting (9/8/15).
- **2. Treasurer's Reports**—June 1, 2015-September 8, 2015 Treasurer's Reports were circulated. Mary Schiller made a motion to approve reports. Todd Thomas seconded. Motion carried unanimously.
- **3. JBA Battle of the Businesses**—Marilyn talked about the JBA Battle team, and our strong 4th place finish. Thanks went out to all that participated!
- **4. Jamestown Family Court**—There were discussions regarding cancelling the Family Court appearances in Jamestown as a result of increased City Court cases. President Carrow, after being contacted by Judge Claire, sent a letter to Judge Feroleto. An agreement was reached keeping Family Court in Jamestown on Tuesday mornings.
- **5.** Chautauqua County Supreme Court—Chuck De'Angelo and Daryl Brautigam from the North County Bar Association talked with John Hickey regarding Judge Wojtaszek's availability. He is available to us should we need him, and we should feel free to contact Jon Hickey.
- **6. By-Laws**—Setting up a committee to review the by-laws, and then make a recommendation to the group. Patrick Slagle and Lana Huston will be co-chairs. Let President Carrow know by 9/25 if you wish to take part in this committee. Looking to recommend and pass new by-laws by end of this year (2015-2016 year).
- **7. Committees**—Please review committee list and let President Carrow know what committee you would like to take part on, if you would like to chair a committee, or if you are no longer interested in taking part on a committee.
- **8.** Child Advocacy Program Donation—The CAP program is looking for sponsors for an upcoming event. CAP is very active in our area and provide assistance to our client populations. JBA Board recommends a donation of \$250.00. Bob Schnizler made a motion to donate \$250.00. John Jackson seconded. Motion carried unanimously.

- **9. RHJ Center CLE**—The RHJ Center is seeking a donation of \$500.00 for an upcoming program that will provide free CLE credits. CLE program will feature Judge Ward and a look back at his career. Chuck De'Angelo made a motion to donate \$500.00. Kimberly Thrun seconded. Motion carried by majority of yes votes. John Jackson abstained.
- **10. Inns of Court**—Lori Thierfeldt discussed an upcoming Inns of Court event at the Ellicott Brewery feature a panel of Judges, food and drink!
- **11. Pending Litigation**—Phil Cala discussed a notice of claim against Lakewood/Busti by a freelance legal service organization. This may be unauthorized practice of law. Potential need to contact grievance committee.
- 12. Next Meeting—November 10, 2015. Guest Speaker from NYS Court of Claims.
- **13. Motion to Adjourn**—Motion made by Lydia Caylor. Patrick Slagle seconded. Motion carried unanimously.

Respectfully submitted,

Patrick J. Slagle Secretary/Treasurer