

**Philadelphia Bar Association
Board of Governors
December 12, 2005**

1. The chair recognized newly elected officers and board members, including Vice Chancellor, Michael Pratt.
2. Upon motion made and seconded, the Minutes of the November meeting were unanimously approved.
2. Upon motion made, and seconded, the Treasurer's report was approved. There exists a net positive variance of \$355,320. Being her final meeting as the Board's Treasurer, Mary Platt gave kind parting words, thanking the staff, particularly Susan Knight, for all their assistance and stating that it was an honor to serve in her fiduciary capacity the past 3 years.
3. The Chancellor made his final announcements to much fanfare. So much, in fact, that the Chair had to gavel the Board to silence and request that all wine and beer be placed on the table until Mr. Chirls was finished. He stated many interesting things, but since he had essentially been a lame duck since Chancellor Feldman gave his incoming speech in early December, not much attention was paid by the undersigned. One fact did stand out and that is the Association has hired Elizabeth Huffman to serve as Director of External Communication and Public Relations with the retirement of Dan Cirucci. Moreover, Mark Tarasiewicz has been named Director of In House Publication. Finally, two lawsuits have arisen from the judicial salary decrease, with the Association potentially getting involved.
4. The Chair next spoke eloquently on the honor it has been for her to serve this past year. She thanked the staff for its tremendous effort and the Board for its diligence and hard work. Finally, she graciously thanked the Chancellor for providing her with such a rewarding experience.
5. Finally, The Chair and Chancellor provided Certificates of Service to all departing Board members.

The meeting thereafter adjourned and the party started.

Respectfully submitted:
John E. Savoth
Secretary