WORKERS’ COMPENSATION
EXECUTIVE COMMITTEE MEETING
Friday, January 13, 2017

MINUTES

In attendance:       Judge Audrey Beach
                      Judge Denise Krass
                      Judge Scott Olin
                      Judge Todd Seelig
                      Judge Michael Snyder
                      Andrea Cicero Rock
                      Alyssa Davis
                      JP DeMarco
                      Danielle DeRosa
                      Caroline Diehl
                      Jennifer Etkin
                      Diane Fenner
                      Andrea Graff
                      Jeffrey Gross
                      Alexis Handrich
                      Kelly Hemple
                      Ian Landman
                      Dana Maugeri
                      Mark Mazzanti
                      Amit Shah
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CONDENSED MINUTES

1. Meeting is called to order. Motion for approval of December 2016 meeting minutes is seconded and all are in favor.

2. Review of December Holiday Party: The Downtown Club venue approved by all. Next year’s event will likely be held the first week of December 2017, specific date to be provided at next meeting.

3. Philadelphia Bar Association’s Annual Meeting Luncheon Bar Leaders Retreat: The importance of pro bono work was discussed. An update on the Elder Justice Center was provided. Section discussed participating in a clinic in partnership with another committee and forming a pro bono subcommittee.

4. Martha J. Hampton Luncheon: Event will be held May 5, 2017 at the Sheraton Society Hill. Guest speaker, Wendy Tyson, will discuss work life balance.

5. Irvin Stander award: Announcement has been published on Bar Association website and will be circulated on the listserv. Law School Liaison will circulate announcement at local law schools.

6. Committee Updates.

   a. CLE: CLE topics and speakers are in place for the next several months.

   b. Treasurer: See Treasurer’s report. Brief discussion as to categorization inconsistencies in the Detail Trial Balance and future efforts to be made to clarify appropriate categories for expenditures.

   c. Fundraising: Fundraising is in the process for the Spring Party and Holiday Party.

   d. Events: Dates to be selected for Holiday Party. Section will consider hosting happy hours similar to last year.

   e. Charitable Events and Community Service: Socks were collected and will be donated to St. John’s Hospice following today’s CLE. Recap of Holiday Luncheon at St. John’s Hospice held December 1, 2016 was provided. Discussed future charitable collection ideas, such as school supplies and coats, as well as volunteering opportunities for Section members at local afterschool program and senior center.
f. Marketing and Communications: Section webpage is up to date. Membership list is being reviewed and action plan to increase and retain membership will be provided.

g. Diversity and Inclusion: Committee article regarding the 2016 Educational Outreach Award was published by the Bar Association. Section discusses establishment of specific youth court program in a local school as well as establishment of or involvement in a children’s literacy program. Committee is also working with CLE Committee to arrange diversity CLE.

h. Arts in the Courts: The eighth and final painting in the contracted series is in progress. Committee is obtaining quotes for appraisals of the paintings.

i. YLD: The first YLD Executive Committee meeting of the year will be held January 30, 2017.

j. Of Counsel: Membership contributions continue for the Campaign for Qualified Judges.

7. New Business/Announcements: Section reviewed thank you notes from Gift of Life and Philadelphia Bar Foundation. Locked drawer for supplies has been placed in Copy Room in Philadelphia Office of Adjudication.