

**Philadelphia Bar Association
Board of Governors
December 21, 2009**

The Chair Gaetan Alfano called the meeting to order at 4:12 pm. He asked that the Secretary's minutes from the November 19, 2009 meeting be approved. Upon motion made and seconded, the minutes were approved.

Treasurer Joseph Prim presented the Treasurer's report for the period ending November 30, 2009. Treasurer Prim reported that revenue projections were exceeded by more than \$92,000 on account of membership dues and fees from LRIS. He also reported that expense projections were exceeded by more than \$86,000. The net impact is that the Association is approximately \$5,800 over-budget.

Executive Director Ken Shear acknowledged the hard work of the Association's staff and, in particular, thanked Andrea Morris for doing a fabulous job in her relentless collection of membership dues. Executive Director Shear also explained that this was a great year for LRIS, whose panel members he characterized as the unsung heroes of the Association. Over \$400,000 in fees were collected from LRIS to date. Executive Director Shear also thanked the Treasurers and Chief Financial Officer Susan Knight. Upon motion made and seconded, the Treasurer's Report was unanimously approved.

Chancellor Sayde Ladov congratulated Mark Fineman, who chairs the Association's bike team for the American Cancer Society ride. The Association's team reached the platinum level for fundraising and received a trophy for its efforts. Chancellor Ladov congratulated all who ride for and contribute towards ACS.

Chancellor Ladov reported that she attended the Section holiday parties and had a great experience at each event.

Chancellor Ladov reported on the success of the December 8 Annual Meeting, recognizing Scott Cooper as the Incoming Chancellor as well as the contributions of award recipients Judge Annette Rizzo, Joseph Sullivan and Andre Dennis.

Chancellor Ladov thanked the Association's staff for their hard work and support, including Brian Sims, Charlie Klitsch, Paul Kazaras, Mary Jane Bonfiglio, Amy Seefeld, Jeff Lyons, Wes Terry, Michael Petitti and Martha Phan. She also welcomed back Mark Tarasiewicz to the staff. Chancellor Ladov then thanked Chair Gaetan Alfano for his wit and intelligence, as well as the Board of Governors for their work. Finally, Chancellor Ladov thanked Executive Director Ken Shear for his friendship and institutional memory.

Executive Director Shear welcomed Mark Tarasiewicz back to the Association staff as the new Associate Executive Director of Communications.

Awards were then distributed to those who have completed their terms on the Board of Governors, including the following individuals: Michael B. Hayes, Grace P.

Manno, Rosemary Pinto, Brian A. Chacker, Eric C. Milby, Troy H. Wilson, Patricia A. Dubin, Laura A. Feldman, Christine M. Paul, David E. Prewitt, Grace Ann Sweeney, Stephanie Resnick, Jane Leslie Dalton, Sunah Park and Lyndora Patterson Tiller.

Chair Alfano then thanked the Board for the opportunity to chair this year.

Chancellor-Elect Scott Cooper reminded the Board about the upcoming Bar Leadership Retreat. Chancellor-Elect Cooper thanked Chancellor Ladov for a superb year, as well as Chair Alfano for his service. He also thanked the Association's staff for their dedication.

There being no further business, the meeting was adjourned at 4:34 pm.

Respectfully submitted,
Sophia Lee
Assistant Secretary

Board of Governors
Attendance
December 21, 2009

Present:

Sayde J. Ladov
Scott Cooper
Sophia Lee

Rudolph Garcia
Gaetan Alfano
Joseph Prim

Richard Seidel
Wesley Payne

Andre Dennis
Joseph Prim
Patricia Dubin
Ella Herbin
Jeffrey Gross

Lyndora Patterson Tiller
Jeffrey Campolongo
Ken Shear
John Savoth
Jacqueline Segal

David Prewitt
Sean Sullivan
Mary Platt
Daniel Blickman
Michael Hayes

Absent:

Kathleen Wilkinson
Grace Manno
Rosemary Pinto
Stacy Tees
Michael Berkowitz
Mehrin Masud-Elias
Karen Detamore
Maria Feeley
Danielle Banks
Regina Foley
Michael Schaffer

Richard Harris
A. Michael Pratt
Stephanie Resnick
Brian Chacker
Albertine DuFrayne
Eric Milby
Troy Wilson
Laura Feldman
Christine Paul
Judith Stein
Grace Sweeney