

**Winnebago County Bar Association  
Board of Directors**

**Tuesday, February 23, 2010, 12:00 p.m. at the Bar Office**

- I. Approval of minutes of the January, 2009 meeting.
- II. Reports of Officers
  - A. Treasurer's report
  - B. CLE Chair Report
  - C. Young Lawyers President's Report
  - D. Second Vice President's Report
  - E. First Vice President's Report
    - 1. Website
  - F. President's Report
    - 1. Law Day
    - 2. Diversity Pledge
  - G. Executive Director's Report
    - 1. Annual Meeting 6/3/10
  - H. Secretary's Report-No Report
- III. Old Business
  - A. Equipment for the hearing impaired in the courtrooms
- IV. New Business

**WINNEBAGO COUNTY BAR ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES OF THE MEETING  
January 26, 2010**

**Members Present:** Kim Casey, John Rearden, Jr., Laura Baluch, Brendan Caver, Bill Reilly, Troy Haggstad, Donna Honzel, Dana Hughes, Ruth Robinson, Brendan Maher, Frank Martinez, Tom Laughlin, Paul Carpenter, and Chantel Bielskis.

**Members Absent:** Idalis Edgren, Michael Schirger, and Mike Raridon.

**Also Present:** Holly Nash, Executive Director.

**I. Call to Order**

A quorum being present, President, Kim Casey called the meeting to order at 12:04 p.m.

**II. Approval of Minutes of December 22, 2009 Board of Directors Meeting**

Upon a Motion being made by Kim Casey, and seconded by Brendan Maher, the Minutes of the December 22, 2009 meeting of the Board of Directors was unanimously approved the Board.

**III. Reports of Officers**

**A. Treasurer's Report**

Michael Schirger being absent, had no report. Holly Nash advised there are no financial concerns at this time.

**B. CLE Committee Report**

Bill Reilly being present, had no report. Kim Casey advised that reports should be made concerning the topics and speakers of every section's CLE presentation for the benefit of the chair and vice-chair of each committee for the upcoming year.

**C. Young Lawyers Report**

Laura Baluch being present, advised that there is a Young Lawyer's Section party at Kryptonite on 1/29/10. There will be a booth to take donations for the Haiti disaster relief effort.

**D. Second Vice-President's Report**

Tom Laughlin, being present, advised that February's speaker will be Bev Broyles, director of Tinker Swiss Cottage, and in March Dean Smith will speak. April's event will be a 50-year recognition.

**E. First Vice-President's Report**

John Rearden, Jr., being present, advised that there is a scheduled meeting on the topic of adding content to WCBA's website.

**F. President's Report**

Kim Casey was present and advised that Tom Jakeway should be informed of proposed changes/updates to the mentor guide.

The Illinois Supreme Court committee on professionalism will present mentor training.

A WCBA diversity committee will be created and Judge Doherty has offered to chair the committee until June 2010. Peoria County's diversity pledge was discussed. The chair of the committee must be a member of WCBA, but other members need not be. Discussion regarding committee membership involving non-lawyers was had. Kim will discuss the mission statement of the committee with Judge Doherty.

There will be a Mardi Gras party at Brio on Thursday night.

**G. Executive Director's Report**

Barb's new computer is installed and properly networked.

Holly advised that the basic skills course for newly admitted attorneys will be held April 29-30, 2010.

Boy Scouts called to ask if WCBA would send a representative to the N-Center about attorney careers. David Gill had previously gone to speak at the N-Center and David and Holly agreed that David would continue to do so on as requested basis.

**H. Secretary's Report**

Brendan Caver was present and moved to admit Ellen Samuel as a WCBA member.

**IV. Old Business**

None.

**V. New Business**

None.

**VI. Adjournment**

Meeting was adjourned at 12:32 p.m.

Respectfully Submitted,

Brendan W. Caver  
Secretary

Account Balances Report - As of 2/18/2009:6

(Includes unrealized gains)

As of 2/18/2009

2/18/2010

Page 1

Account	2/18/2009 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
General Account	10,190.13
MM-Operations	30,965.33
Money Market-Reserves	17,523.09
Young Lawyers	1,162.75
<b>TOTAL Cash and Bank Accounts</b>	<b>59,841.30</b>
<b>TOTAL ASSETS</b>	<b>59,841.30</b>
<b>LIABILITIES</b>	
<b>Other Liabilities</b>	
Payroll-FICA	189.35
Payroll-FWH	290.00
Payroll-Medi	44.28
Payroll-SWH	81.12
<b>TOTAL Other Liabilities</b>	<b>604.75</b>
<b>TOTAL LIABILITIES</b>	<b>604.75</b>
<b>OVERALL TOTAL</b>	<b>59,236.55</b>

Account Balances Report - As of 2/18/2010:6

(Includes unrealized gains)

As of 2/18/2010

2/18/2010

Page 1

Account	2/18/2010 Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
General Account	975.96
MM-Operations	34,389.65
Money Market-Reserves	17,807.26
Young Lawyers	704.04
<b>TOTAL Cash and Bank Accounts</b>	<b>53,876.91</b>
<b>TOTAL ASSETS</b>	<b>53,876.91</b>
<b>LIABILITIES</b>	
<b>Other Liabilities</b>	
Payroll-FICA	189.35
Payroll-FWH	252.00
Payroll-Medi	44.28
Payroll-SWH	81.12
<b>TOTAL Other Liabilities</b>	<b>566.75</b>
<b>TOTAL LIABILITIES</b>	<b>566.75</b>
<b>OVERALL TOTAL</b>	<b>53,310.16</b>

# Budget - 2010:3

7/1/2009 through 6/30/2010 Using Budget 2009-2010

2/18/2010

Page 1

Category Description	7/1/2009 Actual	- Budget	6/30/2010 Difference
<b>Expense</b>			
ADT Security	-310.36	-605.00	294.64
Annual Meeting	0.00	-3,800.00	3,800.00
Bank Service Charges	-1,093.85	-2,300.00	1,206.15
Bulk Mail Permit	-185.00	-180.00	-5.00
Capital Expenditure-Invest Trans	-993.45	0.00	-993.45
CLE Expenses	-22,256.00	-17,800.00	-4,456.00
Dues & Subscrip	-152.50	-300.00	147.50
Electricity	-1,180.72	-2,000.00	819.28
Equip Rental	-3,429.00	-5,000.00	1,571.00
Forms Expenses	-8.00	-150.00	142.00
Genl Mtg	-1,704.44	-4,200.00	2,495.56
Health Insuranc	-15,018.32	-19,000.00	3,981.68
Insurance	-3,516.00	-3,700.00	184.00
Magazine	-6,258.14	-10,000.00	3,741.86
Misc.	-408.14	-1,000.00	591.86
Office Supplies	-1,508.20	-2,400.00	891.80
Parking	-700.00	-1,200.00	500.00
Payroll	-44,793.56	-73,296.00	28,502.44
Payroll-Taxes	-3,182.26	-5,607.00	2,424.74
Phone & Ad	-1,772.08	-3,000.00	1,227.92
Postage	-265.90	-1,300.00	1,034.10
Rent	-11,200.00	-16,800.00	5,600.00
Repairs-Maint	-773.70	-500.00	-273.70
Simple IRA	-1,283.05	-2,200.00	916.95
Social	-1,705.17	-1,000.00	-705.17
Staff Expenses	-45.00	-2,000.00	1,955.00
State Fed Unemp	-112.00	-400.00	288.00
Tax Preparation	0.00	-800.00	800.00
Taxes	-25.00	-50.00	25.00
Web Site Maint	-1,266.64	-2,200.00	933.36
<b>TOTAL Expense</b>	<b>-125,146.48</b>	<b>-182,788.00</b>	<b>57,641.52</b>
<b>Income</b>			
Annual Dinner	105.00	4,000.00	-3,895.00
CLE	26,358.00	36,000.00	-9,642.00
Forms	124.00	200.00	-76.00
General Membership Meeting	1,655.00	4,400.00	-2,745.00
Interest Earned	143.93	500.00	-356.07
Labels	360.00	1,000.00	-640.00
Lawyer Advertis	5,045.00	8,000.00	-2,955.00
Member Dues	117,785.00	124,000.00	-6,215.00
Motion List	2,865.00	3,000.00	-135.00
Other Inc	650.00	0.00	650.00
Referral Dues	1,475.00	1,600.00	-125.00
Referral Fees	1,685.00	2,500.00	-815.00
Social Events	1,981.21	1,000.00	981.21
<b>TOTAL Income</b>	<b>160,232.14</b>	<b>186,200.00</b>	<b>-25,967.86</b>
<b>OVERALL TOTAL</b>	<b>35,085.66</b>	<b>3,412.00</b>	<b>31,673.66</b>

CLE - 2010

7/1/2009 through 6/30/2010

2/18/2010

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
7/20/2009	General Acc...	DEP ...			CLE		R	18.00
9/15/2009	General Acc...	Credit C...		Meason #0...	CLE		R	18.00
9/17/2009	General Acc...	Credit C...		Conde # 01...	CLE		R	70.00
9/24/2009	General Acc...	Credit C...		Lamia # 01...	CLE		R	70.00
9/24/2009	General Acc...	Credit C...		Vaughn AE...	CLE		R	18.00
9/28/2009	General Acc...	Credit C... CLE		Godlewski ...	CLE		R	70.00
9/28/2009	General Acc...	DEP		Estate Sect...	CLE		R	666.00
10/1/2009	General Acc...	Credit C...		Comm. And...	CLE		R	65.00
10/14/2009	General Acc...	DEP ...		Estate Sect...	CLE		R	126.00
10/26/2009	General Acc...	Credit Cd		Mindrup	CLE		R	70.00
10/26/2009	General Acc...	Credit Cd		Huffman	CLE		R	18.00
10/26/2009	General Acc...	Credit Cd		Mindrup	CLE		R	70.00
10/26/2009	General Acc...	Credit Cd		Larkin #004...	CLE		R	70.00
10/28/2009	General Acc...	DEP ...			CLE		R	1,120.00
11/3/2009	General Acc...	Credit C...		Liebovich P...	CLE		R	70.00
11/4/2009	General Acc...	Credit C...		Henry #31...	CLE		R	70.00
11/4/2009	General Acc...	Credit C...		Cannariato ...	CLE		R	70.00
11/4/2009	General Acc...	Credit C...		Anderson R	CLE		R	70.00
11/4/2009	General Acc...	Credit C...		Bielke	CLE		R	70.00
11/4/2009	General Acc...	Credit C...		LeClercq	CLE		R	70.00
11/5/2009	General Acc...	Credit C...		E. Miller	CLE		R	70.00
				Mindrup	CLE		R	70.00
				Vaccaro	CLE		R	70.00
11/5/2009	General Acc...	Credit C...		Lewandowski	CLE		R	70.00
11/9/2009	General Acc...	Credit C...		Hardyman	CLE		R	70.00
11/10/2009	General Acc...	Credit card		Huffman # ...	CLE		R	70.00
11/10/2009	General Acc...	DEP			CLE		R	542.00
11/12/2009	General Acc...	Credit C...		Logli # 012...	CLE		R	70.00
11/13/2009	General Acc...	Credit C...		Shriver D- ...	CLE		R	70.00
11/16/2009	General Acc...	Credit C...		Cacciatore	CLE		R	70.00
11/18/2009	General Acc...	Credit C...		Fisk # 0059...	CLE		R	70.00
11/19/2009	General Acc...	Credit C...		Casey # 02...	CLE		R	70.00
11/19/2009	General Acc...	Credit C...		Anderson #...	CLE		R	70.00
11/20/2009	General Acc...	Credit C...		Laue # 007...	CLE		R	70.00
11/20/2009	General Acc...	Credit C...			CLE		R	70.00
11/23/2009	General Acc...	credit card		Natale AE ...	CLE		R	70.00
11/24/2009	General Acc...	DEP ...			CLE		R	88.00
11/24/2009	General Acc...	DEP		Prof. Respon.	CLE		R	3,536.00
11/30/2009	General Acc...	Credit C...		Wartowski ...	CLE		R	70.00
12/1/2009	General Acc...	DEP		Prof Resp	CLE		R	1,030.00
12/2/2009	General Acc...	DEP ...		Professiona...	CLE		R	705.00
12/3/2009	General Acc...	DEP ...			CLE		R	380.00
12/10/2009	General Acc...	DEP			CLE		R	80.00
1/4/2010	General Acc...	Credit Cd		Nadia John...	CLE		R	900.00
1/4/2010	General Acc...	Credit Cd		Abelson Me...	CLE		R	900.00
1/4/2010	General Acc...	Credit Cd	**VOID**	Lawrence ...	CLE		R	0.00
1/8/2010	General Acc...	Credit Cd	Family Law ...	Blazek-MC-...	CLE		R	900.00
1/8/2010	General Acc...	Credit Cd	Family Law ...	Aurand-Vis...	CLE		R	900.00
1/11/2010	General Acc...	Credit Cd	Family Law ...	Lawrence V...	CLE		R	900.00
1/14/2010	General Acc...	DEP ...		Mediation T...	CLE		R	9,750.00
1/20/2010	General Acc...	DEP ...		Mediation T...	CLE		R	750.00

CLE - 2010

7/1/2009 through 6/30/2010

2/18/2010

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
1/20/2010	General Acc...	Credit Cd		Vineyard # ...	CLE		R	750.00
1/26/2010	General Acc...	DEP ...		Buchanan ...	CLE		R	150.00
2/4/2010	General Acc...	Credit Cd		Scoville Est...	CLE			18.00
2/8/2010	General Acc...	Credit Cd		Barrick @ ...	CLE			70.00
<b>7/1/2009 - 6/30/2010</b>								<b>26,358.00</b>
<b>TOTAL INFLOWS</b>								<b>26,358.00</b>
<b>TOTAL OUTFLOWS</b>								<b>0.00</b>
<b>NET TOTAL</b>								<b>26,358.00</b>

CLE Expenses - 2010:2

7/1/2009 through 6/30/2010

2/18/2010

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
9/2/2009	General Acc...	3577	Capri	CLE	CLE Expenses		R	-57.00
10/28/2009	General Acc...	3630	Giovanni's	Commercia...	CLE Expenses		R	-666.48
11/12/2009	General Acc...	3641	...Forest Hills ...	Estate Sect...	CLE Expenses		R	-1,098.05
12/1/2009	General Acc...	3663	Giovannis		CLE Expenses		R	-2,211.37
12/10/2009	General Acc...	3668	Capri		CLE Expenses		R	-67.50
1/14/2010	General Acc...	3704	James Stovall	Training De...	CLE Expenses		R	-6,000.00
1/21/2010	General Acc...	3705	Sam's Club	Supplies Fa...	CLE Expenses		R	-160.86
1/21/2010	General Acc...	3706	Office Depot	Training Ma...	CLE Expenses		R	-524.43
1/23/2010	General Acc...	3708	Capri	Lunch Frida...	CLE Expenses		R	-94.00
1/25/2010	General Acc...	3709	MCLE Board	Annual & At...	CLE Expenses		R	-5,041.50
1/28/2010	General Acc...	3730	James Stovall	Balance Du...	CLE Expenses			-5,475.57
1/30/2010	General Acc...	3731	Loglis Catering	Training	CLE Expenses			-78.62
2/1/2010	General Acc...	3723	...Forest Hills ...	Estate Sect...	CLE Expenses			-573.61
2/11/2010	General Acc...	3737	Visa		CLE Expenses			-207.01
<b>7/1/2009 - 6/30/2010</b>								<b>-22,256.00</b>
<b>TOTAL INFLOWS</b>								<b>0.00</b>
<b>TOTAL OUTFLOWS</b>								<b>-22,256.00</b>
<b>NET TOTAL</b>								<b>-22,256.00</b>