

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Minutes
Wednesday, January 8, 2014 at 5:30 p.m.
Bill Pope's Office

Members Present: Bill Pope, Larry Jefferson, John Skinder, Terry Church, Brent Normoyle, Trevor Zandell, Chris Coker, Leslie Owen, Megan Card, Mark Wheeler, Janet McClanahan Moody, Lenny Lucenko

Members Absent: None

Others Present: Angela Skinder, Patrick Rawnsley

1. **Call to order** 5:38pm
2. **Approval of Minutes of December 11, 2013 Board meeting** Motion made by John to approve minutes from December 11, 2013. Mark seconds the motion and the motion passes.
3. **New Business**
 - 3.1 No Official New Business
Note: BOG meeting with GLBA board and TCBA board is set for Wednesday, January 22, 2014 at *1:30pm at the Waterstreet Café.
*Reminder: February meeting will be the reports from the committees set up at the board retreat.
4. **Old Business**
 - 4.1 Law Day topic/venue (John) The West Olympia Rotary has a combined meeting with the Olympia Rotary at the Red Lion on May 12 and they are willing to hold the finals at that time. It will still need to be worked out how our members will RSVP and pay for lunch. Justice Gerry Alexander (Ret.) has agreed to introduce the finalists at the meeting.
Topic: Possible fact pattern on youth and homelessness. Leslie suggests the possibility that CYS can provide some information.
There was agreement that a "tip" sheet for the kids would be helpful.
5. **Treasurer's Report** (Terry Church)
 - 5.1 December Financials – There was an overall overage on expenses due to the BBQ. Everything else was on track with the budget of 2013.
Balance sheet surplus shows approximately \$23,000 at the end of 2013, with keeping \$10,000 in reserve and \$3000 in the bank that would leave a surplus of \$9,000-10, 000 to spend down.
John makes a motion to accept the December Treasurer's report, Leslie seconds the motion and the motion passes.
6. **Monthly Luncheon Update** (Lenny Lucenko) An email was sent to Judge Dixon on the February CLE to request that it not be a duplicate of a recent presentation, Lenny is still waiting for a reply. March will be the Liquor Control Board with a presentation on current marijuana laws. April is still being determined, but a call has been placed to Steve Henderson for a presentation along the topic of ethics and discipline with WSBA.
7. **Committee Reports**
 - 7.1 Bench/Bar (Bill Pope) nothing to report
 - 7.2 CLE (Bill, John & Megan) There will be a report at the February meeting.
 - 7.3 Newsletter (Angela Skinder) The newsletter will be out by the end of this week, there was

\$500 invoiced for ads and possibly \$200 with an insert from Charles Wright Academy.

8. **Section Reports**

8.1 Family Law (Patrick Rawnsley) – Court Administration contacted the Family Law Section to meet with judicial officers at FJC.

8.2 Pro Bono (Leslie Owen) – The TCVLS breakfast is tentatively set for May 8.

8.3 Young Lawyers (Megan Card) – YL sit in with TCVLS will be on Tuesday with Retired Judge Pomeroy. The YL monthly lunch yesterday was not well attended for some reason.

8.4 Criminal Defense (Paul Strophy) – There will be a Criminal Bar meeting at the end of January that will include the Bench (Judge Hirsch/Dixon).

8.5 Land Use Committee (Martha Wehling) – There will be a meeting at Ramblin' Jacks on February 5 and will include marijuana issues and Shawn Newman speaking about Frankie's Bar.

9. **Additions to agenda** none

10. **Announcements** Brent looked into Tumwater Falls Park for the BBQ/Picnic, but they do not accept reservations. Larry asked if he would look into Tumwater Historical Park.

11. **Date/location of next meeting:** February 12, 2014, Mark Wheeler's Office (910 Lakeridge Way)

12. **Adjourn** 6:13pm