

**THURSTON COUNTY BAR ASSOCIATION**  
**Board of Directors Meeting Agenda**  
**Wednesday, October 11, 2017 at 5:30 p.m.**  
**Terry Church's office**

1. **Call to order**
2. **Approval of Minutes of September 13, 2017 Board Meeting**
3. **New Business**
  - 3.1 Salvation Army Adopt-A-Family (Lenny)
  - 3.2 FJC Adoption Teddy Bears (Megan)
  - 3.3 YL Swearing in Ceremony budget (Heather)
  - 3.4 Letter Encouraging BOCC to Negotiate New Courthouse Site with City (Trevor)
  - 3.5 Red Mass at St. Michaels Catholic Church, Jan. 8 2018, noon (Jackson)
4. **Old Business**
  - 4.1 TCBA email address update (members not receiving emails)
  - 4.2 TCBA mugs update (Megan)
  - 4.3 2018 Donation Request applications
  - 4.4 United Way Day of Caring update (Jackson)
  - 4.5 Board Retreat update – date, food, location, agenda (Heather)
  - 4.7 Annual Meeting & Dinner update (Heather)
  - 4.8 Monthly Membership meeting & CLE venue update (Heather)
5. **Treasurer's Report** (Laura Murphy) – May 2017 Financial Reports, June 2017 Financial Reports, July 2017 Financial Reports, August 2017 Financial Reports, September 2017 Financial Reports
6. **Monthly Luncheon Update** (Mark Wheeler)-
7. **Committee Reports**
  - 7.1 Bench/Bar (President) –
  - 7.2 CLE (Bill, Megan, Terry, Laura) –
  - 7.3 Newsletter (Heather) –
8. **Section Reports**
  - 8.1 Family Law (Mike DeWitt) -
  - 8.2 Pro Bono (Terry Church) -
  - 8.3 Young Lawyers (Jen Doehne) -
  - 8.4 Criminal Law (Larry Jefferson & Wayne Graham) -
  - 8.5 Real Estate, Land Use, and Environmental Law (Ann Harrie) –
9. **Additions to agenda**
10. **Announcements**
11. **Date/location of next meeting:** November 8, 2017 at Megan Card's office
12. **Adjourn**