

THURSTON COUNTY BAR ASSOCIATION
Board of Directors Meeting Agenda
Wednesday, October 9, 2024, at 5:30 p.m.
hosted by Marie Docter and Jerry Gray at John Kesler's Office

1. **Call to order**
2. **Approval of Minutes of September 11, 2024, Board Meeting**
3. **New Business**
 - 3.1 Welcome Jeffrey Carr to the TCBA Board of Directors (John)
 - 3.2 Date for 2025 TCBA Annual Meeting & Dinner (Heather)
 - 3.3 Board Retreat Date Change, Agenda, Food/Drinks (Heather)
 - 3.4 Salvation Army's Adopt-A-Family Program (Heather)
 - 3.5 National Adoption Day Donation Request (Heather)
 - 3.6 Holiday Lunch Menu, Cost & Agenda (Heather)
 - 3.7 Board Vacancy (John)
4. **Old Business**
 - 4.1
5. **Treasurer's Report** (Brandon) – September 2024 Financial Report
6. **Monthly Luncheon Update** (Marie) –
7. **Committee Reports**
 - 7.1 Bench/Bar (President) –
 - 7.2 CLE (Bill, Brandon, Wayne, Angela, Melissa) –
 - 7.3 Rules Committee (Marie) -
 - 7.4 Communicating with the Court about court administration (John, Melissa, Marie) –
 - 7.5 Social Events Committee (Brandon (Chair), Heather, Joe, Wayne) –
 - 7.6 How to Increase Membership Committee (Michael) –
 - 7.7 Newsletter & Marketing (Heather) –
 - 7.8 Courthouse Badges (Wayne and Brandon) –
 - 7.9 Judicial Evaluation Survey & Bylaws Committee (Michael, Wayne, Angela, Joe, John, Chris Meserve) –
 - 7.10 Law Library (Michael and Marie) –
 - 7.11 Law Day Speech Contest (Marie and Melissa) –
 - 7.12 New Courthouse (Marie) –
 - 7.13 Bigelow House Connections (Marie) –
 - 7.14 County Charter Effort (Michael) -
8. **Section Reports**
 - 8.1 Family Law (Meredith Gerhart) -
 - 8.2 Pro Bono (Joe Scuderi) –
 - 8.3 Young Lawyers (Devin Kohr & Peter Lindgren) –
 - 8.4 Criminal Law (Rosemary Fitzgerald & Angela Coliauta) –
 - 8.5 Real Estate, Land Use, and Environmental Law (?) –
 - 8.6 Diversity and Inclusion (Kelsey Gasseling) –
9. **Additions to agenda**

10. **Announcements**
11. **Date/location of next meeting:** November, hosted by Joe Scuderi & Jeffrey Carr at John's office
12. **Adjourn**