

WCDBA MEETING MINUTES

10/23/08

Call to Order

Gayle Schor called the meeting to order at 4:45pm

Roll Call

Sarah Simonson, Karla Fiaoni, Donna Makowski, Gayle Schor, Susana Ortiz, Ava George Stewart, Marie Taraska, Jen Bae, Beth Bergmann, Sandra Ramos

Approval of Minutes

Donna moves for approval—everyone seconds—minutes approved

Treasurer's Report

Balance \$19,000+ (see treasurer's report re: 2008 fundraiser)

Proposal for ALL of surplus from event to go to charity—denied

Move that \$4,000 donation be given—APPROVED (with 2 opposed—Gayle and Jen; 1 abstained—Ava)

Jayne would like to change the banking address, corp. address: decided to leave this issue until the March meeting or so when renewals are due again

Committees

Website: \$105 paid to web guys—still need more electronic photos esp. individual photos—we're going to remove the person in handcuffs from the home page b/c it's "tacky"

CLE: issues b/c we did not advertise as CLE so Susana is going to go through her emails to see if we can find documentation advertising events along with info about agendas, etc.—eventually we'll have to pay \$300 to be MCLE provider—Gayle has people ready to present so we're going to go ahead and line them up after Jen provides Gayle with the criteria

Fundraising and Social: FUNDRAISER WAS A HUGE SUCCESS, CONGRATS TO EVERYONE!!!!!! Next year we should charge extra for people who pay at the door—Jen's going to contact Donna with some ideas for the Holiday party—no update b/c Donna was not at meeting

New Membership: WELCOME BETH!!! Presently 47 members

New Business

Attorney Referral Committee—motion to create new committee—APPROVED 100%--Susana will be the chair—see proposed guidelines—committee will meet to finalize guidelines

Juvenile Detention Mentoring Program—**VOLUNTEERS NEEDED**—Karla Fiaoni is in charge of this—send resumes to her if interested kfiaoni@aol.com

Further Business O'Malley's retirement party is at Harry Carry's 11/6/08 (\$100)—There is a west suburban bar event the same night (contact Jen for info)

Future Meetings

11/18/08

12/12/08 Christmas party????

5:55pm Meeting adjourned

Submitted by Sarah Simonson