

WCDBA MEETING MINUTES

9/16/08

Call to Order

Gayle Schor called the meeting to order at 4:44pm

Roll Call

Sarah Simonson, Karla Fiaoni, Donna Makowski, Gayle Schor, Susana Ortiz, Ava George Stewart, Marie Taraska, Donna Rotunno, Dawn Projansky, Maritza Martinez

Approval of Minutes

Donna moves for approval—everyone seconds—minutes approved

Treasurer's Report

Balance \$12,215.17

Committees

Website: Sarah presented a proposal from the guys working on the website (email her if you'd like more info) --motion passed that Sarah is authorized to spend \$140/month for the website management/updating—any expenses beyond that will require a proposal

CLE: Susana will prepare a proposal to give IACDL so that we can start planning (approval will come later so we might as well just start planning and having events and just doing our best to ensure approval)—best way to ensure approval is to have a judge as at least one of the presenters

Fundraising and Social: invitations are done but there were issues with the traffic court judges so Ava will distribute to them—STILL NEED AUCTION ITEMS!!! If you have an auction item simply email Gayle with a description and what the item is worth and then bring the item to the event

New Membership: about 8 new members (some are just old members paying their dues)—Dawn will send updates to Gayle and David will do updates via computer

New Business

Attorney Referral Committee—will be presented at the October meeting b/c this meeting is focused on the fundraiser

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

Chicago Council of Lawyers—evaluations and membership—Dan Coyne said that we can join as independents instead of a group so that we can have input on judges—for info contact dan dcoyne@kentlaw.edu

Appointed cases—hourly rate? Depends on the judge—is this an issue that we need to address again??

Further Business

Ava moved to have the fundraiser in October (depending on religious holidays) and would like us to have a date for the following year picked out before the event (so that we can hand out save the dates at the event)

Future Meetings

9/16/08

10/23/08

11/18/08

12/12/08 Christmas party????

5:50pm Meeting adjourned

Submitted by Sarah Simonson