

**MINUTES
OF
LARIMER COUNTY BAR ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

**Date: June 14, 2005
Location: Bluebird Café**

ATTENDING: Becky Brelsford, Pete Bullard, Jeanne Drake, Bruce Fickel, Dick Gast, David Johnson, Ian McCargar, Linda Miller, Dan Muffly, Julie Stencel, Eric Sunness, Cathy Vlasak.

CALL TO ORDER: President Jeanne Drake called the meeting to order at 7:05 a.m.

APPROVAL OF MINUTES: The minutes of the May 10, 2005 Executive Committee meeting were approved.

TREASURER'S REPORT: Dave Johnson distributed the LCBA financial statements for the periods ending March 31, 2005 and April 30, 2005 compiled by C.W. Decker & Company, CPA (copies attached to the original of these minutes). As of the end of April, LCBA assets totaled \$137,529. Currently there is approximately \$17,666 in the checking account and approximately \$4,500 in the Legal Aid account. Dave advised that the big dollars should begin rolling in around the end of July as the CBA collects annual dues. Dave will prepare a proposed 2005-2006 budget and have it available for discussion at the upcoming retreat. Dave also will itemize library expenses over the last year to facilitate discussion at the retreat on next year's library budget.

BOARD OF GOVERNERS: Bruce Fickel reported that the CBA Casemaker legal research service should be up and running in the near future.

YOUNG LAWYERS: No report.

PROFESSIONALISM COMMITTEE: Eric Sunness indicated that, flush with the success of this spring's successful Professionalism Seminar, the Professionalism Committee would be taking the summer off. The Professionalism Committee meetings will recommence the third Thursday in September.

WOMEN'S BAR: No report.

PRO BONO PROGRAM: Becky Brelsford reported that Jessica R. Virgil-Rentana has started as the new paralegal/program coordinator. The program is in need of additional attorneys to teach the pro se divorce clinics.

LIBRARY: Ian McCarger and Dave Johnson will coordinate renewal of the copier lease.

SENIOR LAW DAY: Pete Bullard requested \$2,000 to fund a Larimer County Senior Law Day event on September 23, 2005 at the Plymouth Congregational Church. Pete, Bill

Beyers and Elaine Proctor are on the planning committee for the event. A total of six seminars will be offered free to seniors in a half-day format. The money requested from the LCBA is one-time funding that will be used to pay for the CBA Senior Law Handbooks (to be provided at no charge to the attendees), for food costs, and for a stipend to the church where the event will be held. On motion made and seconded, the Executive Committee unanimously approved providing \$2,000 in funding for the 2005 Larimer County Senior Law Day event. The LCBA will be shown in the program materials as a sponsor.


TERM DAY: Jeanne Drake announced that the September 9, 2005 Term Day would include the usual business meeting at the courthouse in the morning and golf in the afternoon, followed by dinner and dancing in the evening. Jeanne will contact Manno's at the Collindale Golf Course to check on availability for the evening festivities. As an alternative, Jeanne will check on the availability of the Ptarmigan clubhouse. Since LCBA favorites, Kenny Cordova and the Olde Rock Band, are booked that evening, Ian McCargar will look into other musical options.

RETREAT: Jeanne Drake announced that the LCBA Executive Committee Retreat will be on July 27, 2005 at Tamasag, beginning at 9:00 a.m. and running through mid-afternoon. Chef Muffly will provide the breakfast fare, with lunch to be a high caloric repast at Vern's. One substantive topic at the Retreat will be the use and size of the LCBA reserves.

JULY MEETING: There will be no LCBA Executive Committee meeting in July (other than the Retreat).

ADJOURNMENT: The meeting adjourned at 7:50 a.m.

Respectfully submitted,



Richard S. Gast, Secretary