

September 6, 2016 Meeting Agenda

Meeting called to order at: 6:00PM

Meeting Adjourned at: 6:46PM

Number of Members in Attendance: 62

Motion made and approved to accept Minutes from the June 2, 2015 Meeting without a reading.

MEMBER LIST

At the end of 2015, we had 488 members. At the beginning of this meeting we 457 dues paying members for 2016.

WEB PAGE UPDATE

The webpage is and has been up and running. Not everyone has registered his or her information on the page. Please do so.

EVERYONE needs to go to our webpage and make sure your information is correct. To do that, go to westshorebarassociation.org, click on “Current Membership” click on “Alphabetical Membership List” scroll to your name and view your current information.

To update your webpage information you need to:

- 1) Go to westshorebarassociation.org
- 2) Click on “Current Membership”
- 3) Click on "Attorney Website Information Form"
- 4) Complete all fields, including “Areas of Practice”
- 5) You can add your email address and/or link to your website
- 6) Once completed, click on “Submit by Email” in the upper right corner of the form or save the form to your computer and then send it as an attachment to an email to wsbarassociation@aol.com
- 7) You can also send in a photo as an attachment with the completed form.

LISTSERV

If you are not receiving notifications, please let us know so we can pass your information onto our IT folks. LISTSERV is a huge benefit of being a member of WSBA.

AS A REMINDER, PLEASE THINK ABOUT WHAT YOU ARE POSTING ON LISTSERV BEFORE YOU POST IT!

Some of you have had your personal emails hacked/phished. Some of those have resulted in some of your fellow members receiving unwanted emails. The best way to protect yourself and those on your personal disbursement lists is to change you password on you

personal email accounts. As of today, there have been no issues created by anyone hacking into the WSBA LISTSERV. This is a personal email account issue.

2017 MEMBERSHIP RENEWALS

As a reminder, we have already begun our 2017 Membership Renewals. Each year, as our Membership increases, the efforts to keep our roster active and current present more challenges. Many people are involved in this time-consuming task. Those responsible for keeping our Membership List up to date are asking everyone to be considerate of their time and renew ASAP. Everyone involved volunteers their time. This year, we are requesting that you assist us by not waiting until you receive several emails before renewing. Our Memberships cover the calendar year from January 1st - December 31st. 2017 Renewal forms are on the table in the back of the room as well as available on our website at westshorebarassociation.org and sent as attachments via LISTSERV with our periodic general announcements.

CLE's

We have two CLE's remaining for 2016 and the WSBA Vendor Fair, which will be held on November 11, 2016 in the same location as our CLE's, Umerley Hall. Our CLE Committee is made up of Members Joe Burke, Tim Clemens, Veronica Dever, Chris Murray, Ashley Loyke, and Drue Skyard.

Remaining 2016 CLE dates and Vendor Fair are on the following Fridays:

September 30th (Strategies in Prosecuting & Defending OVI Offenses)

November 11th (WSBA Vendor Fair)

December 2nd (Ethics Professionalism)

All of our CLE's are held at Umerly Hall, which is across the parking lot from the Rocky River Court. Members are charged \$50 and non-members are charged \$75 for each CLE. Announcements will be posted on our web page, on the Rocky River Court's web page, and notices will be sent electronically.

Periodically, we also have opportunities to attend other CLE's. We will do our best to keep everyone informed when those opportunities arise.

2016 MONTHLY GENERAL MEETING DATES

October, Combined General Meeting and Clambake (Date TBD)

Tuesday November 1, 2016

Tuesday December 13, 2016 (Holiday Party)

TREASURER'S REPORT FROM TERRI LASTOVKA

Motion made and approved to accept the Treasurer's Report.

Previous Balance May 31, 2016		\$13,528.77
<i>Deposits:</i>		
06/07/16 Meeting (71 Attendees)	\$710.00	
Dues Collected – 2016	\$275.00	
Dues Collected - 2017	\$1,450.00	
50/50 June Raffle Proceeds	\$155.00	
Interest Income	\$4.49	
Reimbursement Prior Month Bank Fee	\$10.00	
CLE Seminar Income (June 24, 2016 & August 19, 2016)	\$4,925.00	
Softball Deposit Returned by Bank	\$140.00	
Chili Event Proceeds	\$40.00	
Cleveland Indians' Game Proceeds	\$560.00	
WSBA Elyria Golf Outing Proceeds	\$5,800.00	
CYC Summer Kick Off Proceeds	\$1,400.00	
Total Deposits		\$15,469.49
<i>Payments:</i>		
Beach Cliff for Meeting	(\$1,012.00)	
Beach Cliff Server	(\$53.00)	
CLE Seminar Expenses (June 24, 2016 & August 19, 2016)	(\$605.95)	
Cleveland Indians' Game Cost	(\$560.00)	
Corporate Challenge Cost	(\$500.00)	
WSBA Elyria Golf Outing Costs (To Date)	(\$1,055.07)	
Holiday Party Gift Certificate (Beachcliff)	(\$75.00)	
CYC Summer Kick Off Cost	(\$1,502.71)	
Charitable Donation-West Side Catholic Charity (From 2015 Holiday Party)	(\$700.00)	
Social-Lake Erie Crushers	(\$335.00)	
Memorial Donation-Member Kathiann Kowalski's Husband	(\$250.00)	
Total Payments		(\$6,391.73)
Net Increase (Decrease)		\$9,077.76
Balance as of August 31, 2016		\$22,606.53

SOCIAL COMMITTEE REPORT:

Co-Chairpersons of our Social Committee are WSBA Members Nick Froning and Joe Jerome. Should you have any questions, ideas or want to help with any of the upcoming events, please contact one or both of them at nicholas.froning@gmail.com and/or jbj@jeromelaw.com.

Upcoming Social Events:

- 1) **September 23, 2016 @ 9:00am Combined Southwest Area Bar Association (SBA) and WSBA Golf Outing at Springvale Country Club in North Olmsted. Cost is \$85/person and includes 18 holes of golf, cart, lunch at the turn, dinner and raffle.**
- 2) **Our October Monthly Meeting is a Combined Clambake/General Meeting at the Edgewater Yacht Club hosted by Members Joe Jerome and Tom Pavlik and his wife Elsa. Date and Time TBD. More details will follow.**
- 3) **Holiday Party December 13, 2016 at the Beachcliff. More details will follow.**

GENERAL MEMBER EVENTS

- 1) Saturday September 10, 2015, Judge Hagan's family sponsored Golf Outing to benefit the Lisa Hagan Berry Memorial Endowed Scholarship at St. Joseph Academy. Two Man Scramble, Shotgun Start at 9:30am. Cost is \$95 For Golf and Dinner. \$30 for Dinner Only. RSVP by September 5, 2016.**

ADJOURNMENT