

MINUTES FROM WC COUNCIL MEETING June 16, 2016:

ATTENDEES: Chris Rabideau, Ella Parker, Rosa Bava, Andrea Hamm, Chris Westgate, Phil Frame, Dennis Flynn (by phone), Danielle Brown, Tim Esper.

Minutes

Minutes of the 5/13/16 meeting were unanimously adopted on motion by Jayson Chizick, second by Chris Westgate.

Treasurer's Report

Treasurer's Report: balance of \$88,814.41 as of date of meeting. Chizick moved/Bava seconded to accept. Unanimous vote to accept.

2017 Summer Meeting

Ella Parker reported that next year's annual meeting will be at Mission Point on Mackinac Island June 22-23. She moved to sign the contract and pay a \$1,000.00 deposit. Rosa Bava seconded. Unanimously carried. Discussion was held about getting magistrates and MCAC commissioners to attend and about dropping golf due to declining interest.

Kid's Chance

There was unanimous support for a \$7,500 contribution to Kid's Chance but Phil Frame raised a concern about there being sufficient eligible recipients. Frame moved, Chizick seconded, to table further discussion until the September council meeting to obtain that information. Motion adopted, 2 votes against (Esper & Chizick). Murray Feldman has advised that he will provide the requested details. Discussion was held about the need to better publicize scholarship availability at the WC hearing sites.

New Business

Ella Parker and Andrea Hamm attended the State Bar Leadership Conference. They reported having learned there that neither Treasurer's nor Secretary's reports need to be adopted. No discussion was held whether to change our longstanding practice of adopting them.

Motion to Adjourn

Motion by Ella Parker, multiple seconds, passed unanimously.

J. Timothy Esper, Secretary
7/26/16