

Monroe County Bar Association
2017 Executive Board Meeting Agenda

July 6, 2017
12:00 p.m. – 1:00 p.m.

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues
 - a) Judicial Luncheon –Any update from Marisa regarding lunch quotes. Date for luncheon will be October 13. Marisa reaching out to Antonia’s, Commodore, and KWYC to obtain proposals for lunch to not exceed \$35/pp.
 - b) MCBA 5K – December 9, 2017 – FB Marketing to commence in November.
 - c) Holiday Party—any update from Marisa regarding quotes from San Carlos and/or NY Pasta (Ashley can send prior NY Pasta information to Marisa if necessary). Possible to confirm a date in December, had previously discussed a Thursday in December. Marisa discussing with Ralph to obtain dates and potentially hosting in November. Ashley obtained a \$1000 sponsorship from US Legal, they will be the “premiere” sponsor. Potential tiered sponsorship with court names.
 - d) July Happy Hour at Lucy’s; Marisa to obtain confirmation with Lucy’s. Start promoting?
 - e) Judge Becker wants us to reach out to her for potential Marathon events (prefers lunch time events) – should we move forward with this. Minimal feedback from Marathon event just that they “want more events.” Survey to members? Future events?
 - f) Update from Kelly on budget
 - g) Family picnic at Ft. Zach or somewhere similar
 - h) CLE with Havey Sempler and Judge Scales – November 16; Ashley reached out re potential locations for hotel for Harvey and haven’t heard back. Need to determine venue.
 - i) CLE with LOGICFORCE, potential for early August or September.
- V. New business
 - a) Shuttle to/from Marathon for an event in KW
 - b) MCBA letterhead / logo

c) Date of next meeting

VI. Adjournment