

MEMORANDUM

TO: MCBA EXECUTIVE BOARD
FROM: ASHLEY N. SYBESMA, MCBA VICE PRESIDENT
SUBJECT: MCBA EXECUTIVE BOARD MEETING
DATE: FEBRUARY 17, 2017

MCBA Exec Meeting
Robertson & Hunter
501 Whitehead Street, Third Floor
12:00 a.m. – 1:30 p.m.

Executive Board Members Present

- 1) Dustin Hunter
- 2) Ashley N. Sybesma
- 3) Kevin McCarthy
- 4) Kelly Dugan
- 5) Marisa Rose Faraldo Tedesco

- Approval of minutes from February 7, 2017 – unanimous approval; posted to MCBA website on 2/17/17
- Discussion of MCBA Bank account to ensure that newly elected board members are on the account to allow for deposit of membership checks, determine account standing, and prepare budget for 2017 board year. Need new credit card issued with appropriate name for use by MCBA.
- Facebook and website to be included on signature block for MCBA emails; events, photographs, and additional information to be posted on FB page
- Red Mass scheduled for Mar 3; Dustin to talk to Archdiocese representative re formal invitation to disseminate to members via email and FB (once received, Marisa to create event page and post information)
- Scolaro Leesfield event for Mar 6; Marisa to post information to Facebook page / create event
- 3d DCA Event – waiting to obtain date from Holly Elomina for potential event to occur at San Carlos. Marisa to obtain information from site regarding costs and procedures for alcohol/insurance. Marisa and Ashley to work together to obtain quotes to provide appetizers at event. **Sponsors for event to be discussed at future meeting.**
- Judicial Luncheon – to set a date in October and discuss potential locations at next meeting
- MCBA 5K – move forward on naming one of the scholarships in Maggie's name; Dustin to reach out to Theme Runs to determine if we can work with them for this year's event. Need a date far in advance to better publicize and drive MCBA members to event.
- Ashley to send email to list serv regarding status of memberships

- Event with Bill Schifino on March 31; Ashley to find out Mr. Schifino's agenda for being here and based on that information, Marisa and Ashley to determine potential event location, post, publicize, etc.
- Event with BOG while they are in town for May meeting (Ashley and Wayne Smith working on potential event, to be hosted primarily by BOG).
- Potential CLE / luncheon with Bruce Blackwell while in town with BOG in May for members.
- Discussion of piggybacking with other voluntary bar associations /legal associations in the Keys for events (including but not limited to NORML conference in December—Ashley to reach out to NORML to work with them for conference)
- Discussion of future monthly events to allow for more camaraderie in the Bar
- Discussion of upper Keys events to focus on attendance

NEXT MEETING: MARCH 9, 2017 AT 12:00, LOCATION TBD

Business to discuss at March 9, 2017 Meeting:

1. Date for Judicial Luncheon
2. Sponsors for 3d DCA Event
3. Monthly happy hour events
4. Upper Keys event
5. Dues for "Affiliate Members"
6. Amend MCBA membership application to reflect what type of member and dues for those (Affiliate and judicial)