
MEMORANDUM

TO: MCBA EXECUTIVE BOARD
FROM: KEVIN MCCARTHY, MCBA SECRETARY
SUBJECT: MCBA EXECUTIVE BOARD MEETING MINUTES
DATE: APRIL 5, 2017

MCBA Executive Board Meeting
12:00 p.m. – 1:00 p.m.

Present:
Kevin McCarthy
Dustin Hunter
Ashley Sybesma

- Discussion regarding bank account and adding all members of the executive board. Paper work was sent to Carla Litrenta to enable bank to add additional names to the bank account.
- Third District Court of Appeals event will once again be hosted by Stu Grossman on sunset key. The date will be June 8, 2017. Discussed possibility of limiting the event to dues paying members.
- Discussion regarding Judicial Lunch including location and Judge Jones' request it be held on October 13, 2017.
- Discussion regarding 5K. Theme runs is again willing to work with us and put on the run. Discussed putting the call out for volunteers earlier than last year to ensure we support the event.
- Discussion of the Holiday Party was tabled.
- Discussion regarding holding Florida Bar Foundation event in Marathon to encourage participation from members up the Keys.
- Finalized Bar Happy Hour event to be held at the Green Parrot.
- Discussion Judge Becker's request to hold a Lunch time event in Marathon.
- Budget discussion was tabled as Kelly was unable to be present.
- Discussion regarding accepting payments via Square. Discussed charging more for members paying dues via square to cover the 2.75% transaction fee charged by the company.

- Discussion regarding the definition of “Affiliate Members” and whether or not we should construe it broadly to enable more legal professionals to join. Board decided to define this in broad terms.