

**Philadelphia Bar Association  
Board of Governors Meeting  
October 26, 2017**

The meeting was called to order at 4:08 p.m. by Board chair Kevin Mincey.

A motion to approve the [minutes of the September 28, 2017 meeting](#) carried unanimously.

Assistant Treasurer Natalie Klyashtorny delivered the Treasurer's Report through September 2017. As of the end of September, the Association is in the red by \$71,715. Revenues were \$122,549 less than had been budgeted, only partially offset by expenses that were \$50,834 less than had been anticipated. Cost cutting measures are continuing. A motion to approve the treasurer's report carried unanimously.

Laura Powers, Director of Marketing & Development for the Philadelphia Bar Foundation, discussed the upcoming Access to Justice Benefit.

Chancellor Gross presented in memoriam resolutions in memory of [former Chancellor Harold Cramer](#) and [former Judicial Commission chair A. Harold Datz](#). Geraldine Cramer and her daughter, attorney Patricia Cramer, accepted the honor in Harold Cramer's memory. Attorney Jeffrey Datz and his wife, attorney Elissa Fuller, accepted the honor in Harold Datz's memory. The resolutions were unanimously adopted by the Board, together with a similar resolution in memory of [former Chancellor Peter Hearn](#), whose family will accept the honor at the next Board meeting.

Bench Bar Conference co-chair Sophia Lee delivered an interim report regarding the October 13-14, 2017 conference at the Borgata in Atlantic City, which surpassed all expectations. Chancellor Gross thanked Lee and her co-chair Teresa M. Rodriguez for their stewardship.

Executive Director Mark Tarasiewicz provided a membership update. With just a month left in the renewal period, \$1.818 million or 99% of the membership dues budget has been collected. The goal continues to be to exceed that budget. Tarasiewicz thanked Chancellor Gross for her creativity in planning Member Appreciation Week, which will include special prizes, gift cards and giveaways and an ice cream happy hour kickoff on November 6, coinciding with an election forum to maximize attendance. Rising stars will be nominated by sections and committees. Further information is available at [#philabarlove](#).

Chancellor Gross updated the board on recent successful events, including a press conference on the pending hate crimes bill, and reminded the Board of the upcoming forum for appellate court judicial candidates.

Board member Amber Racine encouraged the Board to participate in the Barrister's Association's [annual Thanksgiving Turkey Drive](#). Donations can be made [online](#) or by mail to Racine directly.

There being no further business, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,

Marc J. Zucker  
Secretary

**Board of Governors  
Meeting – October 26, 2017  
Attendance**

**Voting Members**

**Present:**

Deborah R. Gross  
Mary F. Platt  
Marc Zucker  
Jennifer S. Coatsworth  
Natalie Klyashtorny  
Kevin Mincey  
Ira Lefton  
Shabrei Parker  
James Funt

Adam Taylor  
Neil Maskeri  
Hon. Sandra Moss (Ret.)  
Amber Racine  
Matthew Olesh  
Vincent Barbera  
Richard Bost  
David Shapiro  
Hon. Tina Maria Rago

**Present by phone:**

Regina M. Foley

**Absent:**

Rochelle M. Fedullo  
Katayun Jaffari  
Kathleen Kirkpatrick  
Jeffrey Rosenthal  
Julia Swain  
Myisha Lacey-Tilson  
Edward Beitz  
Maureen Farrell  
Angela Giampolo  
Teresa Rodriguez  
Wendy Hess  
Maureen Olives

Jennifer Seme  
Susan Lin  
Gaetan J. Alfano  
Lauren McKenna  
Sarah Gelb  
Eli Segal  
Kevin Harden  
Timothy Holman  
Eileen QuigleyE  
Erin Siciliano  
Hon. Tina M. Rago

**Non-Voting Members**

**Present:**

Lawrence Beaser  
Mark Tarasiewicz  
Albert S. Dandridge III

Louis Rulli  
Sophia Lee

**Absent:**

Louis Rulli  
Thomas Brophy  
Mary Kate Martin  
Harry Reichner  
Butler Buchanan  
Wesley R. Payne  
Patricia Infanti  
Jessica Sharp

