

**Philadelphia Bar Association
Board of Governors
December 21, 2006**

1. The meeting was called to order at 4:15 p.m. Due to a lack of quorum, non voting items were moved to the front of the agenda.
2. The Chair acknowledged, by name, all newly elected members of the Board, whose tenure will commence in 2007.
3. The Chancellor gave his announcements. He introduced Board Member Mark Cohen and Jim Lewis, Director of Facilities Management for Public Property for the City of Philadelphia, to discuss the issue of security in City Hall. Attorneys will be able to start receiving their ID cards every Tuesday in Room 112 from 9:00-11:30 A.M. and 6:00 -8:00 P.M. He next introduced Executive Director Ken Shear who announced the promotion of Mark Tarasiewicz to Director of Communications for the Association. The Board applauded.
4. It was determined that a quorum had been reached, therefore upon motion, and second, the Minutes from the November, 2006 meeting were unanimously approved.
5. Scott Cooper gave the Treasurer's Report. The Association was approximately \$160,000.00 ahead of budget at the end of November, 2006. Upon motion, and second, the Treasurer's Report was unanimously approved. Also, the Board unanimously approved the retention of outside auditor David Faw for an additional fiscal year.
6. Assistant Secretary, Kathleen Wilkinson next presented a resolution on behalf of the Civil Litigation Section honoring the judicial career of Madame Justice Sandra Shultz Newman. The Resolution details the tremendous accomplishments of Justice Newman and after motion, and second, was unanimously adopted with acclaim.
7. Sharon Browning next addressed the Board as Executive Director of VIP. She thanked Ken Shear for his tireless effort to ensure VIP's survival and presented him with a gift clock. Furthermore, Ms. Browning announced that she will be leaving the helm of VIP in March of 2007 to head the Just Listening Project to help the needs of people on the social fringe.
8. A Resolution from the Family Law Section Opposing the Enactment of Recommendation 84 of the Supreme Court of Pennsylvania Domestic Relations Procedural Rules Committee was presented by Darrell Zaslou, Jackie Segal, and Elaine Smith. After discussion and the acceptance of two friendly amendments, one of which attached a report crafted by the Section, the Resolution passed with one dissent.
9. The Chair and Chancellor both addressed the Board, thanking it for the honor of serving, and plaques were thereafter presented to all outgoing Board members.

A motion to adjourn was made, seconded and approved at 5:20 P.M.

Respectfully submitted:

John E. Savoth
Secretary