1. The meeting was called to order and upon motion made, and seconded, the minutes of the April 2007 meeting were unanimously approved.

2. The Treasurer’s Report was given by Assistant Treasurer, Jeff Lindy. To date, the Association is approximately $86,000 over budget. 97% of dues revenue has been collected. Upon motion and second, the Report was unanimously approved.

3. The Chancellor gave her announcements. Regarding the recent Judicial Election Primary, all four (4) successful candidates had been found recommended by the Judicial Commission. The Chancellor addressed the 10th Anniversary graduating class of Municipal Court’s Drug Court Program. The City Policy Committee is addressing the issue of gun violence, with the Governor proposing legislation on gun control which is very similar to the content of the Resolution passed by the Association in 1999. The Disaster/Pandemic Committee continues to meet and will issue a report shortly.

4. Janet Stotland and Joe Sullivan presented a Resolution on behalf of the Delivery of Legal Services Committee Supporting the Public Service Lawyers Loan Repayment Assistance Act. This has been a multi year effort. It is acknowledged that high debt often precludes law graduates from practicing public interest law. The program proposed by this Resolution would address this problem by forgiving some debt of qualified graduates who pursue work in the Public Interest Fields. The legislation is pending in Harrisburg and has bipartisan support. After the resolution was moved, and seconded, a discussion ensued addressing strong support for the measure, but also raising the issue of how the program is to be funded. This last issue has yet to be determined and the presenters requested that the Board approve the Resolution and allow them to then work on the funding aspect of it. Upon a vote of the Board, the Resolution was unanimously approved.

A motion to adjourn was made, seconded and approved at 12:40 P.M. The Board’s Mid Year Retreat commenced immediately thereafter.

Respectfully submitted:
John E. Savoth
Secretary