



PHILADELPHIA BAR ASSOCIATION

AGENDA

TO: Officers & Members of the Board of Governors

FROM: Amber Racine, Vice Chair

DATE: July 17, 2018

RE: Board of Governors Meeting – Thursday, July 19, at 4:00 PM

The Board of Governors will meet on Thursday, July 19, 2018, at 4:00 p.m. in the 10th Floor Board Room at the Bar Association. Items for consideration by the Board include the following:

1. Consideration of Minutes of Board of Governors meeting on June 28, 2018. *(See attached draft Minutes.)*
2. Consideration of the Treasurer's Report for the period ending June 30, 2018. Treasurer Regina M. Foley to present. *(See attached draft Report.)*
3. Report on amendments to Finance Policy and Procedure #5. Treasurer Regina M. Foley to present. *(Marked-up draft policy and clean draft policy to be distributed.)*
4. Consideration of Resolution Supporting American Bar Association Resolution 114. Community Legal Services Executive Director Deborah L. Freedman to present. *(See attached draft resolution and ABA Resolution 114 and Report.)*
5. Update on Diversity and Inclusion Action Plan. Diversity Chair Priscilla Jimenez to present.
6. Consideration of date for commencement of voting in 2018 Bar Election. Elections Committee Chair Deborah R. Gross to present.
7. Update on Bylaws review process. Bylaws Committee Chair Marc Zucker to report.
8. Update on Bench-Bar and Annual Conference (Oct. 12-13, 2018). Director of Continuing Legal Education Tara Phoenix to report.
9. Report on Proposal for Sale of Association Art Collection. Chancellor Mary F. Platt to report. *(See attached Freeman's Auction Proposal and Property Listing.)*
10. Report on Executive Director search. Chancellor Mary F. Platt to report.
11. Report on activities of the Strategic Vision Task Force. Chancellor Mary F. Platt to present.
12. Review of Vendor List. Chancellor Mary F. Platt to report. *(See attached Vendor List.)*
13. Discussion of Board outreach to 2017 members who have not renewed their membership in 2018. Chancellor Mary F. Platt to present.

14. Chancellor's announcements.
15. Chair's announcements.

Upcoming Events:

2018 Annual Affinity Bar Association Quizzo Championship: Thursday, July 19 at 5:00 p.m.,
The Field House, 1150 Filbert Street

Real Property Section Summer Social: Tuesday, July 24 at 5:30 p.m., Porta, 1216 Chestnut St.

CLE – Landlord-Tenant Appeals & Motions Program Overview – Volunteer Attorney Training Program co-hosted with Elder Justice and Civil Resource Center: Thursday, August 2 at 9:00 am,
Conference Center

Solo and Small Firm and Wellness Committees Run/Walk: Thursday, August 2 at 6:00 p.m.,
Philadelphia Runner, 1601 Sansom Street

Philadelphia Bar Foundation 30th Annual Golf & Tennis Classic: Monday, August 6 at 9:30 a.m.,
The Union League Golf Club at Torresdale, 3801 Grant Avenue

Board of Governors Meeting: Thursday, August 30 at 4:00 p.m., Board Room, 10th floor

Tentative: YLD Happy Hour and School Supply Drive: August 30 (time TBD), Positano Coast, 212
Walnut Street

Chancellor's Forum: The Impact of Technology on the Practice of Law: Thursday, September 6 at
12:00 pm, Conference Center

Striking Injustice/The Bar Abides – YLD Bowling Fundraiser: Wednesday, September 26 at 5:30
p.m., North Bowl, 909 N. 2nd Street

2018 Bench-Bar and Annual Conference: Friday, October 12 - Saturday, October 13
Borgata Hotel Casino & Spa, 1 Borgata Way, Atlantic City, NJ 08401

Chancellor's Forum: Separation of Powers: Thursday, November 1 at 4:00 pm, Conference Center