

CALAVERAS COUNTY BAR ASSOCIATION MINUTES FOR MEETING SEPTEMBER 18, 2024 AT PICKLE PATCH RESTAURANT, SAN ANDREAS

1. Officers present: Steven J. Airola, Treasurer/Vice President and those in attendance were as follows: Steven J. Airola and Jason Pink. Absent were Sandra Kraft, President and Stacy Tyler, Secretary.
2. The meeting was called to order by Vice President Steven J. Airola at 12:05 p.m. The minutes of the last meeting on September 6, 2023, were read. The minutes were approved.
3. Treasurer's Report: Steven J. Airola reported that as of September 18, 2024 there was an ending balance in El Dorado Bank in the amount of \$4,634.68.
4. Election of Officers: Steven stated Sandra Kraft has resigned as President and would like to be removed from the bank account. Jason G. Pink was nominated by Steven J. Airola as President. By motion of all members present Jason G. Pink was duly elected as new president of the Calaveras County Bar Association. Jason G. Pink and Steven J. Airola will meet at El Dorado Bank in San Andreas to do the paperwork to remove Sandra Kraft as a signer to the account and to add Jason G. Pink as a signer with Steven J. Airola.
5. Steven indicated that dues for 2025 will be sent out in March of 2025 and that there will be no increase in the membership dues. Currently, our membership dues are \$35.00 per person.

6. Website Report: Steven J. Airola reported that there are multiple changes that are needed to update the website. He will initiate those changes with the website manager, Linda Tusoni.
7. Scholarships: There was discussion concerning whether or not a scholarship should be given for 2024-2025. By motion which was passed, it was decided that a scholarship would be given, one for Bret Harte High School and one for Calaveras High School for 2024-2025 in the amount of \$750.00 each. The applications for the scholarships have not yet been received.
8. Book Donation: Steven J. Airola will contact the Calaveras County Librarian to determine if they are in need of any Nolo Press Books. By motion carried, the Calaveras County Bar Association will donate up to \$2,000.00 of Nolo Press Books to the Calaveras County Library if needed.
9. The next Calaveras County Bar Association Meeting was scheduled for February 19, 2025 at the Pickle Porch Restaurant in Angels Camp at 12:00 p.m.
10. The meeting was adjourned at 12:55 p.m.

Submitted by Steven J. Airola.