

Calaveras County Bar Association
Minutes for meeting September 24, 2025
At Pickle Porch Restaurant, Angels Camp

1. **Officers Present:** Steven J. Airola, Treasurer; and Jason Pink, President.
2. **Others in attendance:** Jim Hildreth, Theresa Haefele, and Sandra Kraft.
3. **Called to Order.** The meeting was called to order by President Jason Pink at 12:06 p.m.. Jason Pink launched the zoom session, and it stayed open for the entire meeting – however, there were no attendees on zoom. The minutes of the last meeting on March 26, 2025 were read and approved.
4. **Treasurer's Report:** Jason Pink reported that the bank account had a balance of \$3,069.68 as of August bank statement – same as the last meeting as there had been no activity. A few dues payments had been received and would show up on the bank statement in September.
5. **2025 Scholarships:** It was noted that the 2 scholarships awarded in the spring still need to be paid out. That is pending confirmation of enrollment and direction on submitting the amounts. Treasurer Steven Airola is authorized to distribute those funds as appropriate.
6. **2026 Scholarships:** Discussion was held around setting scholarships for 2026 and based on the reduced membership it was unanimously agreed to set our scholarship amounts at \$250 for each of the two main high schools in the county.
7. **Officer Election:** An official vote was held by the member's entitled to vote. The following were elected to their positions to serve for one-year term: Jason Pink – President; Steve Airola – Treasurer; Theresa Haefele – Secretary.
8. **Website Update.** A Demo of the website was shared, including the member portal where member's can log-in and edit their profile. It was agreed that the 'Member' page should show 'Active Members' in a highlighted section and continue to show "Inactive Members" but in a lower profile section. The President shall arrange to update the website to this effect.
9. **New Business.** A discussion was held to continue to add more value to our members. Potentially, speakers at lunch events, adding a social event, inviting the judges to our lunches. The goal is to have 10 members attend the meeting in March 2026 and

everyone present will reach out personally to a few people on the contact list and see if they can secure involvement and/or attendance.

10. **Next Meeting:** It was agreed that we would alternate meetings between San Andreas and Angels Camp. The March 25, 2026, meeting will be held at the Pickle Patch in San Andreas at noon. The organization will do their best to invite one of the judges to join us and share any insights on how the bench is doing.

11. **Adjournment.** The meeting was adjourned at 1:00pm by motion of President Jason Pink and seconded by Steven J. Airola.

Submitted by Jason Pink, acting secretary.