

**ALABAMA LAWYERS ASSOCIATION
ANNUAL MEETING AND CONFERENCE
VIA ZOOM
JUNE 5, 2020**

Agenda

Call to Order

Meditation

Reading and Approval of Minutes

Treasurer Report

President's report

Election

NO
Quorum
Present

ALABAMA LAWYERS ASSOCIATION

An affiliate member of the National Bar Association

Board Meeting
Battle House Hotel Renaissance Hotel and Spa
26 North Royal Street
Mobile, Alabama

Friday, February 21, 2020

- I. Call to Order
- II. Meditation
- III. Reading and Approval of Minutes
 - District Representative Reports
 - d. Northern District –Chris Burrell and Elise Washington
 - e. Middle District – Madeline Lewis
 - f. Southern District – Sontrease Williams Maynard
- IV. Committee Reports
 - Standing Committees
 - Membership Committee – Carthenia Jefferson
 - Continuing Legal Education Committee – Jameria Moore Johnson
 - Law Student Division – Carthenia Jefferson
 - Community Education and Affairs Committee –
 - Judicial Selection Committee
 - Michael Figures Legislative Committee –
 - NBA Liaison – Stephanie Hunter
 - b. Select Committee
 - Indigent Defense Review Panel Liaison
 - ADR Liaison – Stephanie Hunter
 - Alabama State Sentencing Commission – Angeline Sperling
- V. Legal Services Alabama Presentation – Yvonne Saxon
- VI. Old Business
 - b. Website (updates, changes)
- VII. New Business
 - e. Sponsorship (Annual meeting and retreat)

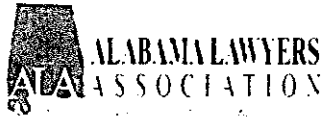
- f. New Admittees reception (February Bar)
- g. Annual meeting and retreat – Memphis, TN (Room block and registration opens Monday)

VIII. Announcements

- e. Law Student reception (4-11-20)
- f. CLE/Family Law at the BBA center (3-26-20) and UA BLSA Scholarship banquet (Regions Field – Birmingham)
- g. April 11, 2020 Law Student reception
- h. NBA Region XI MLK Competition in ATL
- i. ALA's Financial Summit in May (Date TBD)
- j. ALA's Annual Meeting and Retreat June 4-7, 2020 in Memphis, TN
- k. NBA Mid year conference in ATL (3/19-22/2020)
- l. Congratulations to Judge Elizabeth French New Presiding Judge for the 10th Judicial Circuit in Jefferson County, Birmingham

IX Adjourn

We did not have quorum present. President gave announcements about upcoming events.
March-mid year NBA in ATL
April Law student reception
May- Financial Summit
Annual meeting & conference - June 2020



TREASURER'S REPORT

This written report was generated for the Alabama Lawyer's Association. This report includes expenses and income from November 16, 2019 – May 11, 2020.

Total Balance on May 11, 2020: \$51,518.30 (includes \$0.00 in PayPal Account)

<u>Date</u>	<u>Expense</u>	<u>Pay</u>	<u>Amount</u>
11/18/19	HOF Dinner Keynote Speaker Lodging	Debit	\$294.35
11/20/19	HOF Dinner Printing/Copying	Debit	\$342.53
11/21/19	HOF Dinner Keynote Speaker Travel	Debit	\$80.00
11/27/19	Golf Tournament Sponsorship (Lawrence Mond Jefferson, Jr. Foundation)	Check #1042	\$500.00
11/29/19	Constant Contacts Payment	Debit	\$45.00
11/29/19	HOF Dinner/Bar (Montgomery Restaurant Services)	Check #1040	\$3,546.84
11/29/19	HOF Dinner Event Reimbursement (Tamika R. Miller)	Check #1041	\$1,526.31
12/2/19	Google Payment	Debit	\$8.00
12/18/19	Fly Media Solo (Katalyst)	Debit	\$137.50
12/24/19	Cashed/Deposited Item Return Unpaid Fee	Debit	\$12.00
12/24/19	Deposited Item Returned Unpaid	Debit	\$110.00
12/30/19	Constant Contacts Payment	Debit	\$45.00
1/2/20	Google Payment	Debit	\$12.00
1/29/20	Constant Contacts Payment	Debit	\$45.00
2/3/20	Google Payment	Debit	\$12.00
2/27/20	Constant Contacts Payment	Debit	\$45.00
3/2/20	Google Payment	Debit	\$12.00

3/16/20	[INSERT DESCRIPTION FOR RENAISSANCE MONTGOMERY]	Debit	\$153.81
3/16/20	Fly Media Solo (Katalyst)	Debit	\$137.50
3/24/20	Vernon Z. Crawford Bar Association Mardi Gras CLE - Sponsorship	Debit	\$641.43 ¹
3/30/20	Constant Contacts Payment	Debit	\$45.00
4/3/20	Google Payment	Debit	\$12.00
4/24/20	Zoom Meeting	Debit	\$14.99
4/28/20	Constant Contacts Payment	Debit	\$45.00
5/4/20	Google Payment	Debit	\$12.00

Total Expenses: \$7,835.26

<u>Date</u>	<u>Income</u>	<u>Amount</u>
12/5/19	Membership Dues	\$125.00
12/23/19	HOF Dinner Tickets	\$675.00
3/27/20	Membership Dues; HOF Tickets and Sponsorships (Baker Donelson; Magic City Bar)	\$2,140.00
5/11/20	Membership Dues	\$724.71

Total Income (Wells Fargo Acct): \$3,664.71

Balance in Wells Fargo Acct: \$51,518.30

Balance in PayPal Acct (membership dues/sponsorship/HOF dinner income): \$0.00

ALA Total Balance: \$51,518.30

¹ Total sponsorship paid was \$2,000.00. \$641.43 was debited from the Wells Fargo account. The remaining \$1,358.57 paid from Paypal balance.

INVOICE

Zoom Video Communications Inc.
55 Almaden Blvd, 6th Floor
San Jose, CA 95113
billing@zoom.us

Invoice Date: 05/13/2020
Invoice #: INV20418103
Payment Terms: Due Upon Receipt
Due Date: 05/13/2020
Account Number: 124344457
Currency: USD
Account Information: Alabama Lawyers Association
9617 PARKWAY E,
BIRMINGHAM, Alabama 35215
United States
Summer@seriouslawyers.com

Purchase Order #:

TaxExemptCertificateID:

Charge Description	Service Period	Subtotal	Tax	TOTAL
Charge Name: Webinar 100 - 1 Month Quantity: 1 Unit Price: \$40.00	05/13/2020-06/12/2020	\$40.00	\$0.00	\$40.00

Subtotal: \$40.00

Total (Including Tax): \$40.00

Invoice Balance: \$0.00

Charge Name	Tax Name	Jurisdiction	Charge Amount	Tax Amount
			Total Tax	\$0.00

TRANSACTIONS

Invoice Total				\$40.00
Transaction Date	Transaction Number	Transaction Type	Description	Applied Amount
05/13/2020	P-21344605	Payment		(\$40.00)
			Invoice Balance	\$0.00