

**Smith County Bar Foundation
Board of Directors Meeting**

**September 13, 2017 Start Time: 12:05 pm End Time: 12:55 pm
Genecov Room, Tyler Area Chamber of Commerce**

Members present:

Barbara Bass
Dana Bias
Patricia Coplan
Shannon Dacus
Diane DeVasto
Earl Drott
Jennifer Gaston
Laura Jackson
Ruth Yeager
Daniel Montgomery
Deborah Race
Tim Simpson
Ron Stutes
Trey Yarbrough
Andrew Adams
Kelly Pace
David Hudson

Also present:

Andy Tindel -
Immediate Past
President
Cristy Arcscott
Carol Campbell

Members Absent:

Judge Kennedy
Bill Cornelius
Bryan Campbell
Dawn Franks
Amy Ames

Issue	Action	Those Responsible	Due Dates	Follow Up Required
<p>CALL TO ORDER AND INVOCATION</p> <p>Deborah Race called the meeting to order. Invocation by David Hudson</p>				

<p>CONSTITUTION DAY 2017 Event is next week. All arrangements are finalized. Jennifer Gaston is working on media for the event.</p> <p>The board members were encouraged to bring a potential Fellow to the Constitution Day lunch and program.</p>				
<p>COMMITTEE REPORTS</p> <p>FELLOWS Fellows will meet soon to discuss Fellowship levels and goals for the year.</p> <p>GRANTS The board unanimously approved a grant for \$1,000 to Lone Star Legal Aid for the purchase of equipment destroyed during the flooding from Hurricane Harvey</p> <p>LAW DAY We are still scouting a chair for Law Day 2018. Patricia offered to co-chair. Trey Yarbrough offered to solicit Mike Patterson as a possible chair.</p> <p>ADOPTION DAY November 17th is the Adoption Day event at Rose Heights Church. SCBF has not yet received a grant request from Smith County Young Lawyers.</p> <p>VOLUNTEER ATTORNEY PROGRAM Volunteers being honored at Constitution Day this year. Rachel Griffith is being honored as lawyer of the year and Law Office of Jim Huggler being honored as the law firm of the year.</p>	<p>Motion and Second and unanimous approval – Dana Bias abstained from voting on the motion</p>			

<p>CIVICS PROGRAM The committee will meet in October to rework the game questions.</p>				
<p>MINUTES The minutes from the August meeting of the Foundation were submitted for approval as written and attached to the Agenda.</p>	<p>The August minutes were reviewed and unanimously approved.</p>			
<p>FINANCIAL REPORT Daniel Montgomery presented a verbal financial report. Cash balance is \$40,000.00 No financial activity of note since last meeting.</p>				
<p>EXECUTIVE DIRECTOR'S REPORT Cristy reported that she's been working on Constitution Day.</p>				
<p>ROUND ROBIN REFLECTIONS</p>				

NEXT MEETING: WEDNESDAY, NOVEMBER 8, 2017