

CLASP Meeting Minutes
September 25, 2024

Stephanie Jablon
Donna Cheswick
Jennifer McEnroe
Lisa Standish
Elle Barr
Aleksandra Koscelko
Dorothy O'Neil
Derek Smith
Devin Snyder
Karen Fadzen

Treasurer -- Balance sheet shows \$33,407 in the bank. We have net income of \$3,332 so far this year. Julie could not attend today's meeting. PNC Bank account has been transferred so Julie can take on the treasurer duties. Karen and Julie have coordinated for a seamless transition of the role to Julie. There is a need for a second signatory on the PNC Account. Stephanie will step in as the second signatory, unless Dorothy takes it on before January.

Upcoming dates and events:

Dorothy wanted to remind everyone that the ongoing statewide practice formation group is having their next zoom meeting on October 8 at 11:00 a.m. Dorothy will send the link. The PBA ADR and Collaborative law committees are presenting a lunch and learn on October 17th at noon featuring Jacinta Gallant – The Problem with Problem Solving.

October 19th is the PBA Collaborative Law Committee retreat – cost is \$429 per person. Registration deadline is October 4th. This will be at the PBI location in Mechanicsburg. This will be a full day of workshops – 8am-4:45pm. Dr. Gilman is presenting.

October 24th – The Mediation committee is having an event at Harp and Fiddle. They are seeking sponsors and the sponsorship tiers are reasonable. Steph will send out information to vote.

Nominating committee – Dr. Gilman will head the 5-person committee along with Beth Boroumand, Liberty Weyandt, Amanda Cook, Rachel Bowe. In November, the slate will be announced and in December we will vote on the slate. Julie Herzog has offered to continue as treasurer and Jennifer McEnroe offered to continue as secretary. Steph thanked Karen for serving as the treasurer.

Marketing Committee – Elle planning a marketing committee meeting on October 9th if anyone wants to attend. Send any events to Elle and she will create a digital flyer. She has various resources to tap into so please reach out to her.

Education Committee – Aleksandra reported that she and Lori are working on an early November panel discussion with local Judges and Hearing Officers. Judge Eaton and Hearing Officer Matt Oas have agreed to participate.

Membership – Susan organized a lunch yesterday at Industry.

Ethics Committee – No report.

Training Committee – Working on a retreat/training for 2025.

Policies and Procedures – No report. Devin offered if there are any by-laws questions, please reach out to her and she's happy to review.

Pro Bono Committee – No report.

Idea Committee – No report. Susan has been passing along some good information to Derek. If you have ideas send them to Derek.

Social Committee – Holiday party plans are underway for an event at Local Provisions in Fox Chapel area. December 5th is being planned as the potential date.

Minutes taken by Jennifer McEnroe