

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

State Bar Building
Montgomery, Alabama

Friday, March 25, 2011

1. CALL TO ORDER

Foundation President Alyce M. Spruell convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery, Alabama.

2. ROLL CALL

The Secretary-Treasurer called the roll of the Board of Trustees and the following trustees were present:

Cleve Poole	Christy Crow	Hays Webb
William H. Broome	Phil D. Mitchell	Rocky Watson
Leslie R. Barineau	S. Greg Burge	Phillip W. McCallum
Augusta S. Dowd	Teresa G. Minor	Joseph A. Fawal
Robert E. Moorer	Derrick A. Mills	Albert J. Trousdale, II
Billy C. Bedsole	James R. Beard	Les Pittman
Flynn Mozingo	Cole Portis	Lee H. Copeland
F. Michael Haney	K. Scott Stapp	Hamp Baxley
John L. Jernigan, III	John M. Peek	Harold Stephens
L. Thomas Ryan, Jr.	Richard J.R. Raleigh, Jr.	Kenneth E. White, III
Jerry Wayne Baker, Jr.	Allan Chason	Tut Wynne
Elizabeth Parsons	Buddy Lee	Eddie Beason
J. Milton Coxwell, Jr.	Christopher E. Malcom	Alexander M. Smith
Claude E. Hundley, III	Deborah Byrd Walker	Merceria Ludgood
Alicia F. Bennett	LaBarron Boone	David K. Howard
Monet M. Gaines	Kelly T. Lee	

The following trustees were absent:

Ronnie E. Keahey	J. Garrison Thompson	Robert Simms Thompson
6 th Circuit, Place 1 Vacant	Jack Neal	William A. (Pete) Short
Richard W. Whittaker	Henry A. Callaway, III	Walter H. Honeycutt
Juan Ortega	Mary Margaret Bailey	Frank M. Wilson
Sim Penton	Ramona Morrison	Julia C. Kimbrough
Brian D. Mann	J. Dale Lawrence, Jr.	R. Wyatt Howell
Robert L. Rumsey	John M. Kennemer	Jason P. Knight
Roger W. Pierce	Don Word	39 th Judicial Circuit Vacant
David F. Law	Walter E. McGowan	

3. **APPROVAL OF THE MINUTES OF FEBRUARY 4, 2011 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Spruell stated that the minutes of the Board of Trustees meeting for February 4, 2011 had been transcribed and submitted to the board in advance of the meeting. She asked if there were any corrections, additions or deletions. There were none.

TRUSTEE SMITH MOVED TO APPROVE THE FEBRUARY 4, 2011 MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FOUNDATION AUDIT 2009-2010**

President Spruell discussed the audit that had been prepared by the CPA firm of Wilson, Price, Barranco, Blankenship and Billingsley. She noted that the audit had been sent out under separate cover and asked if there were any questions concerning the audit. There were none.

5. **ESTIMATES FOR PLAZA AND RENOVATION WORK TO ALABAMA STATE BAR BUILDING**

The Secretary-Treasurer stated that the architects had provided a preliminary costs estimate for the construction work of \$345,126. He stated that the majority of the estimated expense would be for the plaza area in the front of the building. He further explained that the estimated costs would include a complete refurbishment of the two front bathrooms in the original building which had not been changed since the building was built in 1963. He also noted that there would be some enhancements to the receptionist desk as well.

6. **ADJOURNMENT**

President Spruell asked if there was any further business to come before the Board of Trustees. There being none, a motion was made and seconded to adjourn. The motion was approved.

Alyce M. Spruell, President
Alabama State Bar Foundation

ATTEST:

Keith B. Norman, Secretary-Treasurer
Alabama State Bar Foundation