

## MINUTES

### ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Montgomery, Alabama

Friday, October 27, 2006

#### 1. CALL TO ORDER

Foundation President Boots Gale convened this meeting of the Alabama State Bar Foundation Board of Trustees in the Board Room of the Alabama State Bar building in Montgomery.

#### 2. ROLL CALL

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

Michael E. Jones	Louis C. Rutland	J. Garrison Thompson
Oliver Kitchens	Cooper Shattuck	Alyce Spruell
William H. Broome	Nicholas B. Roth	Anthony A. Joseph
S. Greg Burge	Jack Neal	Phillip W. McCallum
Greg Hawley	Robert E. Moorer	Jim Pratt
William A. (Pete) Short	Albert J. Trousdale, II	Michael D. Knight
William M. Cunningham	Billy C. Bedsole	Mary Margaret Bailey
James H. Anderson	Donald R. Jones, Jr.	Thomas J. Methvin
Sim Penton	Lee H. Copeland	F. Michael Haney
K. Scott Stapp	John E. Medaris	Joseph A. Morris
Thomas B. Albritton	Harold Stephens	Richard J.R. Raleigh
Ronald H. Strawbridge	Kenneth E. White, III	Alan Chason
Tut Wynne	Robert L. Rumsey	Elizabeth Parsons
John M. Kennemer	Robert H. Brogden	Roger Bedford, Jr.
David H. Hyde, Jr.	Robert T. Meadows, III	Gerald R. Paulk
Walter E. McGowan	Claude E. Hundley, III	Alicia F. Bennett
Pamela H. Bucy	Kelly T. Lee	Celia J. Collins

The following trustees were absent:

Ronnie E. Keahey	W. N. (Rocky) Watson	Maibeth J. Porter
Joseph A. Fawal	Richard W. Whittaker	Robert L. Bowers, Jr.
Charles R. Stephens, Sr.	Les Hayes, III	William H. Atkinson
Everette A. Price, Jr.	L. Thomas Ryan, Jr.	Timothy D. Littrell
John C. Gullahorn	Roy W. Williams, Jr.	Wayman Sherrer
Jere C. Trent	David F. Law	Kyra Sparks
Deborah Byrd Walker	Merceria Ludgood	
Dawn Wiggins Hare		

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 8, 2006 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING**

President Gale stated that the minutes of the Board of Trustees meeting September 8, 2006 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions. There were none.

TRUSTEE RALEIGH MOVED THE ADOPTION OF THE MINUTES OF THE SEPTEMBER 8, 2006 BOARD OF TRUSTEES MEETING OF THE ALABAMA STATE BAR FOUNDATION. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE.

4. **FOURTH QUARTER AND YEAR-END FINANCIAL REPORT – FY 2005-2006**

The Secretary-Treasurer reviewed the fourth quarter and year-end financial report for the foundation. After discussing the report, he asked if there were any questions. There were none.

5. **NEW TELEPHONE SYSTEM**

The Secretary-Treasurer informed the Board of Trustees that the equipment for the new telephone system would be installed on November 6<sup>th</sup>. He stated that the cut-over of the new system would occur on Friday, November 10<sup>th</sup> and that the telephone system would be down for approximately one to two hours for the roll out of all of the new telephones throughout the building to be completed. He further stated that he anticipated the switchboard would be down less than an hour although communications among the switchboard and offices would be interrupted for a longer period of time.

6. **ADJOURNMENT**

President Gale 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.

---

Fournier J. Gale, III, President  
Alabama State Bar Foundation

ATTEST:

---

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