1. **CALL TO ORDER**

Foundation President Bobby Segall 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:

- Ronnie E. Keahey
- Oliver Kitchens
- William H. Broome
- Anthony A. Joseph
- Maibeth Porter
- William A. (Pete) Short
- Charles R. Stephens, Sr.
- Donald R. Jones, Jr.
- James E. Williams
- Robert L. Bowers, Jr.
- Harold Stephens
- John E. Paluzzi
- Dan Warnes
- R. Blake Lazenby
- David T. Hyde
- Jere C. Trent
- Claude E. Hundley III
- Kyra Sparks
- Randall K. Bozeman
- Cooper Shattuck
- Nicholas B. Roth
- Jack Neal
- Joseph A. Fawal
- Terry L. Butts
- Les Hayes III
- Thomas J. Methvin
- F. Michael Haney
- Everette A. Price, Jr.
- L. Thomas Ryan, Jr.
- William H. Atkinson
- Samuel N. Crosby
- Elizabeth Parsons
- Timothy D. Littrell
- David F. Law
- Deborah Byrd Walker
- Pam Bucy
- Louis C. Rutland
- Alyce Spurell
- Robert K. Jordan
- Phillip McCallum
- Robert E. Moorer
- Billy C. Bedsole
- James H. Anderson
- Sim Penton
- K. Scott Stapp
- Thomas B. Albritton
- Richard J. R. Raleigh, Jr.
- Kenneth E. White III
- Tut Wynne
- Roy W. Williams, Jr.
- Gerald R. Paulk
- Wayman Sherrer
- Merceria Ludgood
- Kelly T. Lee

The following trustees were absent:

- Phillip Henry Pitts
- Carol H. Stewart
- William M. Cunningham
- John E. Medaris
- Robert H. Brodgen
- Walter E. McGowan
- Edward P. Meyerson
- Albert J. Trousdale II
- Celia J. Collins
- Joseph A. Morris
- Roger Bedford, Jr.
- Alicia F. Bennett
- Michael D. Knight
- Mary Margaret Bailey
- John M. Kennemer
- Robert T. Meadows III
- Dawn Wiggins Hare
3. APPROVAL OF THE MINUTES OF SEPTEMBER 16, 2005 ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

President Segall stated that the minutes of the Board of Trustees meetings for September 16, 2005 had been transcribed and submitted to the board in advance of the meeting. He asked if there were any corrections or additions.


4. YEAR-END REPORT FY 2004-2005

The Secretary-Treasurer reviewed the year-end report. He stated that the Foundation ended with revenues over disbursements in the amount $136,000. He asked if there were any questions. There were none.

5. UPDATE ON STATUS OF OLD JUDICIAL BUILDING

The Secretary-treasurer informed the Board that he had recently attended a meeting with the representatives from the State Finance Department, the Historical Commission, Montgomery Envision 2020, Federal Park Service, Riverfront Development Foundation, and the City of Montgomery to discuss the fate of the old judicial building. He explained the group had recommended that two local architectural firms be retained as consultants to prepare a feasibility study for the old judicial building and/or the land on which it and the former health department are located. The Secretary-Treasurer stated that the City and the Riverfront Development Foundation had agreed to fund the study. He recommended that the Alabama State Bar Foundation participate in funding of the study by contributing up to $5,000 of the study costs because the land is contiguous to the bar building and foundation property.

TRUSTEE BROOME MADE A MOTION TO AUTHORIZE THE FOUNDATION TO SPEND UP TO $5,000 ON THE COST OF A STUDY TO BE COMMISSIONED BY THE CITY OF MONTGOMERY AND THE RIVERFRONT DEVELOPMENT FOUNDATION CONCERNING THE FORMER JUDICIAL BUILDING AND THE STATE HEALTH DEPARTMENT PROPERTIES. THE MOTION WAS APPROVED BY VOICE VOTE.
6. **ADJOURNMENT**

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

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Bobby Segall, President
Alabama State Bar Foundation

ATTEST:

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