

MINUTES

ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING

Alabama State Bar
Montgomery, Alabama

Friday, October 21, 2005

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

The following trustees were absent:

Phillip Henry Pitts	S. Greg Burge	Edward P. Meyerson
Carol H. Stewart	Albert J. Trousdale II	Michael D. Knight
William M. Cunningham	Celia J. Collins	Mary Margaret Bailey
John E. Medaris	Joseph A. Morris	John M. Kennemer
Robert H. Brodgen	Roger Bedford, Jr.	Robert T. Meadows III
Walter E. McGowan	Alicia F. Bennett	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.

THERE BEING NO ADDITIONS OR CORRECTIONS, TRUSTEE ANDERSON MOVED THE ADOPTION OF THE MINUTES OF THE ALABAMA STATE BAR FOUNDATION BOARD OF TRUSTEES MEETING FOR SEPTEMBER 16, 2005. THE MOTION WAS SECONDED AND THE MINUTES WERE APPROVED BY UNANIMOUS VOICE VOTE OF THE BOARD OF TRUSTEES.

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.

Bobby Segall, President
Alabama State Bar Foundation

ATTEST:

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