



GUAM BAR ASSOCIATION
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The GUAM BAR ASSOCIATION, Board of Governors Regular Meeting was held on Tuesday March 4, 2008 at 12:00 p.m., at the Guam Bar Office located at the second floor, Judiciary Building, Hagatna, Guam.

PERSONS ATTENDING. President Rawlen Mantanona called the meeting to order. Board members present included Cynthia V. Ecube, Vice President; John Terlaje, Secretary; Phillip Tydingco, Treasurer; Hank Parker, member at large; Marie Cenzone, member at large; and Bruce Bradley, Executive Director. Rodney J. Jacob; Past President; was not present.

APPROVAL OF THE MINUTES. Upon motion made and seconded, without objection, the minutes of the annual meeting of the Board on February 8, 2008, were tabled for the next regular meeting.

OLD BUSINESS:

1. 2008 Registration Renewal Form and Annual Notice of Dues: The Executive Director reported that there are some several members who still have not submitted their annual registration forms nor have paid their dues as of February 5, 2008. First notices will be sent out to those members who have not paid their 2008 Annual Dues and submitted their registration forms, shortly. Those GBA members who still have not submitted their annual dues and membership registration forms are reminded to pay their dues and submit their registration forms to the GBA Office as soon as possible.

2. Results of the Judicial Nominee Survey: The results of the Judicial Nominee survey was released on February 22, 2008, to the bar and to the Governor of Guam for his review and consideration. The results of the top five (5) candidates are Vern Perez, Esq., Linda L. Ingles, Judge Pro Tempore, John Wisenberger, Esq., Anita Arriola, Esq., and David Dooley, Esq. Results of the survey are listed on list serve for bar members who wish to review them.

3. Upcoming CLE Events: A brown bag CLE will be presented by Jay Foonberg on "Nine Steps to a Successful Law Practice from Cradle to Grave" on March 11, 2008, from 12:30P. M. to 2 P. M. in the jury overflow room located in the Second Floor, Judicial Center Building. Mr. Foonberg currently sits on the Council of the Senior Law Division of the ABA and serves on a number of committees with the ABA. Space is available for the first 50 members who register. Those members attending this CLE shall pay \$25 for attending the CLE and will receive a total of 1 ½ credits. For more information, please contact the Executive Director or Poping Cepeda with the GBA office at 475-3396, or you can view this information on the GBA Listserve; All members are encouraged to attend and bring their brown bag lunch for this CLE seminar; Judge Elizabeth Barrett-Anderson will be conducting a 90 minute CLE Presentation on the preparation and application of Protective Order forms for Friday June 6, 2008, Friday. More information and details of this Presentation will be provided to members at a later date. The bar is also coordinating a 2 (half day) CLE Seminar to be presented by off-island presenters. The tentative date of this CLE Seminar is late August, 2008. More details and information will be provided to the bar at a later date and will be on list serve.

4. 50th Anniversary Celebration of Law Week: The Board and GBA Law Day Committee, together with the Judiciary, will be sponsoring a series of activities to be held on May 3rd (Saturday) and May 4th (Sunday) in commemoration of the 50th Anniversary of Law Week. These activities will include concession stands, information and displays of the different community organizations, and more to be held at the Agaña Shopping Center, the Judiciary Center and the Judiciary parking lot area on both days. A list of the events and activities will be announced and list served shortly.

BOARD OF GOVERNORS

PRESIDENT Rawlen Mantanona	PAST-PRESIDENT Rodney J. Jacob	VICE-PRESIDENT Cynthia V. Ecube	SECRETARY John Terlaje	TREASURER Phillip J. Tydingco	MEMBERS-AT-LARGE Harold Parker•Maria Cenzone-Duenas
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5. GBA'S 1st Annual Charity Golf Tournament: This is a reminder to all members that GBA is sponsoring its 1st Annual Charity Golf Tournament to benefit the bar's legal assistance program ("LASH, INC.") on Saturday, April 19, 2008, at the Windward Hills Country Club in Yona. Proceeds from the tournament will be used to assist LASH, Inc. and Pro Se Litigants who do not qualify for court-appointed or free legal services or who cannot afford private counsel by making available to them forms, and other resources in order to allow them to have access to the legal process. The Charity tournament is open to all GBA members and their spouses. Tournament fee is \$100 and \$40 for the banquet. More details of the Charity tournament will be announced shortly and will be on list serve. All members are encouraged to join and participate in this tournament.

6. GBA Law Day Party. The annual GBA Law Day party will be held on Thursday, May 1, 2008, at Carmen's Cha Cha Restaurant from 5:30 p. m. to 8:30 p. m. Complimentary food and beverage will be available to bar members and their guest. Live entertainment will be provided by the group, Monica & Lingo. All bar members are invited and encouraged to attend.

7. Reminder of GBA List ServeThe GBA List Serve provides bar members with email notices of upcoming legislative updates, reminders, other special interest information, and events on a regular basis. All bar members are reminded and encouraged to enroll in the GBA List Serve. If you are not enrolled, please contact Poping Cepeda by email at info@guambar.org for more information or to enroll.

8. 2008 GBA Directory. The 2008 GBA Directory are still available for all GBA members who did not receive a copy. Please contact Poping Cepeda at the GBA office for a copy of the disk or hard copy at 475-3396.

NEW BUSINESS

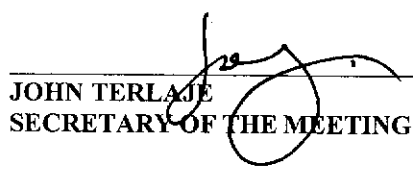
1. Death Announcements . The Board of Governors and the bar are sad to announce the recent passing of four (4) distinguished members of the GBA. These members include the former Presiding Judge, Paul J. Abbate, Attorney Don Paillette, Attorney Ross Putnam, and Attorney David Sullivan. A memorial mass is being coordinated by the bar for our former members, and detail of the memorial mass will be provided, shortly, and will be list served. Additionally, the bar has also made monetary contributions to family and/or charitable organization on behalf of our members.

2. 2008 Annual ABA Meeting. The 2008 Annual ABA meeting will be held on August 7, 2008 to August 12, 2008, in New York. The President announced that he, VP Cynthia Ecube, Executive Director, Bruce Bradley, and GBA ABA Representative, Jay Arriola, will be attending a series of meetings and events on behalf of the bar. Upon motion made and seconded, and upon further discussion, the board approved the travel, lodging, and annual meeting expenses on behalf of these members to attend the 2008 Annual ABA Meeting this August.

3. Approval of the Proposed Amendment to increasing the members in the Ethics Committee . The Executive Director presented a proposal to increase the number of the current ethics committee members from 7 to 14 members. Upon motion made and seconded, the board approved the matter for further discussion. Based upon the discussions, this matter was tabled for further review and discussion by the board at its next board meeting.

Without further business, the President adjourned the meeting at approximately 2:00 p.m.

RESPECTFULLY SUBMITTED:


JOHN TERLAJE
SECRETARY OF THE MEETING