

LYCOMING LAW ASSOCIATION
FOUNDATION

ANNUAL MEETING

January 9, 2006

AGENDA

Call to Order

Presentation of any past Annual Report of Board of Directors
Financial Report
Report of Foundation Activities

New Business

Election of New Directors of the Foundation

Motion to Adjourn

LYCOMING LAW ASSOCIATION FOUNDATION

*321 Pine Street, Suite 217
Williamsport, PA 17701
570-323-8287*

Norman Lubin, Esq., President

*Joseph L. Rider, Esq.
Joseph A. Campagna, Jr., Esq.*

*William E. Nichols, Esq.
E. Eugene Yaw, Esq.*

ANNUAL REPORT OF THE FOUNDATION

The Foundation is pleased to report that in 2005 there were a number of accomplishments and achievements which deserve mention.

It was year five of a five year campaign to add \$100,000 to the Endowment Fund which was achieved through the generous support of the membership of the Law Association.

The Foundation held an annual meeting immediately following the Meeting of the Law Association on January 10, 2005. At that meeting, a financial report was given for 2004, amendments to the bylaws were adopted, and an election was conducted of the following individuals:

E. Eugene Yaw - 1 year term
Joseph L. Rider - 2 year term
Joseph A. Campagna, Jr. - 3 year term
William E. Nichols - 4 year term

The Foundation also held meetings on the following dates: April 13, 2005, July 7, 2005, September 20, 2005, October 5, 2005, December 13, 2005.

The Foundation also provided financial support for three important initiatives.

- A. \$2,500 was advanced to the YWCA/Wise Options in order to support a training held on April 26, 2005, where Lieutenant Mark Wynn provided important insight for over one hundred members of law enforcement in Lycoming County on the Protection From Abuse Act. The funds were returned to the Foundation once the YWCA/Wise Options received State Grant Funds it had been expecting.
- B. \$1,000 of support was provided to North Penn Legal Services and the Pennsylvania Health Law Project for training held in August 2005, on the changes adopted for Medicare.
- C. At the recommendation of and in conjunction with the LLA Community Activities and Outreach Committee, the Foundation provided a grant of \$1,500 to Wise Options in order to develop a county wide protocol for Protection From Abuse cases.

It should be noted that a follow-up training with Lieutenant Wynn is tentatively scheduled for April 26, 2006. It is expected to be well attended as there have been recent amendments to the Protection From Abuse Act which will take effect in May 2006.

The Foundation has had several discussions on the future of the Endowment Fund and is in the process of developing brochures which would permit members of the Association and the public at large to provide *financial support* the Endowment Fund of the Foundation in the form of planned giving, honorary or memorial gifts, and pledges over a period of time.

Finally, the Foundation developed and obtained an endorsement from the Executive Committee of the Law Association to make changes to the system by which attorneys have the option of designating one arbitration fee each year to the Foundation. The revised form has now been circulated to the membership and it permits attorneys beginning in 2006 to designate one, two, or all fees received in each calendar year.

In conclusion, the Foundation is excited to report on the accomplishments achieved to date and expects to have further success in the future as it seeks additional support and continues to fund law related activities serving the citizens of Lycoming County.

LYCOMING LAW ASSOCIATION FOUNDATION
MAIN ACCOUNT

2005 FINANCIAL REPORT

BEGINNING BALANCE--FMV--JANUARY 1, 2005 **\$106,461.95**

RECEIPTS

Captial Campaign Contributions Recd	10,150.00	
Interest & Dividend Income	4,599.26	
Arbitration Fees-Lycoming County	4,800.00	
Contribution-Lycoming Law Assn	15,000.00	
Miscellaneous Contributions	225.00	
Total Receipts		\$34,774.26

DISBURSEMENTS

North Penn Legal Services	3,900.00	
Grant-Medicare Part D Training Prog	1,000.00	
Investment Management Fees	<u>467.79</u>	
Total Disbursements		<u>5,367.79</u>

RECEIPTS LESS DISBURSEMENTS **29,406.47**

CHANGE IN MARKET VALUE **(1,688.34)**

ENDING BALANCE--FMV--DECEMBER 31, 2005 **\$134,180.08**

LYCOMING LAW ASSOCIATION FOUNDATION
COMMUNITY OUTREACH FUNDS

2005 FINANCIAL REPORT

BEGINNING BALANCE--FMV--JANUARY 1, 2005 **\$0.00**

RECEIPTS

Reimb-Domestic Violence Seminar	2,500.00	
Interest & Dividend Income	144.61	
Contribution-Lycoming Law Associati	10,000.00	
Miscellaneous Contributions	150.00	
Total Receipts		\$12,794.51

DISBURSEMENTS

Advance-Domestic Violence Seminar	2,500.00	
Grant-Domestic Violence Task Force	1,500.00	
Investment Management Fees	<u>19.21</u>	
Total Disbursements		<u>4,019.21</u>

RECEIPTS LESS DISBURSEMENTS **8,775.40**

CHANGE IN MARKET VALUE **0.00**

ENDING BALANCE--FMV--DECEMBER 31, 2005 **\$8,775.40**