



**LYCOMING LAW ASSOCIATION
FOUNDATION
Minutes of the 2020 Annual Meeting
January 13, 2020**

Call to Order

At 4:40 p.m., a quorum was declared by Board Member Arbuckle.

2019 Annual Report

Judge Arbuckle shared a synopsis of the written annual report submitted by President Ryder.

2019 Financial Report

Judge Arbuckle shared a summary of the 2019 Financial Report, which is available on the LLA website.

Report of Nominating Committee

The Nominating Committee nominated Robin Read for a four year term to fill the vacancy left by the end of the term of Jennifer Heverly.

A Motion was made by Jessica Harlow, seconded by Jennifer Heverly to close nominations and elect Ms. Read. The MOTION CARRIED unanimously.

Old Business

None

New Business

Judge Lovecchio suggested that the Foundation consider funding a grant, if submitted, that would provide some form of financial support for inmates who are being released.

Adjourn

The Meeting adjourned at 4:48 p.m.