

**THE NEW YORK BAR FOUNDATION**  
**Annual Meeting**

**MINUTES**  
**January 25, 2013 - 9:00 a.m.**  
**New York City**

**Present:** Abella; Abernethy; Ajaiyeoba; Alcott; Ayers; Barnes; Baum; Behrins; Berman; Brown, E.; Brown, T. Andrew; Brown, Terry; Buholtz; Buzard; Cahill; Castellano; Cecero; Chambers; Chase; Clark; Coffey; Cohen, D.; Cohen, O.; Cohn; Crummey; Curley; Davis, T.; DeHaven; Di Pietro; DiLorenzo; Doyaga; Doyle; Dunne; Edmunds; Effman; Ellerin; Enea; Eng; Eppler; Epps; Fahey; Fallek; Feinberg; Feinman; Fernandez; Ferris; Finerty; Fishberg; Fisher; Fontaine; Fox; Franchina; Freedman, H.; Friedman; Gaffney; Gall; Galligan; Genoa; Gerace; Gerstman; Gold; Gorgos; Green; Gross; Gutekunst; Gutenberger; Gutheil; Gutierrez; Haig; Hall; Hanna; Harper; Hayes; Hetherington; Hillman; Hoag; Honig; Hoskins; Hurteau; Jackson; Jaglom; James; John; Kahn; Kamins; Karabatos; Karson; Kelly, M.; Kenney; King; Klein; Kobak; Kornfeld; Kurs; Lanouette; Lau-Kee; Lawrence; Lawton-Thames; Lee; Lessard; Lapp; Leventhal; Levin; Levy; Ling-Cohan; Lugo; Lupkin; Madigan; Makofsky; Maltz; Marinaccio; Marino; Martin, D.; Martin, E.; Marwell; Mayer; McAuliffe; McCafferty; McEntee; McKay; McNamara; Meacham; Meislahn; Millon; Minkoff; Minkowitz; Miranda; Moore; Morales; Moy; Mulhall; Murray; Myers; Napoletano; Nelson; Onderdonk; Ostertag; Parker; Perlman; Pogson; Prager; Rauer; Reed; Richman; Richter; Riley; Rivera; Robertson; Rodriguez; Romero; Rosiny; Rothstein; Ruderman; Russ; Russell; Ryan; Sachs; Safer; Salkin; Scanlon; Schoenfeld; Schofield; Schraver; Serbaroli; Shamon; Shulman; Siegel; Sigmond; Singer; Slavin; Slezak; Smith, A.; Sonberg; Standard; Stanislaus; Starkman; Stenson Desamours; Sunshine; Swanson; Sweet; Syracuse; Taylor; Terranova; Tesser; Tilton; Tollin; Torrey; Tsan; Ugurlayan; Valet; Wallach; Watkins; Weis; Wiig; Wilkey; Wimpfheimer; Woronov; Yeung-Ha; Young; Younger; and Zuchlewski.

**Approval of minutes:** On motion duly made and carried, the minutes of the Annual Meeting of The New York Bar Foundation on January 27, 2012 were approved.

**Report of officers:** Cristine Cioffi, President, presented the 2012 Annual Report of The New York Bar Foundation, copies of which were distributed. The Annual Report sets forth in detail the operations and activities of The Foundation during 2012. Ms. Cioffi highlighted several activities of The Foundation that are described in the Annual Report including:

1. The Foundation distributed more than \$800,000 in grants, serving organizations and citizens throughout the State of New York.
2. There has been a successful continuation of the cy pres program. The Foundation, through the cy pres committee, chaired by Lesley Rosenthal, has developed a very solid reputation with the court system.
3. The success of the fellowship and scholarship programs that are supported by the Sections of the NYSBA.

4. The fundraising efforts and partnership with the NYSBA for relief efforts of those impacted by Superstorm Sandy.

**Ratification and confirmation of actions of the Board:** A motion was adopted ratifying, confirming and approving the actions of the Board of Directors since the 2012 Annual Meeting.

**Report of the Nominating Committee:** Ms. Cioffi announced that nominations were in order for the election of members of the Board of Directors for the ensuing year. Reporting on behalf of the Nominating Committee, the Chair, Marion Hancock Fish, placed in nomination the following slate of nominees presented by the Committee for the position of Director for a term commencing June 1, 2013 and ending May 31, 2015:

- o Susan Lindenauer

A motion was adopted electing said Directors.

There being no further business, the meeting was adjourned.