

THE NEW YORK BAR FOUNDATION
Annual Meeting

MINUTES
January 31, 2014 - 9:00 a.m.
New York City

Present: Aaron; Abdelhamid; Abella; Abernethy; Abraham; Ajaiyeoba; Alcott; Alden; Arenson; Ayers; Baker; Barnes; Barrett; Baum; Bauman; Beckford; Behrins; Bloom; Bracken; Brown, T.A.; Brown, T.; Buholtz; Castellano; Cecero; Chakansky; Chambers; Chase; Clark; Coffey; Cohen, D.; Cohn; Collins; Cooper; Crummey; Davis, M.; Day; DeFelice; DeHaven; Denton; DeLorenzo; Desamours; Dorf; Doyle; Dunne; Edmunds; Ellerin; Eng; England; Eppler; Epps; Fahey; Fallek; Fay; Feinberg; Feinman; Ferris; Finerty; Fisher; Flood; Fox; Franchina; Freedman, H.; Friedman; Gaffney; Gall; Galligan; Genoa; Gerace; Gerstman; Getnick; Giordano; Gold; Goldenberg; Gordon-Oliver; Gorgos; Green; Gross; Grossman; Gutierrez; Haig; Harper; Hassett; Higgins; Hillman; Hollyer; Honig; Hoskins; Jaglom; James; Kahn; Kamins; Karson; Kearns; Kelly; Kenney; Kerson; Keschenat; Kiernan; Kirby; Klass; Klein; Kobak; Kretser; Lanouette; Lapp; Larose; Lau-Kee; Lawrence; Lawton-Thames; Leber; Lessard; Leventhal; Levin; Levy; Lindenauer; Ling-Cohan; Lugo; Madigan; Makofsky; Marangos; Marino; Martin, D.; Martin, E.; McCafferty; McCarron; McCarthy; McDonald; McEntee; McKeegan; McNamara; Meacham; Meislahn; Meyers; Miller, M.; Minkoff; Miranda; Modica; Moore; Moretti; Moses; Moy; Mulhall; Myers; Napoletano; Nathanson; Nowotny; Ogden; Ostertag; Parker; Pellow; Perez; Perlman; Pettit; Prager; Preston; Protter; Ranni; Reitzfeld; Rice; Richman; Riley; Risi; Rivera; Robb; Robertson; Rodriguez; Romero; Rosner; Rothenberg; Rothstein; Ruderman; Ryan; Sachs; Safer; Saleeby; Samuels; Scanlon; Schoenfeld; Schofield; Schrauer; Schultz; Sen; Sheehan; Shulman; Sigmond; Silver; Silverman; Simmons; Singer; Slavin; Slezak; Smith, A.; Smith, S.; Standard; Stanislaus; Swanson; Sweet; Taylor; Tennant; Terranova; Tesser; Tilton; Tollin; Tully; Ugurlayan; Valet; Vigdor; Walker; Wallach; Weinberger; Welch; Wilkey; Wimpfheimer; Witmer; Wolk; Yeung-Ha; Young; Younger; Zuckerman.

Approval of minutes: On motion duly made and carried, the minutes of the Annual Meeting of The New York Bar Foundation on January 25, 2013 were approved.

Report of officers: Cristine Cioffi, President, presented the 2013 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 2013. Ms. Cioffi highlighted several activities of The Foundation that are described in the Annual Report including:

1. The Foundation distributed more than \$700,000 in grants, serving organizations and citizens throughout the State of New York.
2. The fundraising efforts and partnership with the NYSBA for relief efforts of those impacted by Superstorm Sandy generated over \$50,000 in assistance.
3. The success of the first Annual Meeting Award Booklet.

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 2014 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 terms commencing June 1, 2014 for a term ending May 31, 2017:

Hon. Cheryl E. Chambers
Marion Hancock Fish
Sheila A. Gaddis
Sharon Stern Gerstman
Michael E. Getnick
Joseph V. McCarthy
Martin Minkowitz

A motion was adopted electing said Directors.

There being no further business, the meeting was adjourned.