

## GP MINUTES 2-21-08

Attending: Freddie Sackllah; Bill Roy; Elizabeth Silverman; Richard White; Maury Klein  
Excused Absences: Bill Cataldo; Clark Davis

December and January Minutes: Passed due to lack of Minutes

Treasurer's report: Reviewed and noted that various expenditures due had not "caught up"

Newsletter report: Printer/advance copies of the current issued were reviewed.

Old Business: The matter of the Solo and Small Firm Seminar was discussed in light of the drop in membership and revenue. Dick White suggested that the sponsorship drop from \$5,000 to \$3,000. Various alternatives were discussed based on Shel Stark's prior notification that LPM had reduced their amount and instead bought ICLE partnerships to boost memberships,

Motion made by Maury Klein and seconded by Bill Roy that the GP Section would donate \$4,000 on condition that ICLE would contract to offer to sell the GP Section two ICLE partnerships at the lesser price of a "Renewal Rate" for Jan-Dec 2009 to allow GP to have a drawing for said partnerships. The drawing would be limited to '08-'09 registered GPs attending the 2008 Seminar. Council Members would not be eligible. GP would not be obligated to buy the partnerships if section finances do not allow. GP is in any event entitled to have a table at the Seminar and two ICLE donated attendances so that 2 Council members can be selected to audit the Seminar and make program suggestions in future. Approved 4 ayes to 1 nay based/conditioned on ICLE's acceptance of these terms.

Motion made and seconded that the Section change its name to General Practice-Solo and Small Firm with the Chair to take care of all necessary paperwork. The Newsletter to retain its current name. Approved

Meeting adjourned to March