

**MINUTES FOR MARCH 5, 2009 GENERAL PRACTICE SECTION**  
**COUNCIL MEETING**

PRESENT: Clark Davis, Chair, Elizabeth A. Silverman, Secretary, Chris Carlson, Treasurer, Maury Klein, Editor, Bill Cataldo, Assoc. Editor, Bill Roy, and Lynn Carlino

ABSENT: Excused: Richard White      Unexcused: Fred Sackllah

I. Minutes of Prior Meeting:

The minutes of the January 15, 2009 meeting were approved as amended.

II. Chair's Report.

- A. Letterhead-Updated letterhead is still currently not available.
- B. Mileage reimbursement-The Chair advised that the mileage reimbursement rate has now increased to .55 per mile.

III. Committee Reports-

- A. Section Name Change-William Roy reported that he is correcting the prior petition and will circulate same for signature. It is anticipated that all procedures will be followed and the name change will be effective at the next annual meeting.
- B. Real Estate Broker's License for Attorneys-Mr. Sackllah being absent, there was no update.

IV. Treasurers Report-Treasurer, Chris Carlson, reported that we currently have \$25,296.10 available as of January 31, 2009.

V. Newsletter Report-The current issue was discussed including the satirical remarks by editor Maury Klein. It was agreed that any future political commentary or satire should be clearly identified as not necessarily reflecting the opinion of the Section.

VI. Old business-Both of the recent ICLE contest winners are currently members of ICLE. After discussion, it was agreed that the Treasurer shall pay for the ICLE memberships within 30 days of their commencement so as to avoid any confusion with respect to the term of the membership awarded.

VII. New Business-There was no new business.

VIII. Adjournment-The next meeting will be held on the third Thursday of April, April 16, 2009, at 6:00 p.m. at the Sea Grille Restaurant.