

**MINUTES OF THE ANNUAL MEETING OF THE
CATHOLIC LAWYERS GUILD OF CHICAGO**

WEDNESDAY, MAY 20, 2020

1. **Introduction.** The Annual Meeting of the Catholic Lawyers Guild of Chicago (the “Guild”) was held on Wednesday, May 20, 2020 via Zoom commencing at approximately 5:00 p.m. A quorum of members being present, the President of the Guild, Pam Menaker, called the meeting to order.
2. **Invocation.** Father Bob Cook delivered the invocation.
3. **Minutes.** Upon motion duly seconded, the Minutes of the 2019 Annual Meeting were approved as submitted.
4. **Treasurer’s Report.** The Treasurer of the Guild, Nicholas Tyszka, presented a brief report on the Guild’s finances.
5. **Election of New Board Members.** The President introduced Daniel Murray to present the report of the Nominating Committee. Mr. Murray reported that the Nominating Committee proposed the following twenty-three (23) candidates to fill vacancies on the Board of Governors by reason of expiration of terms or retirement from the Board.

Matthew Binder
Jeanne Sullivan Casey
William Castle
James J. Convery
Hon. Mathias William Delort
Alyse R. Fischer
Maureen Hanlon
John G. Fogarty, Jr.
Alex Kasparie
Hon. Virginia Kendall
Tracy Kepler
Thaddeus J. Makarewicz
Megan McGrath
Lisette Mojica
Jill O'Brien
William O'Hare
Robert T. Oleszkiewicz
Sister Catherine M. Ryan, O.S.F.
Patrick A. Salvi
Judge Regina Scannicchio
R. Matthew Simon
Very Rev. Daniel A. Smilanic
Tanya D. Woods

On Motion of Mr. Murray, duly seconded, the Motion to elect the foregoing individuals to terms on the Board of Governors was unanimously approved.

6. **Election of Officers.** The President again recognized Daniel Murray. Mr. Murray reported that, with respect to the offices of Second Vice President, Secretary, and Treasurer, the Nominating Committee proposed the following candidates for election as officers of the Guild for the ensuing year:

Second Vice President: T. Nicholas Tyszka
Secretary: James B. Murray, Jr.
Treasurer: Pamela M. Rubeo

On motion of Mr. Murray, duly seconded, the Motion to elect the officers proposed by the Nominating Committee was unanimously approved.

The President also noted that, pursuant to Article VII, Section 2 of our Bylaws, the President automatically assumes the office of Immediate Past President; our current Second Vice President, Judge Ed Washington, II, advances to First Vice President; and our current First Vice President, Kevin J. Murphy, becomes president.

7. **Oaths of Office.** Honorable Chief Justice Anne Burke administered the oath of office to the incoming President, Kevin Murphy. Honorable Justice Thomas Kilbride of the Illinois Supreme Court administered the oaths of office to the new Officers. And Honorable Judge Timothy Evans, Chief Judge of the Circuit Court of Cook County, administered the oaths of office to the new Board members
8. **Remarks by Outgoing President.** Outgoing President Pamela Menaker gave remarks summarizing her term in office, thanking all who assisted her during the year, and welcoming the new officers.
9. **Presentation of Gift to Outgoing President.** Incoming President Kevin Murphy then presented gifts to the Outgoing President Pamela Menaker.
10. **Remarks by Incoming President.** Incoming President Kevin Murphy made remarks summarizing his objectives for the forthcoming year.
11. **Benediction.** Fr. Bob Cook delivered the closing benediction.
12. **Adjournment.** The formal business of the Meeting having been concluded, upon Motion to Adjourn duly seconded, the meeting was adjourned at approximately 5:30 pm.

Respectfully Submitted,

/s/ James B. Murray, Jr.
James B. Murray, Jr.
Secretary