

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

WEDNESDAY, MAY 10, 2017

1. **Introduction.** The Annual Meeting of the Catholic Lawyers Guild of Chicago (the “Guild”) was held on Wednesday, May 10, 2017, in the Jenner & Block Conference Center at 353 North Clark Street, Chicago, Illinois, commencing at 5:30 p.m. A quorum of members was present in person. The President of the Guild, Daniel R. Murray, called the meeting to order.
2. **Invocation.** Fr. Bob Cook delivered the invocation.
3. **Minutes.** Upon motion duly seconded, the Minutes of the 2016 Annual Meeting were approved as submitted.
4. **Treasurer’s Report.** The Treasurer of the Guild, Nicholas Tyszka, presented a brief report on the finances of the Guild. As of May 9, 2017, the Guild had a cash balance of \$ 37,971.26.
5. **Election of New Board Members.** The President introduced Matthew Simon to present the report of the Nominating Committee. Mr. Simon reported that the Nominating Committee proposed the following twenty-eight (28) candidates to be elected as members of the Board of Governors for terms as designated by the Committee.

1. Aurora Abella-Austriaco
2. Royal F. Berg
3. Alex Blair
4. Jeanne Sullivan Casey
5. William Castle
6. John J. Conroy, Jr.
7. James J. Convery
8. Brendan J. Dailey
9. Hon. Mathias William Delort
10. Deborah Doyle
11. Alisa Finelli
12. James Charles Geoly
13. Maureen Hanlon
14. Thomas Hogan
15. Dan Kotin
16. Thaddeus J. Makarewicz
17. Jonathan Michael
18. Patrick Murphy
19. Jill O'Brien
20. Robert Oleszkiewicz

21. Timothy Joseph Rivelli
22. Pamela M. Rubeo
23. Patrick A. Salvi
24. Michael Y. Scudder, Jr.
25. R. Matthew Simon
26. Very Rev. Dan A. Smilanic
27. Carmen Vincent Speranza
28. Stephen Viz

On Motion of Mr. Simon, 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 Matthew Simon. Mr. Simon 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: Pamela Sakowicz Menaker
 Secretary: Kevin J. Murphy
 Treasurer: T. Nicholas Tyszka

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

Mr. Simon also noted that, pursuant to Article VII, Section 2 of our Bylaws, Daniel Murray automatically assumes the office of Immediate Past President; our current second vice president, Sr. Cathy Ryan, O.S.F., advances to first vice president and our current first vice president, Judge Thomas More Donnelly, becomes president.

7. **Oaths of Office.** The Honorable Timothy C. Evans, Chief Judge of the Circuit Court of Cook County, administered the oaths of office to the new Board members, the new Officers, and the new President.
8. **Remarks by Outgoing President.** Outgoing President Daniel Murray gave remarks summarizing his term in office, thanking all who assisted him during the year, and welcoming the new officers.
9. **Presentation of Gift to Outgoing President.** Incoming President Thomas Donnelly then presented gifts to the Outgoing President Daniel Murray.
10. **Remarks by Incoming President.** Incoming President Thomas Donnelly then made remarks summarizing his objectives for the forthcoming year.
11. **Closing Prayer.** Fr. Bob Cook delivered the closing prayer.

12. **Adjournment.** The formal business of the Meeting having been concluded, upon Motion to Adjourn duly seconded, the meeting was adjourned at approximately 6:15pm.

Respectfully Submitted,

Kevin J. Murphy
Incoming Secretary