

**THE NEW YORK BAR FOUNDATION  
Annual Meeting**

**MINUTES  
January 29, 2016  
New York City**

**Present:** Aidala; Alcott; Alden; Alomar; Arenson; Baker; Behe; Block; Bloom; Bonina; Braverman; Brown, E.; Brown, J.; Brown, T.A.; Bruno; Buholtz; Burns, S.; Buzard; Calcagni; Chambers; Chandrasekhar; Chang; Christopher; Cilenti; Clarke; Coffey; Cohen; Connor; Cooper; Coseo; Crumme; Dean; Doyle; Effman; England; Fallek; Fennell; Fernandez; Finerty; First; Fishberg; Fisher; Flynn; Fox, M.; Franchina; Freedman, H.; Friedman; Gaffney; Gallagher; Galligan; Gerbini; Gerstman; Getnick; Glass; Gold; Goldberg; Goldenberg; Goldfarb; Grays; Grossman; Gutekunst; Gutierrez; Hall; Halpern; Heath; Hetherington; Higgins; Himes; Hoffman; Hollyer; Honig; Hyer; Jackson; Jaglom; James; Jankiewicz; Kamins; Karson; Kean; Kelly; Kiesel; King, B.; Kobak; Koch; Krausz; Lanouette; LaRose; Lau-Kee; Lawrence; Lawton-Thames; Leber; Levin; Lindenauer; Ling-Cohan; Makofsky; Mancuso; Marangos, D.; Marangos, J.; Marinaccio; Maroney; Martin, D.; Martin, E.; McCafferty; McCann; McCarron; McCarthy; McGinn; McKay; McKeegan; Meisenheimer; Meyers; Miller, G.; Miller, M.; Millon; Minkowitz; Miranda; Moretti; Morrissey; Moses; Moskowitz; Mulhall; Napoletano; Nathanson; Nowotny; O'Donnell, T.; Ogden; Onderdonk; Owens; Prager; Pressment; Protter; Ranni; Raskin; Reitzfeld; Richardson; Richter, A.; Richter, R.; Riley; Rivera; Robb; Robertson; Rodriguez; Romero; Rothenberg; Rothstein; Ryan; Safer; Samuels; Santiago; Scanlon; Scheinberg; Schrauer; Sciocchetti; Sen; Shafer; Shamon; Shautsova; Sheehan; Sigmond; Silver; Silverman; Simmons, Smith, A.; Smith, S.; Sonberg; Spiner; Spiro; Spitler; Standard; Starkman; Steinhardt; Stenson Desamours; Stines; Strenger; Sunshine; Tarver; Terranova; Tesser; Thaler; Tilton; Tully; Udell; Ugurlayan; Vigdor; Wallach; Walsh; Weathers; Weinblatt; Weis; Welch; Whittingham; Wicks; Wildgrube; Williams; Wimpfheimer; Winograd; Wood; Yeung-Ha; Younger.

President John H. Gross called the meeting to order at 9:05 a.m.

**Approval of minutes:** On a motion duly made and carried, the minutes of the Annual Meeting of The New York Bar Foundation on January 30, 2015 were approved.

**Report of the Nominating Committee:** Reporting on behalf of the Nominating Committee, the Chair, Michael Getnick, placed in nomination the following slate of nominees presented by the Committee for the position of Director for terms commencing June 1, 2016 for term ending May 31, 2019:

- Hermes Fernandez of Albany
- David M. Schrauer of Rochester

It was reported that Mr. Schrauer will fill the vacancy of William Keniry, beginning in January, 2016.

A motion was adopted electing said Directors.

**Report of Officers:** Mr. Gross presented the 2015 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 2015. Mr. Goss highlighted activities of The Foundation during 2015:

1. Allocating \$530,000 in grants
2. Establishing a new giving group, The Young Lawyer Friends of The Foundation

Mr. Gross showed the new Foundation video that demonstrated what donations and contributions can accomplish through The Foundation.

**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 2015 Annual Meeting.

There being no further business, the meeting was adjourned.