

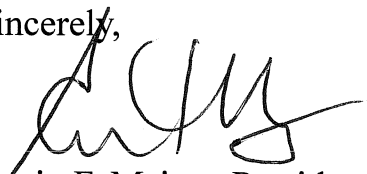
August 14, 2013

Dear Members:

On Thursday, May 16, 2013, at a regularly scheduled board meeting the Board of Directors approved a proposed amendment to the mission statement to include a public component. This proposed amendment brings our mission statement in alignment with our community outreach efforts and will afford us an opportunity to enhance our visibility in the community. This will prove beneficial to both the GCBA and its members.

I am convening a Special Meeting on **Monday, September 16, 2013, 12:00 noon, at the Masonic Temple**, in Flint, to approve the enclosed proposed mission statement. Immediately following this Special Meeting, the Monthly Membership Meeting will begin at approximately 12:02 p.m., featuring Genesee County Prosecutor David S. Leyton. Please plan to attend and cast your vote.

Sincerely,



Erwin F. Meiers, President
Genesee County Bar Association

NOTICE OF SPECIAL GCBA MEETING

TO: **PRESIDENT** Erwin F. Meiers, III
VICE PRESIDENT Jeffrey J. Himelhoch
TREASURER Michael A. Kowalko
SECRETARY Shayla D. Blankenship
PAST PRESIDENT James J. Wascha

BOARD OF DIRECTORS

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ALL GCBA MEMBERS

NOTICE IS HEREBY SERVED UPON THE ABOVE of a Special Meeting of the Members of the Genesee County Bar Association to be held on MONDAY, SEPTEMBER 16, 2013 at 12 NOON in the auditorium of the MASONIC TEMPLE located at 755 S. Saginaw Street, Flint, Michigan 48502 [This Special Meeting shall precede the regular scheduled monthly membership luncheon.] FOR THE FOLLOWING PURPOSE:

1. To vote upon an amendment to the mission statement of the Genesee County Bar Association to include a public component to our statement, with the language of the proposed addition to the GCBA mission statement set forth in the attached document.



ERWIN F. MEIERS, PRESIDENT

SENT BY MAIL
August 13, 2013

PROPOSED GCBA MISSION STATEMENT
AMENDMENT

[**Background:** On Thursday, May 16, 2013, at a regularly scheduled board meeting the Board of Directors approved the following language to consider for a mission statement amendment and submit to the general membership to consider and act upon.]

The **VOTE** on the following proposed GCBA mission statement amendment shall take place at a Special Meeting called for: **MONDAY, SEPTEMBER 16, 2013 AT 12 NOON**, preceding the regularly scheduled monthly meeting on Monday, September 16, 2013, at the Masonic Temple.

Proposed Mission Statement

The Genesee County Bar Association exists to serve the professional needs of our members, improve the justice system, educate the public about the law and the role of lawyers, and improve relations between the legal profession and the public.

Current Mission Statement

(approved September 20, 2007)

The Genesee County Bar Association exists to serve the professional needs of our members, improve the justice system, and educate the public about the law and the role of lawyers.