

AMERICAN SAMOA

BAR ASSOCIATION

PO Box 23 Pago Pago, AS 96799

MINUTES July 28, 2011 Sadie's Inn – Fagatogo

- 1. Opening: Meeting called to order by President Sean Morrison with eleven members present.
- 2. Officers' Reports
 - 1. President: Suggested Charles Alailima for ABA Delegate, conducted meeting.
 - 2. Vice President: Discussed possible Christmas party with the Western Samoa Bar Association in WS where Counsel Coleman will be honored.
 - 3. Secretary: Discussed some ADR ideas and will review ADR materials from President.
 - 4. Treasurer: (off-island)
- 3. Committee Reports
- 4. Old Business
 - 1. ABA updates
- 5. New Business
 - 1. Resolution in support of ABA membership: reviewed by members and one change adopted (2nd page, "Bar Association" added to "Mariana Islands"); resolution passed unanimously (eleven in favor) supporting the adoption of Amendment 11-2 to the Constitution of the American Bar Association providing seats for U.S. Territories of American Samoa (see handout).
 - 2. Election ABA Delegate for American Samoa: Charles Alailima for ABA delegate, went to a vote and resolution passed unanimously.
 - 3. Making public the Samoan Pacific Law Journal: went to a vote, passed unanimously.

- 4. The Christmas Party in Apia: discussion included whether to have the American Samoa Bar Christmas Party in Apia; no vote taken, but it seemed that members thought it would be best to still have a Christmas Party in AS.
- 5. Topics for a lunch with Judge Ward: brown-bag lunch; issues/topics suggested: consumer protection, ADR process, etc.
- 6. Adjournment