

MINUTES OF COUNCIL MEETING

BANKRUPTCY SECTION OF DSBA

NOVEMBER 15, 2006

The meeting was attended by three of the officers — Bill Sudell, Pauline Morgan and Erin Brignola — and the following committee chairs and co-chairs — Mary Caloway (Social), Jeoff Burtch (Consumer), Mike DeBaecke (New Lawyers), Maggie Juliano (Technology), Adam Landis (Technology) and Donna Culver (Litigation). At the meeting, the following issues were discussed and/or approved:

1. Bill Sudell reported on a meeting that he and Pauline Morgan attended with the new Dean and other representatives of the Widener Law School, at which the Law School explored the idea of asking Wilmington bankruptcy firms to provide financial support for an effort by the Law School to expand its involvement in the chapter 11 arena.

2. Bill also reported that, at the request of the DSBA, he attended the DSBA Executive Committee meeting on November 9, 2006, and presented (orally and in writing) a report of Bankruptcy Section structure and activities.

3. The Technology Committee is actively working on launching a website for the Bankruptcy Law Section, and a draft outline of the information to be included on the website was circulated for comment. In general, the Council discussed including information such as current officer positions, committee chairs, bylaws, minutes of prior meetings, pending legislation of interest and information regarding upcoming meetings and CLE programs on the website.

4. The Litigation Committee reported on its recent meeting to discuss comments to the new local rules, five of which were submitted to the Court for consideration. The Litigation Committee has also formed a subcommittee to consider promoting greater uniformity among the bankruptcy judges' chambers procedures.

5. With respect to the Chapter 7/13 Committee, the Council discussed sponsoring one or more members of the consumer bar for conferences, but no specific proposal was presented to the Council. The Council also discussed using some of the Section's funds to sponsor a reception honoring Judge Fitzgerald but determined that, since she is expected to remain in Delaware several more months, planning for this reception could be deferred.

6. The New Lawyers Committee indicated that it intends to work with the Publications/CLE Committee and the Social Committee to plan approximately three meetings a year. The Council generally discussed coordinating these meetings with the Bench and Bar bi-monthly meetings, but no specific proposal was adopted. There was general discussion that the Bench and Bar meetings are still not well attended, even though they are no longer held on a monthly basis. It is contemplated that the social functions being planned by the New Lawyers and Social Committees, if coordinated with the Bench and Bar meetings, could encourage more attendance and participation.

7. Mary Caloway indicated that the Social Committee was again planning a reception, sponsored by the Bankruptcy Section, to be held in conjunction with the ABI Mid-Atlantic Conference in the summer of 2007.

8. The Council scheduled its next meeting for **February 14, 2007 at 12:30 p.m.** at Bill Sudell's office.