



**MINUTES**  
**Board of Directors Meeting**  
October 2, 2019  
CCCBA Offices

**Board Members Present:** James Wu, Oliver Greenwood, Summer Selleck, Ericka McKenna, Craig Nevin, Qiana Washington, Gina Boer (phone), David Marchiano, Mika Domingo, Nicole Mills, Cary McReynolds (phone), David Pearson, Nick Casper, Mike Pierson, Dorian Peters, David Erb

**Absent:** None

**Call to Order:** James called the meeting to order at 5:35 p.m.

**Consent Calendar:**

1. Approval of September 2019 Minutes – MSC<sub>1</sub> to approve

Carole Lucido showed the board the new logo and branding and walked them through a few pages of the new website which will go live on October 22<sup>nd</sup>.

James handed the running of the meeting over to Oliver.

**Committee Reports:**

2. **Finance** –Jan – Aug budget report – Mike reviewed the budget report with the board.
3. **Diversity Committee Update** – Mika reported that the 2<sup>nd</sup> annual Diversity Networking event as successful though not as many attendees as last year. May be due to the date and time of the year, so looking to move this to April next year. The Minority Bar Coalition Awards event will be held on Nov 12<sup>th</sup>, Lisa Roberts is the honoree from the CCCBA. The Lunar NY event will be on February 6<sup>th</sup> in the same location as last year. The second part of the Racial Reconciliation Forum will be in June and Minority Owned Business Certification program will be in the fall.
4. **Membership Committee Update** – Nicole will update at the next board meeting as the committee is meeting on Friday.
5. **Pro Bono Committee Update** – David Marchiano reported that the Justice James J Marchiano Distinguished Service award was unveiled at the Bar Fund benefit. The committee will be working on the application and marketing of the award and Honor Roll.
6. **Editorial Board Update** – Nicole reported that there would be 11 issues of the CC Lawyer next year as the August issue is the least read one and Carole needs more time for other duties. The December issue will be all MCLE Self-study in advance of the State Bar deadline. Marta Vanegas will be joining the Editorial Board next year and the Co-editors are Samantha Sepher and Marcus Brown.

## 7. Section Liaison Reports –

Solo – David reported that the section has their usual MCLE Spectacular program planned and are doing breakfasts, though they aren't as well attended as they have been in the past.

ADR – Nicole reported that the section is very busy with 2 MCLE Spectacular programs and their annual meeting where the board will be elected and Doug Noll will talk about de-escalation of anger

Business Law – Ericka reported that the section has an MCLE Spectacular program but she has not been able to get the section leader to contact her.

Women's – Gina reported that at the October 17<sup>th</sup> awards dinner 3 scholarships will be handed out along with the 2<sup>nd</sup> Annual OWL award. The summer picnic was very popular. Rachael Leonard will be section leader next year. There will be a Bay Area Women Lawyers Retreat in late February 2020.

Criminal – Dorian reported that the section has had good attendance at the programs they have been able to put on. Some were cancelled over the summer because of speaker's schedules. They are implementing leadership and bylaws and offering programs with Criminal specialization credits.

Estate Planning – Oliver reported that the section has a brown bag lunch with Judge Sugiyama coming up, an MCLE Spectacular program and Probate Lunch in January

Immigration- Craig reported that the section is needing leadership help.

Appellate – David Marchiano reported that the section has an MCLE Spec program with Justice Peter Siggins.

Barristers – David reported that the section will be electing 2020 officers next soon. A holiday party is in the works for December 5<sup>th</sup>.

Real Estate- Craig reported that the morning Friday breakfasts are continuing, they have an MCLE Spectacular program and were a Silver sponsor for the Bar Fund.

Bankruptcy- Nick reported that the former chairs are keeping the section going, so there are succession planning issues. They have a panel program coming up this month and want to do quarterly networking breakfasts.

Employment- James reported that David Ratner will be section leader next year. They have an MCLE Spectacular program planned that will kick off next year's programs with a fact pattern.

Student- Mike said that the section has a dance party at the Cooperage in Lafayette planned for November 15<sup>th</sup>.

East County – First meeting of the section will be on October 23<sup>rd</sup> at Smith's Landing.

Family Law- David reported that the section has an MCLE Spectacular program, Holiday Party, 2020 programs are being planned and there are 17 people running for 10 positions.

Litigation- Cary reported that there is an upcoming program on the last 100 days for trial and 2 MCLE Spec programs.

Juvenile – no report

West County – Qiana reported that the section put on a brown bag program at the Richmond courthouse. Section leader has found it difficult to get interest, idea to put on a Happy Hour with free food. Suggested getting a firm to host and commitment from judges to attend.

Tax – Mika reported that there are 2 new co-chairs and she will update more next month. They have a program planned for January, joint program with Family Law in February and joint program with Estate Planning in May.

Elder – Summer reported that the section put on a great program last month and will be partnering with the Family Law section for a Silver Divorce program at the MCLE Spec

Intellectual Property – David Pearson reported that the section has a seminar next week, MCLE Spec program and the October CC Lawyer was on IP. They are working on building a board, suggestion for Natasha Chee for future section leadership.

Senior- Gina reported that the section has put on 3 mixers and the kick-off lunch in May, have a happy hour on November 7<sup>th</sup> at Buon Vino where CCSLS will present. Putting together a Giving back program about volunteer opportunities with the court, planning next year's Law Day program on the 19<sup>th</sup> amendment.

There was discussion about how to assist struggling sections and Craig suggested a clinic for those section leaders to train them about leading a section. Theresa will follow up with him about this idea.

### **Announcements:**

#### **8. Executive Director's Report:**

- Bar Fund Benefit recap – Theresa reported that the Bar Fund Benefit was very successful, raising more than \$45,000 for CYDL. She reported there was a lot of great energy in the room and enthusiasm over the Justice James J Marchiano Distinguished Service Award and Honor Roll as well as Dorian's moving presentation on CYDL.
- Reminder re: upcoming events– Theresa encouraged all board members to attend as many events as possible.
- International CLE trips - Theresa let everyone know that we got great feedback from attendees of the Portugal trip and we are in the process of planning another Cuba trip in March 2020.

### **Old Business:**

9. **CCCBA Comments on ATILS proposals** – Ericka reported that she summarized member comments on the proposals from the State Bar taskforce. The summary was sent to the State Bar along with comments from the LRIS committee about the potential impact on services to the community.

### **New Business:**

10. **2020 Officers Slate** – The board appointed Mika Domingo as Secretary, Dorian Peters as Treasurer and Nicole Mills as President-elect.
11. **Diversity Committee request for additional funding** – Mika asked the board to allocate an additional \$300 in funding to go towards the CCCBA's contribution for a ChangeLawyers scholarship. CCCBA sponsors will give \$2,500 which will be matched by ChangeLawyers for a \$5,000 3L scholarship for a Bar Prep course. A motion was made, seconded and passed unanimously.

Oliver adjourned the meeting at 7:35 pm