

MINUTES
Board of Directors Meeting
February 5, 2020
CCCBA Office Building Conference Room

Board Members Present: James Wu, Dorian Peters, Oliver Greenwood, David Pearson, David Marchiano, Gina Boer, Craig Nevin (phone), Ericka McKenna, Qiana Washington, Mika Domingo, David Erb, Nicole Mills, Cary McReynolds, David Ratner, Mark LeHocky

Absent: Summer Selleck, Mike Pierson

Guest: Anthony Ashe

Call to Order: Oliver called the meeting to order at 5:32 p.m.

Consent Calendar:

1. Approval of January 2020 Minutes – MSC₁ to approve
2. 2019 LRIS Statistics & marketing tracking/comparisons

Committee Reports:

3. **Finance** – January-December 2019 Financial Report – Dorian reviewed the 2019 financial report and pointed out that while we were underbudget in membership fees and advertising, we were above budget in LRIS percentage fees and MCLE Spectacular income enabling us to end 2019 with a surplus. The Board unanimously approved the proposed 2020 budget. As requested at the January board meeting, Theresa updated the Board on membership renewal income which is slightly above (approx. \$6,000) where we were at the end of January 2019.
4. **Executive** – 2/20 BB Liaison Meeting topics, 1/31 Installation lunch recap– Oliver asked the board for agenda items for the upcoming Bench-Bar Liaison meeting. None were suggested. He then recapped last Friday’s Installation lunch, for the first time in many years all board members were in attendance!

5. **Committee Updates:**

Governance Committee: Nicole and Gina (co-chairs) updated the Board about the Governance Committee’s first meeting of the year. The committee will be taking an in depth look at the bylaws & policies & procedures, starting with the nominations committee procedures. If you have any thoughts or comments, please email Nicole or Gina.

Education Committee: David Erb let the board know about all the plans the Education committee has this year. Besides the Education series they are going to look at increasing self-study articles and videos available to our members, put on another summer Member Benefit series and have plans for a 2021 Elder Law training series for attorneys interested in taking on Elder law moderate means cases or learning more about this area of the law.

Announcements:

6. **Executive Director’s Report:**

- Reminder re: 2/6 Lunar NY Celebration, 2/27 Coffee Hour: Theresa reminded people about these upcoming events as well as the just scheduled 2/26 Housing law training with Bay Area Legal Aid and the 2/23 Hike at Briones. She also asked board members to let her know if they needed a new name tag.
- Section Liaison report form for March meeting: Theresa reminded the board about doing

oral section liaison reports at the March meeting and indicated there was a report form that liaisons could use if they wanted to.

New Business:

7. **CCBA Resolution** – One resolution was received from the CCBA committee. A motion was made to support the resolution. It was seconded, discussed and the motion was approved unanimously.
8. **Conflicts program discussion – website/dues** – Anthony Ashe, longtime Conflicts program attorney, talked to the board about his feeling that conflict panel attorneys should receive a discount on their dues. Board members asked him several questions and then discussed the matter further. A decision about dues will be made when the wider discussion of potential changes to 2021 dues is discussed later in the year. Later the board discussed the idea of adding the Conflicts program website to the CCCBA website. No decision was made at the meeting.
9. **Request to support members application to State Bar COPRAC** – A request was received for a member to support her application to the State Bar Committee on Professional Responsibility and Conduct. A motion was made to provide a letter of support for the member. It was seconded and passed unanimously.
10. **Appointment of CCCBA member to Bay Area Legal Aid BOD** – Oliver let the board know that with Bill Gagen’s retirement from the BALA BOD there is an opening for a CCCBA representative on the BALA board. A candidate has been suggested by BALA but after discussion the Board felt it was better to advertise the opening to membership and see if anyone else is interested. Any interested candidate names will go to the Pro Bono committee to vet and make a recommendation to the Board. Theresa will have an announcement go out in the weekly eblast.
11. **Board Catalyst video discussion** – deferred to March board meeting

Closed Session:

12. **Judicial Evaluations Committee members** – Closed session discussion to appoint new members to the Judicial Evaluations Committee.

Oliver adjourned the meeting at 7:50 p.m.