

MINUTES
Board Meeting
March 4, 2020
CCCBA Offices

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

Guests Present: Tanya Tambling, Tony Lieb

Call to Order: Oliver called the meeting to order at 6:00 p.m.

Consent Calendar:

1. Approval of February 2020 Board Minutes – MSC₁ to approve

Committee Reports:

2. **Finance** – January 2020 Financial Report – Dorian reported that we are behind by \$1,000 in advertising but \$8,000 in event information

3. **Committee reports** – No questions about committee reports.

4. **Section Reports** –

ADR – Mark reported that the section has several events coming up including ethics programs, mediating sexual harassment claims, training people to be Discovery Facilitators, potentially two MCLE Spectacular programs. Also doing an issue of the CC Lawyer.

Appellate – David M reported that the section will be talking to the Barristers in May on appellate law and mentorship opportunities

Barristers – David Marchiano reported that the section is very busy, just put on a successful Bridging the Gap program, are scheduling the All Section Mixer for June, a holiday party in December, will be scheduling happy hours, looking at mentorship opportunities with various sections and are looking at creating a documentary series during the summer with a focus on diversity.

Bankruptcy – Nicole reported that the section has a program with the tax section planned, having quarterly round tables

Business – Ericka reported that the section has lots of plans for programs.

Criminal – Dorian reported things are going well, new laws for 2020, changes to felony murder rule, later this month DUI's, elections will be held later this year, lots of people interested in leadership

East County- Mike will report next month.

Elder – Summer reported that the section has events planned with the litigation and real estate section. The section needs stronger organization from within.

Employment – James reported that the section produced the March 2020 issue of the CC Lawyer, legislative and case law update programs, program with Criminal law section coming up, programs with ADR and East County sections, Labor Day Party on September 10 with Judge Austin, another program with Judge Campins, MCLE Spectacular program Part 2

EPP – Oliver reported that the section has a program on Estate Tax, Symposium is on April 29 with 2 speakers about Civility and the Law. CLE on conservatorships and guardianships

Family – David Erb reported that the section is alive and well as always. Monthly MCLE programs that are well attended, DVR program with Judge Haynes, quarterly brown bag meetings on custody issues, mentoring group, 3 new board members.

Immigration – Craig will report next month

IP – David Pearson reported the section has a presentation later this month joint with ADR section. MCLE Spectacular program, want to do cosponsored programs with other sections.

Juvenile – Qiana reported that the section has a year-end review.

Litigation – Cary will report next month.

Real Estate – Craig reported that the section is holding its regular monthly breakfast meetings, will have a joint program with the Tax section in May

Senior – David Ratner reported the section has a Law Day lunch on May 1st, program with Tax section, MCLE Spectacular program on psychological aspects of preparing Estate Plan and family dynamics around Estate Planning, want to increase board size

Solo – David Pearson reported that section has dropped happy hours but still doing breakfasts and are leading the wellness activities. Co-sponsoring the monthly Education series that is going well.

Student – Nicole reported that a current events and Con law program is coming up, and possible Diamond Day dance party in April

Tax – Mika reported that the section is holding a joint program with the Senior section about tax strategies for IRAs after retirement.

West County – Qiana will report next month

Women – Gina reported the Women's section was a cosponsor of the inaugural Bay Area Women Lawyers Retreat and it was a fantastic event. She will report about the section next month.

Announcements:

5. Executive Director's Report:

- Upcoming Events – Theresa reminded the board about the 3/26 Happy Hour at Metro, new 3/29 Hike at Castle Rock, 4/21 Coffee Hour in WC, 5/1 Law Day, 5/6 Board service info session before the May Board meeting, 5/14 Women's Section Winetasting Fundraiser at Round Hill Country Club and 5/28 Diversity Networking Mixer.

Old Business:

6. **Adding The Conflict Program to the CCCBA Website** – After discussion a motion was made to invite a representative from The Conflict Program to attend a board meeting to discuss adding The Conflict Program to our website. It was seconded and the motion did not pass. A motion was made to not put a link to the CP on our website. It was seconded and the motion did not pass.

New Business:

7. **Charitable Contributions Committee – Recommendation for 2020 BAR FUND Recipient** – Nicole presented the CCC's recommendation for this year's Bar Fund recipient which was CASA of Contra Costa. The motion was made to accept the committee's recommendation of CASA of Contra Costa, it was seconded and passed unanimously.
8. **Board Catalyst video discussion** – Oliver led a discussion about the Board Catalyst video.
9. **MCLE Spectacular speaker suggestions** – Oliver asked for suggestions of main speakers for this years MCLE Spectacular. Rebecca Bauer-Cahan (CC Rep), Political Journalist – Nicole Wallace, Justice Liu

Oliver adjourned the meeting at 7:32 pm