

MINUTES
Board Meeting
April 1, 2020
Via Zoom

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

Board Members Absent: Craig Nevin

Call to Order: Oliver called the meeting to order at 5:38 p.m.

Consent Calendar:

1. Approval of March 2020 Board & Member Meeting Minutes – MSC₁ to approve

Committee Reports:

2. **Finance** – February 2020 Financial Report – Dorian reported that we are behind on membership fees, advertising income and credit card processing fees.
3. **Committee reports** – Governance committee – Gina reported that the committee has decided to pare down the goals for the year due to impact of Covid-19. Will concentrate on 2 items – how to vote on candidates selected by Nominations committee and giving guidelines to the nominations committee.
4. **Bench Bar Coalition Day** – Cary reported that they asked for what the Chief Justice requested in regard to funding.
5. **Section Reports** –
East County- Mike will report next month.
Immigration – Craig will report next month
Juvenile – Qiana reported that the Juvenile section has a board that meets via email, put on Juvenile Dependency year-end review.
Litigation – Cary reported that the Litigation section are planning two remote CLE's in April – remote depositions and remote mediations. Spec program in place
West County – Qiana has not heard back from section leader.

Announcements:

6. **Executive Director's Report:**
 - Upcoming Events – Theresa let the board know about the 4/2 Managing your Remote Law firm, 4/2 & 4/3 CCCBA's Got Talent events – 4/2 @ 4pm with Mark Shaw doing Frank Sinatra/Dean Martin and 4/3 @ 7pm with Lilia Bulgucheva doing opera (taking requests), other programs coming up next week. Oliver will do a kids Magic show first, then an adult show.

New Business:

- 7 **Nominations Committee** Nicole put forward the names for the Nominations Committee, a

motion was made to accept those members, it was seconded, and discussion was had, and the motion failed. The board was asked to give ideas of names to Nicole by April 30th. The board will vote on nominations committee members at the May board meeting. The board then discussed the process of voting on candidates. Please let Nicole know your ideas by April 17th.

8. **Covid-19 Response discussion** – Oliver led a discussion about how the CCCBA can support our members during the Covid-19 pandemic.

Oliver adjourned the meeting at 7:05 pm