

**MINUTES**  
**Board Meeting**  
May 6, 2020  
Via Zoom

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

**Call to Order:** Oliver called the meeting to order at 5:33 p.m.

**Consent Calendar:**

1. Approval of April 2020 Board Minutes – MSC<sub>1</sub> to approve
2. 1<sup>st</sup> Quarter LRIS statistics – MSC<sub>2</sub> to approve

**Committee Reports:**

3. **Finance** – 1<sup>st</sup> quarter 2020 Financial Report – Dorian reported that we have been hard hit by Covid already. Theresa created a 2020 revised budget based on estimated decreases in income. Executive committee suggested creating a budget committee with Dorian as chair.
4. **Committee reports** – Diversity – canceled Diversity Networking mixer, using sponsorship funds to donate to No Kid Hungry and CVS. Racial Reconciliation forum will go forward online, Membership - has events planned both social and business related, health and fitness events, Karaoke night, private chef, wine tasting, Bankruptcy 101 program. Education – 3<sup>rd</sup> practice management series this week, more coming up all recorded on Zoom. Creating an Elder Law training series in 2021. Separate business development committee to bring in new members and creating a networking group. Communications committee met to discuss communications strategy.
5. **Section Reports** – Immigration – no response from section board when emailed. East County – shifting programs to online, event tomorrow.

**Announcements:**

6. **Executive Director's Report:**

- Upcoming Events – Theresa reminded the board about the upcoming Education Series programs on 5/13, 5/29 and 6/9, Karaoke night on 5/14 and tomorrow's East County lunch coping with stress during COVID, Women's section events coming up HH on 5/12, Coffee on 5/26, lunch on 6/9

**Old Business:**

7. **Nominations Committee members & procedures** – The board appointed Samantha Sepehr, Palvir Shokar, Audrey Gee, Robin Pearson to the 2021 Board Nomination committee. Nomination Committee procedures were discussed. Motion to approve CCCBA BOD Nominations committee procedures approved unanimously.
8. **Covid19 response discussion** – Oliver let the board know there was a Court meeting on

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1 Motion made, seconded, and carried

2 Motion made, seconded, and carried

Friday re: update on reopening. As mentioned earlier he will form a committee to look at a short term budget and then start looking at longer-term impacts. Possibly form another committee to look at how to bring in more income.

**New Business:**

9. **Filling Board member vacancy** – A motion was made to appoint Marta Vanegas to fill the vacant board position. The motion carried with 13 in favor, 2 opposed and 1 abstention. The Governance committee to work on a process for filling board member vacancies –this.
10. **2020 Fall event discussion** – A motion was made to cancel the Bar Fund fundraiser this year the motion was seconded and passed unanimously. Judges Night will be canceled. MCLE Spectacular will be online. Anyone interested in participating on the MCLE Spectacular planning committee let Theresa know by Friday night.
11. **BALA CCCBA board representative** – A motion was made to nominate Mary Grace Guzman as our representative on BALA board. Motion was seconded and passed unanimously

Oliver adjourned the meeting at 7:59 pm