

MINUTES
Board Meeting
June 3, 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, Marta Vanegas

Call to Order: Oliver called the meeting to order at 4:01 p.m.

Consent Calendar:

1. Approval of May 2020 Regular & May 13 Emergency Board Minutes – MSC₁ to approve

Committee Reports:

2. **Finance** – April 2020 Financial Report – Dorian reported that we are still significantly behind budget because of the impact of Covid19. We have revised the budget to reflect these changes but don't have much data yet on how well we are doing with the new budget.
3. **Committee reports** – **Pro Bono**- because the Bar Fund Benefit was canceled, we have postponed the Justice Marchiano Distinguished Service award until next year. Acknowledging the expected large increase in UD's the committee is looking at how we can provide support to our community and courts. Next meeting on June 26th.

Announcements:

4. **Executive Director's Report:**
 - Upcoming Events – Theresa reminded the board about the Food from the Bar Drive (until 6/19), 6/5 Coffee Hour on Covid disparities, 6/6 & 6/13 Crossfit, 6/9 Education Series – Ethics & Civility, 6/10 Bankruptcy intro, 6/17 19th Amendment with Supervisor Andersen, 6/23 Racial Reconciliation Forum and more things being added every day!

Old Business:

5. **Covid19 response discussion** – Oliver talked about the finance subcommittees – Doomsday (if we make less money than anticipated) and Rainbow & Sunshine (doing better than we expect) Nicole proposed increasing the budgeted amount for Strategic Planning from \$500 to \$1200 to cover the cost of an outside facilitator. A motion was made to increase the strategic planning budget to \$1,200, it was seconded and passed, 16 in favor and one abstention. Theresa and Nicole will work with the facilitator to determine timing of the meeting.
6. **2nd Bay Area Legal Aid CCCBA Board Rep** – The board decided to advertise this second board opening and have applications due before the July 1st board meeting.

New Business:

7. **Signing on to Rule of Law Letter** – A motion was made for the CCCBA to sign on to the Rule of Law letter, it was seconded and did not pass, 4 in favor, 9 opposed, 4 abstained.
8. **Resolution Supporting Black Lives Matter Protest** – A motion was made to make the

following statement: The CCCBA condemns the unjustified, unprovoked, and unlawful murder of George Floyd by police officers who were sworn to uphold the law. We march with the Black Lives Matter movement and all others who condemn racism in all its ugly forms. The motion was seconded and passed, 16 in favor and one abstention.

Oliver adjourned the meeting at 6:09 pm