

MINUTES
Board Meeting
July 1, 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

Guests Present: Ariel Lee, Arlene Mose

Call to Order: Oliver called the meeting to order at 4:06 p.m.

Consent Calendar:

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

Committee Reports:

2. **Finance** – May 2020 Financial Report – Dorian reported that this month's finance report now reflects the revised 2020 budget.
3. **Committee reports – Diversity** – Mika reported that the Diversity committee is very busy with several projects including two new subcommittees – one looking at the committee's name and mission statement and another planning upcoming Roundtables. Qiana reported that the recent Racial Reconciliation Forum was a great opportunity for discussion and wonderful participation from the legal community.
Education – David Erb reported that the committee is working on an Elder Law series for next year and the Education series will continue in the fall.
Pro Bono- David Marchiano reported that the committee is working on unemployment and eviction concerns. Beth Mora is looking at getting a Legal Aid at Work clinic in Contra Costa and a UD panel is planned for August 5th to educate our members about the various new city/county/court rules around evictions.

Announcements:

4. **Executive Director's Report:**
 - Upcoming Events – Theresa filled the board in about the 7/16 Trivia night with the ACBA and SCCBA.

Old Business:

5. **Member response to BLM statement** – Oliver filled the board in about the response to the BLM statement. There were positive and negative responses and Oliver will reach out to everyone who responded negatively to our statement.
6. **2nd Bay Area Legal Aid CCCBA Board Rep** – A motion was made and seconded to appoint a candidate to the 2nd Bay Area Legal Aid CCCBA Board Representative position. The motion did not pass with 6 in favor, 9 opposed and 2 abstentions.

New Business:

7. **Seat at the Table podcast** – Ariel Lee filled the Board in about the Seat at the Table podcast. A motion was made for the CCCBA to take over the administration of the Seat at the Table podcast. The motion was seconded and passed with 16 in favor and 1 abstention.
8. **2019 Form 990 tax return approval** – Arlene Mose reviewed the tax return with the Board. A motion was made to approve the CCCBA 2019 Tax Returns both Federal and State. The motion was seconded and was approved unanimously.
9. **2021 Officers Election** – The Board appointed the following people to the 2021 Executive Committee: Mika Domingo - President-elect, Dorian Peters - Secretary and Ericka McKenna - Treasurer.

Other Business:

1. The board discussed board voting procedures and Oliver directed the Governance Committee to look at this issue further.
2. Questions were raised about the BALA CCCBA representatives and it was suggested that the representatives attend CCCBA board meetings on a regular basis to report back to the Board.

Oliver adjourned the meeting at 6:16 pm