

**MINUTES**  
**CCCBA Board Meeting**  
January 6, 2021  
Via Zoom

**Board Members Present:** Dorian Peters, Oliver Greenwood, Mike Pierson, Craig Nevin, Ericka McKenna, David Pearson, Cary McReynolds, David Erb, Qiana Washington, Summer Selleck, David Ratner, Marta Vanegas, Terry Leoni, Patanisha Davis Pierson

**Call to Order:** Dorian called the meeting to order at 5:30 p.m.

**Consent Calendar:**

1. Approval of November 2020 Board Minutes – MSC<sup>1</sup> to approve

**Committee Reports:**

2. **Finance** – Proposed 2021 Budget; Projected 2020 year-end financials – David Pearson presented the proposed 2021 budget and reviewed the projected 2020 year-end financials noting that while we are projected to report a deficit this year it was much smaller than originally anticipated when the budget was revised earlier in the year. Theresa informed the board that the CCCBA will likely qualify for a PPP loan and if so, the finance committee will review the budget and come back to the board with recommended changes. A motion was made to accept the proposed 2021 budget. It was seconded and there was discussion. The motion passed unanimously.
3. **Executive** – Dorian reminded the board about the board information in the materials and asked that any updates/changes to contact information be emailed to Theresa. He reminded board members that they will be giving their first section liaison report at the March meeting and recommended reaching out to their section leaders sooner rather than later. He asked board members to make every effort to be on time for board meetings, follow Roberts Rules of Order by waiting to be recognized before speaking and that preference will be given to those wishing to express opposing views on motions. Everyone will be given a turn to speak before getting a second opportunity. Ericka in her role as President-elect will be Parliamentarian. Dorian asked that committee provide written summaries of their meetings for the board materials and if there are any recommendations they are seeking board approval for they should provide a written proposal including the main reasons for the recommendation as well as other alternatives that were considered and why they were not recommended. This will help the board make more educated decisions.
4. **Committee reports** – There were no questions about the written committee reports from the DEI, Education and Pro Bono committees. David Pearson reported about CCCBA PRO committee. There will be an information night next Tuesday for members and non-members to learn more about the new business referral network. Applications will be reviewed at the next committee meeting.

**Announcements:**

5. **Executive Director's Report:**
  - Upcoming Events – Theresa reminded the board about the upcoming events including the Education series, Scavenger Hunt, Visual Art show and MCLE Spectacular.

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<sup>1</sup> Motion made, seconded, and carried

### **New Business:**

6. **Authorized signatories for checking account** – A motion was made to remove Dorian Peters, Mika Domingo and Nicole Mills and add Ericka McKenna, David Erb and David Pearson as signatories to the checking account. It was seconded and passed unanimously.
7. **2021 Bar Fund Benefit recipient discussion** – A motion was made to have CASA as the recipient of the 2021 Bar Fund benefit. It was seconded and there was discussion. The motion passed with 8 votes in favor and 6 opposed.
8. **2021 Nominations Committee** – The proposed 2021 Nominations Committee slate was presented to the board for approval. A motion was made to accept the slate. It was seconded and passed unanimously.
9. **Response to CC Superior Court Emergency Order request** – This item of business was added during the meeting. Dorian reported that he had received a copy of an Emergency Order request that the CC Superior Court intended to file later this week. As a Justice Partner with the Court, the CCCBA had been given the opportunity to provide input to the court about the application. A motion was made to write a brief statement supporting the request. The motion was seconded and there was discussion. The motion failed with 2 votes in favor and 12 opposed.

Dorian adjourned the meeting at 7:12 pm