

MINUTES
CCCBA Board Meeting
March 3, 2021
Via Zoom

Board Members Present: Dorian Peters, Oliver Greenwood, Mike Pierson, Craig Nevin, Ericka McKenna, David Pearson, Cary McReynolds, David Erb, Qiana Washington, David Ratner, Marta Vanegas, Terry Leoni, Patanisha Davis Pierson, Dean Christopherson, Andrew Verriere, Jonathan Lee

Board Members Absent: Summer Selleck

Guests: Michael Whelan, Leo Spanos, Aaron Langberg, Gary Cornwall, Benisa Berry, Dick Frankel, Jonathan Bishop, Kristina Johnson

Call to Order: Ericka called the meeting to order at 5:52 p.m.

Consent Calendar:

1. Approval of February 2021 Board Minutes – – MSC₁ to approve.

Committee Reports:

2. **Finance** – January 2021 Financial report – David Pearson reported that as this was the first finance report of the year there wasn't much to discuss.
3. **Executive** – 3/18 Bench-Bar Liaison agenda items, 5/5 Board info night – **BB Liaison meeting agenda items:** Where is e-filing? Reservation system for hearing dates like Alameda County. Some courtrooms are not using Zoom, will this be changing? Ask public health if court appointed counsel, criminal defense attorneys get priority for vaccines. SF they are considered emergency workers. **5/5 Board info night** – Please plan to arrive at 5pm for the board info night.
4. **Committee reports** – Membership Committee – question about how we are advertising new member benefit Fastcase. Eblasts and other advertising will be coming out soon. Takes effect on March 15th. Jonathan Lee is on Education committee.
5. **Section Liaison reports** – Sections were encouraged to work with those who need more support. We are missing reports for Appellate, Estate Planning & Probate, Juvenile, Student, Tax & West County sections. They will be submitted for April board meeting.

Announcements:

6. **Executive Director's Report:**
 - Upcoming Events – Theresa encouraged board members to sign up for the various events coming up in March and April.

New Business:

7. Modified 2021 budget. Motion was made to adopt the modified budget. Motion was seconded and passed unanimously.

8. 2020 Board Star Award – Presented to Qiana Washington for her service to the board
Ericka adjourned the meeting at 6:36 pm