

MINUTES
CCCBA Board Meeting
October 6, 2021
Via Zoom

Board Members Present: Dorian Peters, Ericka McKenna, David Pearson, David Ratner, Marta Vanegas, Dean Christopherson, Oliver Greenwood, Jonathan Lee, Qiana Washington, David Erb, Terry Leoni, Craig Nevin, Sutter Selleck, Andrew Verriere

Board Members Absent: Cary McReynolds, Mike Pierson, Patanisha Davis Pierson

Guest: Jill England

Call to Order: Dorian called the meeting to order at 5:31 p.m.

New Business:

1. Proposal to sign onto SDCBA letter to State Bar on Competence CLE credit – Sutter discussed the request from SDCBA to sign onto a letter requesting the State Bar expand the required MCLE Competence credit to increase the number of MCLE Competency hours to 2 hours and expand the topic to include a wellness/treatment component. Many other Bars have signed onto the letter. A motion was made and seconded to sign onto the letter. A vote was taken, and the motion passed with 9 in favor and 5 opposed.
2. Bylaw discussion – Jill England, our Nonprofit attorney, answered questions from the BOD.

Reports:

3. Finance: August 2021 Budget Report – David Pearson reported that we are significantly ahead of budget mainly because of bar sponsored programs and LRIS.
4. Committee Reports – David Pearson gave an update on CCCBA PRO.
5. Section Liaison Reports – Reports are still needed for the following sections: Appellate, East County, Elder, EPP, Immigration, Law Student, Real Estate, Tax, Women.

Announcements:

6. Executive Director's Report - Theresa encouraged board members to sign up for the various events coming up in October & November, especially the MCLE Spectacular.
7. DEI Townhall on Pt. Chicago Disaster – Jonathan encouraged BOD members to attend this program on November 4.

Consent Calendar:

8. Approval of August 2021 Board Meeting Minutes – A motion was made to approve the minutes, it was seconded, a vote was taken and the motion passed unanimously.

Dorian adjourned the meeting at 6:20 pm