

MINUTES
CCCBA Board Meeting
November 3, 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, Cary McReynolds, Mike Pierson, Patanisha Davis Pierson

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

New Business:

1. Correction to vote on bylaw amendment at September 2021 BOD meeting – Ericka went over the bylaw amendment vote taken at the September 2021 BOD meeting and the incorrect statement that a 2/3rds vote was needed for the bylaw amendment to pass. Our bylaws state that a majority vote is needed to make changes to the bylaws. Therefore, the bylaws are amended per the previous vote.

Reports:

2. Finance: 3rd Quarter 2021 Budget Report – David Pearson reported that we continue to be ahead of budget primarily due to greater than expected LRIS income and PPP loan.
3. Committee Reports – no additional reports
4. Section Liaison Reports – Theresa sent out an updated section liaison report earlier in the day, Immigration section liaison report is the only one missing. Craig has not been able to connect with the Immigration section chair.

Announcements:

5. Executive Director's Report - Theresa encouraged board members to sign up for the various events coming up in November, especially the MCLE Spectacular. She also brought up the State Bar Paraprofessional licensing program and encouraged BOD members to check it out.

Ericka reminded the BOD about the December 4th BOD retreat and asked that BOD members let her know about their committee and section liaison assignment preferences.

Consent Calendar:

6. Approval of October 2021 Board Meeting Minutes
7. 3rd Quarter LRIS Statistics & marketing tracking/comparisons – A motion was made to approve the consent calendar, it was seconded, a vote was taken, and the motion passed unanimously.

Dorian adjourned the meeting at 6:10 pm