

MINUTES
CCCBA Board Meeting
March 2, 2022
Via Zoom

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

Board Members Absent: Marta Vanegas

Guests: Linda Covington, Andrew Oberst, Angelo Costanza, Anne Wolf

Call to Order: Ericka called the meeting to order at 5:57 p.m.

New Business:

1. 2022 Bar Fund recipient recommendation – Patanisha presented the Charitable Contribution Committee’s recommendation for the 2022 Bar Fund recipient – giving \$10,300 from the East Bay Community Foundation’s Bar Fund account to Mobile Pathways and raising funds for the Richmond High School Law Academy at the fall Bar Fund Benefit. A motion was made to accept the Charitable Contribution Committees recommendation. The motion was seconded and passed unanimously.
2. Proposal about closure/probation of West County and Immigration sections – Theresa presented a proposal to close the West County and Immigration sections. A motion was made to dissolve both sections. It was seconded and passed unanimously. 2022 section dues will be refunded to section members.

A motion was made to donate remaining West County and Immigration section funds to Richmond High School. The motion was seconded and passed with 12 in favor and 3 opposed. A suggestion was made to ask the DEI committee about creating an Immigration subcommittee of the DEI committee.

3. Client Trust Account Program – Ericka presented information about the State Bar’s proposed Client Trust Account program.
4. Public Position request on Ukraine – David Erb proposed making a statement about the situation in Ukraine. A motion was made and seconded to approve the following statement:

The CCCBA stands in solidarity with people of Ukraine. The CCCBA condemns Russia’s military invasion and war in Ukraine. United we stand with Ukraine.

The motion passed 11 in favor, 4 opposed.

Closed Session:

5. JEC Member discussion and appointment – All BOD members who indicated that they may submit a judicial application were put in a breakout room during this discussion. The other BOD members discussed and chose two new members for the JEC.

Committee Reports:

6. Finance – Sutter gave the January 2022 finance report. We are ahead of budget overall as of the end of January.

7. Committee Reports – no new reports
8. Section Liaison Reports – Patanisha gave the Women’s section report. There was a presentation at the last Women’s section meeting about sponsorships. The Wine Tasting and Family Fun events are happening again.

The following section liaison reports are due for the April BOD meeting: Barristers, Criminal, East County, Estate Planning & Probate, Intellectual Property, Juvenile, Law Student, Tax

Announcements:

9. Executive Director’s Report - Theresa reminded the BOD about upcoming events and thanked those who helped with membership renewal outreach.

Consent Calendar:

10. Approval of February 2022 Board Meeting Minutes – a motion was made to approve the February 2022 board meeting minutes. The motion was seconded and passed unanimously.

Ericka McKenna adjourned the meeting at 7:40 pm