

MINUTES
CCCBA Board Meeting
April 6, 2022
In person and via Zoom

Board Members Present: Dorian Peters, Ericka McKenna, David Pearson, Jonathan Lee, Qiana Washington, David Erb, Craig Nevin, Sutter Selleck, Andrew Verriere, Cary McReynolds, David Ratner, Marta Vanegas

Board Members Absent: Dean Christopherson, Terry Leoni, Mike Pierson, Patanisha Davis Pierson

Call to Order: Ericka called the meeting to order at 5:32 p.m.

New Business:

1. 2022 Nominations Committee recommendation – David Erb presented the recommendation for the 2022 Nominations Committee: himself, Ericka McKenna, David Pearson, Dorian Peters, James Wu, Ariel Lee, Marissa Boyd and Samantha Sepehr. A motion was made to accept the recommended Nominations Committee. The motion was seconded and passed unanimously. David and Theresa will ensure the committee members are aware of the nominations and slate approval processes.
2. Membership committee recommendation re: in-person meeting requirements – Marta presented a recommendation from the Membership committee to revise the in-person meeting requirements.

The revised requirements are as follows:

Your health and safety are important to the CCCBA. By registering for this event, I understand the following:

CCCBA encourages attendees to be fully vaccinated and boosted for Covid19. Attendees who are not fully vaccinated and boosted agree to wear a mask at all times during the event and will not eat or drink during the event.

CCCBA requires that I will not attend in-person events if I am feeling sick, have symptoms of Covid19, and/or have tested positive for Covid19.

CCCBA will require compliance with all rules or regulations from the CDC, State of California, and County of Contra Costa that are in place at the time of the event. CCCBA will also require compliance with all health and safety guidelines required by the event venue. This may include mask requirements, social distancing, and the like.

Thank you for your understanding and cooperation.

A motion was made to accept the recommendation. It was seconded and passed unanimously. The BOD thanks the Membership committee for their hard work on this issue.

3. CCCBA Website walkthrough – Theresa did a walkthrough of the CCCBA website for the BOD members. Suggestions were made to include a link and icon to our YouTube channel

and to add public statements made before 2021 to the public statement page. Theresa will work with Carole on these suggestions.

Committee Reports:

4. Executive – Ericka asked for items for the upcoming Bench-Bar Liaison meeting – two were suggested: feedback about the new Odyssey CMS and questions about the Discovery Facilitator program. Ericka asked about BOD member’s availability for a Strategic Planning retreat on June 4 or June 25. Theresa will send out a poll to determine everyone’s availability.
5. Finance – Sutter gave the February 2022 finance report. We are ahead of budget overall as of the end of February. Craig asked for an update at the next meeting on how we have come back from Covid, the financial impact on the organization.
6. Committee Reports – no new reports
7. Section Liaison Reports – no new reports. The following section liaison reports are still outstanding: East County & Juvenile

Announcements:

8. Executive Director’s Report - Theresa reminded the BOD about Lunar New Year celebration coming up on April 21 and the May 4 BOD information session before the BOD meeting.

Consent Calendar:

9. Approval of March 2022 Membership and Board Meeting Minutes – a motion was made to approve the March 2022 Board and Membership meeting minutes. The motion was seconded and passed unanimously.

Ericka McKenna adjourned the meeting at 6:45 pm