

MINUTES
CCCBA Board Meeting
June 1, 2022
In person and via Zoom

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

Board Members Absent: Sutter Selleck, Ericka McKenna, David Pearson

Guest: John Schilt

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

New Business:

1. Member request for Public Position on attorney's use of independent contractors: John Schilt discussed his public position request with the BOD and answered questions. The BOD chose to take no action on the request. It was suggested that he reach out to CELA and/or the CLA Labor and Employment section to see about their advocacy efforts. There was also a suggestion that we put on an MCLE program or write an article about the issue for the CC Lawyer.
2. 2023 Dues Increase proposal: Marta presented the Membership Committee's proposal to increase 2023 member dues. After much discussion a motion was made to approve the proposal with a change of the public attorney dues to \$175 year. The motion was seconded and there was further discussion. A separate motion was then made to increase dues by 20% across the board rounded to the nearest \$5, the motion was seconded. Finally, a motion was made to table discussion and send the proposal to the finance committee for their input. The motion was seconded, a vote was taken and the motion to table failed with 5 in favor and 7 opposed. Then a vote was taken about the motion to increase dues by 20%, and the motion failed with 5 in favor and 7 opposed. Finally, a vote was then taken on the original motion and the motion passed with 7 in favor and 5 opposed.
3. Proposed committee to explore merger with Alameda County Bar Association: David Erb presented the idea of forming a committee with ACBA members to explore ways the two bar associations can work together. Board members agreed it would be a good idea to begin dialog with the ACBA about the idea though concerns were raised about confidentiality and the importance of holding a townhall discussion with members about a potential merger. David Ratner and Mike Pierson expressed interest in serving on the committee.

Committee Reports:

1. Executive –
ED Search Committee update: David Erb updated the BOD about the ED search – the committee has received almost 100 applications and will be meeting next week to determine interviews. They will be keeping the application period open for a few more weeks. There will likely be a special meeting called in June to discuss the committee's recommendation.
Member feedback about Vincent Chin program: David called the BOD's attention to the positive member feedback about the Vincent Chin program and thanked Jonathan for all his efforts in putting it together. Theresa mentioned that we had also received very positive feedback about the May issue of the CC Lawyer where Marta served as Guest Editor.

2. Finance – Theresa gave the April 2022 finance report for Sutter. We are behind in new & renewing member fees and over budget in credit card processing fees but are ahead of or under budget in several areas. We ended April almost \$18k and 9% ahead of our budget projections.
3. Committee Reports – Dean alerted the BOD that the Communications Committee is working on a proposal for money to cover the cost of hiring a company to assist us in making our website as ADA compliant as possible.

Announcements:

4. Executive Director's Report - Theresa reminded the BOD about the many upcoming programs. She also discussed the Jan-May 22 Section and Committee program information included in the BOD materials and updated the BOD about Mobile Pathways, one of this year's Bar Fund recipients. A suggestion was made to have someone write an article about the impact of the seed money that CCCBA gave to Mobile Pathways. Theresa will reach out to see about getting that done.

Consent Calendar:

5. Approval of May 2022 Board Meeting minutes – Patanisha asked for a correction to the BOD attendance sheet to show that she attended the last meeting in person and not on Zoom. A motion was made to approve the May 2022 Board meeting minutes. The motion was seconded and passed with 11 in favor and one abstention.

David Erb adjourned the meeting at 7:29 pm