

**MINUTES**  
**Contra Costa County Bar Association**  
**Board Meeting**  
October 12, 2022  
In person and via Zoom

**Board Members Present:** Dorian Peters, Qiana Washington, David Erb, Craig Nevin, Andrew Verriere, Mike Pierson, Patanisha Davis Pierson, Dean Christopherson, David Ratner, Marta Vanegas, Terry Leoni, Sutter Selleck, Ericka McKenna

**Staff:** Jody Iorns, Executive Director

**Guests:** Stuart Gillam, Julie Ann Giamonna, Beth Mora, Benisa Berry.

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

**Old Business:**

1. Disability Policy: Julie Ann Giamonna, Benisa Berry, and other members of the DEI Subcommittee attended the meeting and discussed the amended and updated proposed Disability Policy.
  - P. Pierson moved and D. Pearson seconded a motion to accept the policy as presented. 10 voted in favor, 2 against. Motion passed.
2. In-Person Meeting Policy Proposal: Jody reviewed the updated/amended In Person Meeting Policy.
  - D. Erb moved and C. Nevin seconded that the proposal be adopted as submitted. Discussion was held and two typographical errors identified. Both moving parties accepted a friendly amendment to correct those errors. 13 voted in favor, 0 against. Motion passed.

**New Business**

1. E-Filing: Discussion regarding status of e-filing and exploration of what steps CCCBA should do in response to community's frustrations regarding the challenges faced. By consensus, the Board agreed that CCCBA should solicit input from the community regarding the specific, detailed examples of challenges they are facing. Jody to develop and incorporate into an upcoming E-Blast communication.

**Committee Reports:**

3. Finance – Sutter gave an overview of the August 2022 finance report. She explained that while, as of August, we seem to be behind in Membership Dues, as of this meeting date, CCCBA is inline with anticipated budgeted income. Overall, organization is 92.7% Net Ordinary Income.
4. Committee Reports – Ericka directed the Board to read and review the Committee Reports that were included with the Board Packet.
5. Section Reports – Ericka reminded the Board Members that Section Reports are due in November. Jody to get paperwork and Section info to BOD members.

**Announcements:**

1. Executive Director's Report – Jody shared that the transition with the accounting program is going well. Team is gearing up for the MCLE Spectacular and supporting the ongoing Membership Drive. In addition, for The Bar Fund, while income/expenses are still trickling in, Jody anticipates that CCCBA will have grossed approximately \$55K and the net should be between \$45K - \$50K.

**Consent Calendar:**

2. Approval of September 7, 2022 Board Meeting minutes – D. Erb motioned and D. Ratner seconded the approval of the September 7, 2022 minutes as presented. Motion passed unanimously.

Ericka adjourned the meeting at 6:44 pm