

MINUTES
Contra Costa County Bar Association
Board Meeting
February 1, 2023
In person and via Zoom

Board Members Present: David Erb, David Pearson, Sutter Selleck, Mike Pierson, Ericka McKenna, Dorian Peters, Patanisha Davis Pierson, David Ratner, Marta Vanegas, Ann Battin, Ariel Lee, Jonathan Lee, Andrew Verriere

Absent: Terry Leoni and Dean Christopherson

Staff: Jody Iorns, Executive Director

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

New Business

No New Business

President Report:

1. Installation Luncheon – David E. reported that the Installation Luncheon was well attended and thanked all of the Board Members who attended. General feedback indicated that the schedule of the event was appreciated as the event was held within the promised timeframe.
2. MCLE Spectacular – date/location – David E. shared that the CCCBA staff was exploring the viability and appropriateness of moving the event date to earlier in November. Given the tradition of holding the event on the Friday before Thanksgiving, many members of the community find it difficult to attend due to competing vacation plans. The Board supported the idea of moving the date as well as potentially working with the Hilton in Concord should the date and pricing be amenable.
3. MCLE Spectacular Speakers – David E. requested suggestions for MCLE Spectacular speakers. Ideas include: General Counsel for the 49ers and Johnny Depp’s attorney, Ay Vasquez. Pa’atanisha to follow up with Ay Vasquez once the date of the event is verified.

Finance Report:

Mike P. reviewed the 2022 EOY P&L for CCCBA. Highlights include that the organization realized a \$172+K surplus due to the increase in dues.

Executive Director’s Report:

1. Website Review:
Jody briefly showed the Board two key locations for finding information of note. In the Section Leaders’ portion of the website, many documents can be found such as the Board Roster, Section Leader contact information, etc. In addition, in the Board Leaders page, links to CCCBA Bylaws and other governing documents can be found.
2. Upcoming Events: Jody outlined the upcoming events and encouraged the Board to register for the Lunar New Year. She also pointed out that the BAWLR event is coming up quickly and that block hotel reservation rates will expire at the end of the week.

3. Section Liaison Reports are Due in march – Jody had extra forms for the Board members who had not yet provided their form.
4. Jody Out 11-18: Jody is going on vacation February 11 – 18.

Consent Calendar:

1. Approval of January 11, 2023 Board Meeting minutes – David E. called for any changes/amendments to the Minutes as presented. Hearing none, D. Pearson moved and A. Verriere seconded the minutes be approved as presented. 13 yes; 2 abstentions – motion passed.

David E. adjourned the meeting at 6:03 pm