

MINUTES

Contra Costa County Bar Association

Board Meeting

May 3, 2023

Via Zoom Only

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

Staff: Jody Iorns, Executive Director

Board Meeting Call to Order: David E. called the Board Meeting to order at 5:32 pm

President's Report

5/4/23 Meeting with FLS Board of Directors

- David gave an update about the presentation to the FLS Board of Directors. Extensive discussion followed. Consent of Board to invite FLS Board of Directors to a social mixer to work to build better relationships. In addition, potential to create a Task Force with representatives from both the CCCBA Board and FLS Board to discuss the potential liabilities inherent in current FLS Board management.

5/18 Bench/Bar Meeting

- David invited questions for the upcoming Bench/Bar meeting. David Pearson shared that he had an inquiry from a member regarding Ex Parte Filing for Inspections and the current process. David P. to send language to Jody. No further questions were posed.

Finance Report – Michael Pierson, Treasurer

Michael presented the April finance report. Year to date income: \$252,028.67; YTD Expenses: 256,565.74 for a deficit of \$-4,500K. Discussion regarding the significant change from the large surplus in previous month to current deficit. Jody explained that, in part, the expense related to the ERTC made up a portion of those funds. Further examination and explanation to follow.

Executive Director's Report

Jody reviewed the upcoming events for the Board:

- 5/1 Law Day with congressman Mark DeSaulnier
- 5/4 Estate Planning & Probate Planning Symposium
- 5/12 Solo/Small Firm Summit
- 5/16 Criminal Bench/Bar
- 5/25 Civil Bench/Bar
- 5/20 Family Potluck Picnic

Jody communicated that no Committee nor Section reports were included.

Consent Calendar: **D. Pearson moved/S. Selleck Seconded** to approve minutes as presented. Motion passed unanimously.

Board meeting adjourned at 6:36 p.m.