



Contra Costa County Bar Association

A G E N D A

February 7, 2024

5:30 p.m.

In Person and via Zoom

Call to Order

New Business

- Membership: Non-renewal outreach by Board Members
- State Bar Dues Increase

Old Business

- Laura Ramsey Memorial Activities – S. Selleck

Reports:

- 90th Anniversary Gala Event
- Finance Committee – 2023 Final Budget (ATT. not audited)
- Committee Reports – (Att.)

Announcements – J. Iorns

Consent Calendar¹

Approval of January 10, 2024 Board Meeting Minutes (Att.)

Adjourn

Next meeting: March 6, 2024

Reports Due:

➤ Section Liaison Reports

- March – Initial report: Section leadership; what are section's plans for the year; reports on programs already completed
- May – Report on programs completed or planned before end of June
- October – Look back on year so far; plans for the MCLE Spectacular and the rest of the year; identify any sections that are in trouble or have done no programs

¹ No discussion unless requested by Board member at commencement of meeting.