

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Wednesday, June 13, 2018

	Present		Present
President Jeff Chambliss (JC)	X	Director Larry Conlan (LC)	X
President-Elect Amber Holderness (AH)		Director Iulia I. Davies (ID)	
Secretary Elizabeth Diaz (ED)	X	Director Jennifer Duffy (JD)	X
Chief Financial Officer Eric Berg (EB)	X	Director Stephen Dunkle (SD)	X
Past President Michael Denver (MD)		Director Elvia Garcia (EG)	X
Director Leticia Anguiano (LA)	X	Director Michelle E. Roberson (MR)	X
Director Joseph Billings (JB)	X	Director Jeff Soderborg (JS)	X
Deborah Boswell (DB)		Director Rosaleen Wynne (RW)	X
		Staff: Exec. Director Lida Sideris (LS)	X

- **Call to Order – President’s Report**

The June 2018 meeting of the SBCBA Board of Directors was called to order at approximately 5:15 p.m.

- **State of the SBCBA**

- a. Minutes from May Meeting

May minutes were adopted without vote.

- b. Financial Report

EB submitted a report. EB, JC and LS met with Omega Financial. Details in report submitted. Discussion had. EB made a motion for Board to authorize the hire of Omega Financial to take over our investment account, create an investment policy statement and to transfer assets to begin managing the account. JC seconded it. Motion carried.

- c. Lawyer Referral Service Report

Report submitted.

- **Directors’ Reports**

- a. *Santa Barbara Lawyer Magazine* (Jennifer Duffy)

Report submitted.

b. MCLE (Deborah Boswell)

Report submitted. No changes from previous report.

c. Events (Joe Billings, Stephen Dunkle, (Iulia Davies)

Report submitted. BBQ is set for Tucker's Grove on Friday, June 19, 2018.

Golf and Tennis tournament: a venue needs to be authorized. JC moved for JB and Events Committee to contract with Sandpiper to hold the event there, and spend up to \$500 for the deposit for the venue or return to the Executive Committee for more money for the deposit, if deposit is more than \$500. JS seconded it. Motioned carried. SD to ask Catherine Swysen if she can do the mulligans again.

d. Bench & Bar Conference (Rosaleen Wynne, Jeff Soderborg)

Report submitted. Four speakers are locked down for the event. Discussion had about the event and if event had to include a debate as part of the program. B& BC Committee to decide if program will include debate or not. The committee to reach out to Presiding Judge Kelly to start thinking about topics for the Judges' panel.

e. Bench & Bar Relations (Larry Conlan)

Report submitted. Justices' Reception event scheduled for 10/30/18, Santa Barbara Club. Deposit is needed. Judge Kelly is working with one of the Justices on a topic for the event. JC made a motion to pay up to \$500 deposit to SB Club for the Justices' event. MR seconded it. Motion carried.

f. Liaison (Elvia Garcia)

No report. Nothing new to report.

g. Fiscal (Eric Berg (lead), Elizabeth Diaz, Leticia Anguiano)

Report submitted.

h. Awards and Board Development (Michelle Roberson)

Advertisement to appear in next SB Lawyer magazine requesting nominations for potential award recipients, and there also will be a call out for potential new board members.

i. Legislative Liaison (Jeff Chambliss (Lead), Amber Holderness)

No report. Nothing new to report.

j. Grant Committee

(Jeff Chambliss (Lead), Michael Denver, Eric Berg)

No new grant requests. LS to contact Lynn Goebel to ask her to consider nominating Alan Ghitterman for humanitarian award.

4. Old Business

Food from the Bar (FFTB)

Santa Barbara Women Lawyers (SBWL) representatives Lisa Franklin, Tara Messing and Diana Lytel attended the June Board meeting in person to discuss SBCBA taking over FFTB. FFTB is a fundraiser for the Foodbank's Picnic in the Park program. The program feeds children during the summer when they are out of school and are not likely to receive a healthy meal. Usually, SBWL has a Kick Off event at a local restaurant where the Foodbank receives a percentage of the proceeds. In the past, a committee worked many hours to get sponsors and donations. Lisa Franklin explained that FFTB is not exactly aligned with the Santa Barbara Women Lawyer's mission and they were thinking of ending the program, but realized that it is an important program that should continue, and asked the SBCBA to take it on. The SBWL representatives left and discussion was had by the Board. This is a program that Past Presidents can possibly be in charge of, but discussion as who will handle can be up to next year's President. JC agreed to take FFB and form a committee to handle. Possibility, JC, Past President, and ED, President Elect, can work on FFTB next year. Will need to make it clear to the Foodbank that it will be a scaled back version from SBWL prior fundraising events. JC made the motion that SBCBA take on FFTB, scaled down version and goal for money to be raised will be less. JD seconded it. Motioned carried.

5. New Business

Fingerprinting event

Tom Hinshaw has mentioned to JC that SBCBA should hold a fingerprinting event for members as all bar members need to be fingerprinted. JC will look into an event and report at the next meeting.

US Court of Appeals for the 9th Circuit Lawyer Representatives Selection Process

US Court of Appeals for 9th Circuit has in their guidelines that the Bar Association Presidents for SLO and SB are on a committee to vet the 9th circuit court lawyer representatives. JC received the e-mail notifying him that the process had begun. JC believes that it is too late for SBCBA to be involved at this stage and will contact them to advise that SBCBA will be on the lookout for the e-mail from them in regards to next year's selection process committee.

5. Coming SBCBA Events

Event	Event date	Last chance for <i>SBL</i> ad		Event	Event date
Next Board Meeting	6-13-2018	NA		Golf & Tennis Tourn.	Sept.
Past Pres. Lunch	May 9 th	NA		Justices' Reception	Oct.
Law Week	May			Annual Dinner	Nov.
Spring BBQ	June 15th	Done		Joint Board Meeting	
				Bench & Bar Conf.	Jan. 2019

6. Adjournment

The meeting was adjourned at 6:31 p.m.