

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Wednesday, March 14, 2018

	Present		Present
President Jeff Chambliss (JC)	X	Director Larry Conlan (LC)	X
President-Elect Amber Holderness (AH)		Director Iulia I. Davies (ID)	X
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)		Director Michelle E. Roberson (MR)	X
Director Joseph Billings (JB)		Director Jeff Soderborg (JS)	X
Deborah Boswell (DB)	X	Director Rosaleen Wynne (RW)	X
		Staff: Exec. Director Lida Sideris (LS)	X

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

The March 2018 meeting of the SBCBA Board of Directors was called to order at approximately 5:17 p.m.

- **State of the SBCBA**

- a. Minutes from February Meeting

There were no corrections to the minutes from February therefore they were approved without vote.

- b. Financial Report

EB submitted a report. EB will be interviewing potential financial planners and will make recommendations to the Board. The plan is to hire a CFP and have that person make decisions on investing.

2018 Budget was submitted, and a discussion followed. EB moved for the 2018 Budget to be adopted. LC seconded. Motion carried.

- c. Lawyer Referral Service Report

Report submitted.

- **Directors’ Reports**

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

Report submitted. JD reports the magazine has made a little profit. She reminded board members that haven't chosen a month yet to choose one to bring in an advertiser for the magazine. JD reported that the non-profit theme has been working out well and has non-profits scheduled for the upcoming months. JC will write a piece for the May magazine on Judge Flores. Lynn Goebel will be writing a piece on Kristen Robison who has been with the courts for 30 years and will be retiring this year.

b. MCLE (Deborah Boswell)

Report submitted. Discussion was had about Robin Oaks and starting a new section called "Healthy Lawyer" or Lawyer Well-being. JD has spoken with Robin about the MCLE section she would like to start and feels that Robin's intention is good. EB suggested that Robin Oaks offer some MCLEs to see if there is any interest before we start a new section. JC will reach out to Robin to see if she will organize MCLEs to see if there is any interest.

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

Report submitted. Location of BBQ will be Tucker's Grove.

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

JS reported on the Cannabis Camp that he and RW attended. They obtained ideas on topics and speakers for the 2019 Bench and Bar Conference.

e. Bench & Bar Relations (Larry Conlan)

LC has met with Katy Graham regarding the Justices' Reception.

f. Liaison (Elvia Garcia)

EG reported that there is a SBWL Foundation luncheon on April 6, 2018 at the University Club.

Discussion was had on the Food from the Bar fundraiser. EG stated that she will have a meeting the next day and will report back to see about who could take over the FFTB fundraiser. EB will reach out to Peter Brown to see if Brownstein, Hyatt, Farber & Schrek would be interested in heading the FFTB fundraiser. There was also discussion that the Barristers may be interested in assisting with the fundraiser. To be discussed further at the April meeting.

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

Report submitted.

h. Awards and Board Development (Michelle Roberson)

MR has reached out to potential board members and is waiting to hear from them. Will report at future meeting.

i. Legislative Liaison (Jeff Chambliss (Lead), Amber Holderness)
No report.

k. Grant Committee (Jeff Chambliss (Lead), Michael Denver, Eric Berg)

Discussion was had on a request from Dos Pueblos Mock Trial (DP) and Community Action Commission (CAC) request as follows:

DP request for \$1000: JC moved to approve. JS seconded it.

CAC request for \$2500: ED moved to approve \$1000 with name recognition as sponsors to event. JC seconded. Motion carried.

4. New Business

Barristers – ProBono Bowl is coming in August. Proceeds to benefit Legal Aid and Teen Court.

5. Coming SBCBA Events

Event	Event date	Last chance for <i>SBL</i> ad	Event	Event date
Next Board Meeting	4-11-2018	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 6:29 p.m.