

**MINUTES**  
**of the Santa Barbara County Bar Association Board of Directors**  
**Wednesday, May 9, 2018**

	Present		Present
President Jeff Chambliss (JC)		Director Larry Conlan (LC)	X
President-Elect Amber Holderness (AH)	X	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)	X	Director Jeff Soderborg (JS)	X
Deborah Boswell (DB)		Director Rosaleen Wynne (RW)	X
		Staff: Exec. Director Lida Sideris (LS)	

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

The May 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 May Meeting

May minutes were adopted without vote.

b. Financial Report

EB submitted a report. EB has met with financial planning firm and will be scheduling a follow up meeting with them and LS, JC, and EB. EB will report at the next meeting his findings and recommendation for a financial planner.

c. Lawyer Referral Service Report

Report submitted.

• **Directors’ Reports**

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

Report submitted. JD reminds board to continue working on getting more advertisers for the magazine

b. MCLE (Deborah Boswell)

Report submitted.

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

Report submitted. BBQ is set for Tucker's Grove. ED to work on ice cream social event for this summer.

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

Report submitted. RW stated that there are two speakers confirmed for the B&B conference. Committee will reach out to Presiding Judge regarding topics on Judges' panel. Board gave more ideas for Committee to consider.

e. Bench & Bar Relations (Larry Conlan)

Report submitted.

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)

MR has spoken with Ariel Calonne. She reports that he is still interested in joining the board for 2019.

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

No report. Nothing new to report.

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

Grant request submitted by Lynn Goebel. Discussion had about request. Board felt that the request should instead be a nomination for an award to be given in this person's honor. It was suggested that JC reach out to Lynn Goebel to ask her to consider nominating this person for humanitarian award. Motion made by JD to decline the request. EB seconded. Motion carried.

#### 4. New Business

##### Food from the Bar

Invitation to SBWL board president, Lisa Franklin, was made to attend June's meeting to discuss Food from the Bar fund raiser.

ID reminds us of the Barrister's event on June 20<sup>th</sup> at SB College of Law on mid-year employment law updates. Information will be in the SBCBA newsletter.

#### 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 <sup>th</sup>	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 5:47 p.m.