

**MINUTES**  
**of the Santa Barbara County Bar Association Board of Directors**  
**Wednesday, October 10, 2018**

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

**1. Call to Order – President’s Report**

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

**2. State of the SBCBA**

a. Minutes from September Meeting

There were no corrections to the minutes from the September meeting and therefore they were approved without vote.

b. Financial Report

Written report submitted. Accounts moved to Omega. Checking account at Union Bank for operating expenses. Monthly statements from Schwab will continue with the account being managed by Omega. Omega will be meeting with ExComm, after which, Omega will make a presentation to the Board.

c. Lawyer Referral Service Report

LS submitted a written report.

**3. Directors’ Reports**

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

JD submitted a written report.

b. MCLE

(Deborah Boswell)

DB submitted a written report. Nonperforming section head: DB has reached out to the person and will inquire if they would like to continue as section head or partner up with another lawyer.

JC will take over as criminal law section head.

c. Events

(Joe Billings; Stephen Dunkle; Iulia Davies)

JB submitted a written report.

Golf and Tennis tournament: Lost a little on the event this year. There was low attendance. Next year's events' committee should brainstorm as to how to get a higher attendance. MD thought we should work at getting younger attorneys. SD mentioned that there were no women golfers. Events committee should think of ways to draw more attendance. Ideas: 3-Hole course, shotgun style start, change the location, team up with medical professionals, real estate professionals or CPAs. Consider including Ventura professionals.

Annual Dinner: Discussion was had about no speaker at the dinner, but ultimately decided to try see if Salud Carbajal is available. AH will reach out to Salud Carbajal. LS will contact the Comedian who is also an Attorney to find out about her fees and availability. Another possible person is Justice Tangeman. LC will contact Katy Graham to find out if he is available and interested. Also discussed was dinner ticket prices. Last year we lost \$3000. At \$125 per ticket, we would break even and also provide two alcoholic drinks. Tickets should be from \$115 to \$135. Objective should be to break even on the event, and possibly do away with 2 drink minimum in order to accomplish that. Committee will follow up via e-mail to the Board for vote. Awards were \$900, LS & MR will work on reducing the costs of the awards.

d. Bench & Bar Conference

(Rosaleen Wynne; Jeff Soderberg)

Written report submitted. Discussion had about Bill Makler's MCLE presentation and making sure that it will qualify under substance abuse MCLE. LS will send language to JC to make sure the presentation qualifies under the MCLE requirements. JD's firm and John Thyne's firm will be sponsoring the event. Committee will reach out to the three dispensaries to see if they would like to sponsor event.

e. Bench & Bar Relations

(Larry Conlan)

Report submitted. There are 10 people confirmed for the event. LC will call the venue to reduce the amount of expected attendees.

Justice Gilbert wants to donate copies of his latest book to SBCBA to sell and for the profits to be donated to SBCBA. Discussion was had about how to handle the donation. LC will contact Patricia, Judge's secretary, to get clarification as to what do with the books.

f. Liaison (Elvia Garcia)

Report submitted.

g. Fiscal (Eric Berg)

Report submitted.

h. Awards and Board Development (Michelle Roberson)

Report submitted. All award recipients know of their awards. Discussion had about new Board members. At this time we are not sure how many vacancies there are, but we are sure there is one. JC moved to offer a Board position to the following people depending on the vacancies and in this order: (1) Ariel Calonne, (2) Chad Prentice (3) Helen Fabian. JS seconded. Motion carried.

j. Legislative Liaison (Jeff Chambliss (lead); Amber Holderness)

No report.

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

Nothing new to report.

**4. New Business**

a. Ice Cream Social/ Fingerprinting event – October 11<sup>th</sup> Jeff Chambliss

**5. Coming SBCBA Events**

Event	Event date	Last chance for <i>SBL</i> ad
Annual Dinner	11-30-2018	
Joint Board Meeting	12-12-2018	
Bench & Bar Conf.	Jan. 2018	

**6. Adjournment**

The meeting was adjourned at 6:23 p.m.