

**MINUTES**  
**of the Santa Barbara County Bar Association Board of Directors**  
**Wednesday, July 11, 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)		Director Stephen Dunkle (SD)	
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)	X	Director Rosaleen Wynne (RW)	X
		Staff: Exec. Director Lida Sideris (LS)	X

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

The July 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 June Meeting

June minutes were adopted without vote.

b. Financial Report

EB submitted a report.

c. Lawyer Referral Service Report

Report submitted. Board discussed SBCBA participating in a Google ad campaign in order to get more viable calls for LRS. There is \$2000 budgeted for LRS expenses. The charge is \$500 per month and it is requested we participate for three months. JD moved to participate in the Google ad campaign for three months at \$500 per month. LA seconded it. Motion carried.

• **Directors’ Reports**

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

Report submitted. JD recognized JS and RW for getting advertisers for magazine.

b. MCLE (Deborah Boswell)

Report submitted.

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

Report submitted. BBQ had less attendees and had approximately a \$1200 loss on the event. There was a suggestion to hold the BBQ at the Hope Ranch Beach next year.

Tennis and Golf Tournament will be at Sandpiper Golf Course on September 21, 2018. JC moved for the deposit to be paid to contract with Sandpiper to hold the event there. DB seconded it. Motion carried.

Annual Dinner was discussed. JC will speak with AH to discuss the annual dinner as she will be president next year.

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

Report submitted. Committee asked about sponsors and how to get them. LC suggested contacting their connections and speaking with them first. Also, consider reaching out to bigger firms, Price Postel and Parma; Reicker, Pfau, Pyle and McRoy; Brownstein, Hyatt Farber and Schreck; and Mullen and Henzell. MR suggested that the committee reach out to Property Managers Association.

e. Bench & Bar Relations (Larry Conlan)

Report submitted. Justices' Reception will be at the Santa Barbara Club. Judge Kelly is working with the Justices for a topic. LC asked about the Bench and Bar meeting and if that was part of the Liaison committee. Discussion is had. EG will take on organizing the Bench and Bar meetings and will follow up with Judge Carrozzo to set a meeting in August.

f. Liaison (Elvia Garcia)

No report. See item e above.

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

Report submitted.

h. Awards and Board Development (Michelle Roberson)

Report submitted. MR met with another potential Board member (Chad Prentice). Discussion was had on all interested applicants that MR has met with. MR will rank candidates. JC & AH will reach out to the Board to see who will be returning next year, and then will see how many spots available. Awards: no nominations have been received yet.

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

No report. Nothing new to report.

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

Food From the Bar requests \$2500 or more. Discussion had. JD motioned for SBCBA to donate \$2500 to FFTB. MR seconded it. Motion carried.

#### 4. Old Business

Food from the Bar (FFTB)

ED agreed to help JC in next year's FFTB campaign that SBCBA will take over from SBWL.

#### 5. New Business

None

#### 5. Coming SBCBA Events

Event	Event date	Last chance for <i>SBL</i> ad	Event	Event date
Next Board Meeting	8-8-18	NA	Golf & Tennis Tourn.	Sept. 21
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 6:03 p.m.