

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Wednesday, February 13, 2019

	Present			Present
President Amber Holderness (AH)			Director Iulia Davies (ID)	X
Vice President Elizabeth Diaz (ED)	X		Director Stephen Dunkle (SD)	X
Secretary Eric Berg (EB)	X		Director Tara Messing (TM)	
CFO Jennifer Gillon Duffy (JD)	X		Director Chad Prentice (CP)	X
Past President Jeff Chambliss (JC)			Director Michelle Roberson (MR)	
Director Joe Billings (JB)			Director Jeff Soderborg (JS)	
Director Deborah Boswell (DB)	X		Director Rosaleen Wynne (RW)	X
Director Larry Conlan (LC)	X			
Director Ariel Calonne (AC)			Staff: Exec. Director Lida Sideris (LS)	X

1. Call to Order—Welcome

A meeting of the SBCBA Board of Directors was called to order by Vice President ED at 5:15 p.m. on February 13, 2019 at the Library/Conference room of the SBCBA in Santa Barbara.

2. State of the SBCBA

- a. The Minutes for January meeting were approved.
- b. Financial Report—Submitted. The Executive Committee met on January 30th to discuss the budget. JD is in the process of preparing the draft budget for 2019 based upon that discussion and past budgets.
- c. Lawyer Referral Service Report--Submitted. We requested a partial waiver of our LRS recertification fee (when we filed the annual recent paperwork); the State Bar granted us a complete waiver which saved us about \$750. In December, we held an insurance workshop in Montecito (in conjunction with the Montecito Association) for survivors of the mudflow and fire disasters. Numbers for January 2019 insofar as LRS calls, as compared to January 2018 (referral percentages are consistent with statewide averages):

January 2018

of calls: 218

Referred: 41

% of those referred: 18.8%

January 2019

of calls: 294

Referred: 55

% of those referred: 18.7%

3. Directors' Reports

- a. SB Lawyer Magazine (SD, JB)--.\$1400 profit for 2018; reaching out for new content/articles.
- b. MCLE (DB)--Report Submitted. Mediation presentation set for January 28. Employment mediation presentation set for January 30
- c. Events (JD, TM, MR)--Report Submitted. May 1 date for President's Lunch being finalized, location TBD. BBQ Date tentatively set for June 7; location also TBD.

- d. Bench and Bar Conference--Report Submitted. Net income was \$1,980.10. SB Club venue resulted in approximately \$7,000 more in expenses than previous year (Courthouse). Venue was universally praised by attendees.
 - e. Bench and Bar Relations (JS)--nothing to report
 - g. Fiscal (JD, LC)--Report Submitted. See discussion re Financial Report, above.
 - h. Awards and Board Development (RW)--Nothing to report
 - i. Legislative Liason--Nothing to report
 - j. Grants (JC, AH, EB)--Received request from SBCC Foundation. Because Board is still working on budget, and are unsure of annual grant budget for 2019, the EC agreed to defer consideration of this request at this time.
4. Old Business--Mixer with SB Women Lawyers at Ann Anderson's house is being rescheduled to a future date, possibly in the summer. Re Food Bank, we have taken over the event from the SBWL. Solicitation letter to past donors will be going out shortly.

5. Upcoming SBCBA Events

Event	Event date	Last chance for SBL ad	Event	Event date
Next Board Meeting	3-13-2019	NA	Golf & Tennis Tourn.	Sept.
Past Pres. Lunch	April/May	NA	Justices' Reception	Oct.
Law Week	May		Annual Dinner	Nov.
Spring BBQ	June	March 1, 2019	Joint Board Meeting	12-11-2019
			Bench & Bar Conf.	Jan. 2020

The meeting was adjourned at 5:35 p.m.

