

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

	Present			Present
President Amber Holderness (AH)	x		Director Iulia Davies (ID)	X
Vice President Elizabeth Diaz (ED)			Director Stephen Dunkle (SD)	X
Secretary Eric Berg (EB)	X		Director Tara Messing (TM)	X
CFO Jennifer Gillon Duffy (JD)			Director Chad Prentice (CP)	X
Past President Jeff Chambliss (JC)	x		Director Michelle Roberson (MR)	X
Director Joe Billings (JB)	X		Director Jeff Soderborg (JS)	X
Director Deborah Boswell (DB)	X		Director Rosaleen Wynne (RW)	X
Director Larry Conlan (LC)				
Director Ariel Calonne (AC)	x		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 President AH at 5:15 p.m. on March 13, 2019 at first floor conference room of the SBCBA in Santa Barbara.

2. State of the SBCBA

- a. The Minutes for the February meeting were approved.
- b. Financial Report—Submitted. Jenn is in the process of preparing the draft budget for 2019 based upon that discussion and past budgets.
- c. Lawyer Referral Service Report--Submitted.

3. Directors' Reports

- a. SB Lawyer Magazine (SD, JB)--Feb issue expected to net \$1200. Looking for advertisers for future months.
- b. MCLE (DB)--Report Submitted. January 28, 2019 ADR presentation netted \$266. January 30, 2019 Employment Law Presentation netted \$139. Future MCLE events TBA.
- c. Events (JD, TM, MR)--Report Submitted. Next event is Past President's Luncheon. Discussion regarding location options for BBQ--Oak Park and Elings discussed. May 31 and June 7 being discussed as possible dates. These two locations will be followed up on regarding cost and availability.
- d. Bench and Bar Conference--Santa Barbara Club being discussed as location. Tentative hold for January 25, 2020. Four seminar speakers confirmed. Several firm sponsorships already obtained.
- e. Bench and Bar Relations (JS)--Judge Carrozzo has set three additional meetings for the year. Entire community will be invited to attend. May 15, August 21, November 20 from 12:15 to 1:15 pm at Figueroa Courthouse, Video Conference Room.
- g. Fiscal (JD, LC)--Report Submitted.
- h. Awards and Board Development (RW)--nothing to report
- i. Grants (JC, AH, EB)--Received request from DP Mock Trial for increase in donation. We have historically given \$2500, but we gave \$3500 last year. Request is for \$3500 total for this year, which would mean a \$1000 request right now. Recommendation is to decline the request for added funds now, but authorize the EC to consider the issue over the next few weeks depending on further discussions with DP. A specific scholarship may be considered.

4. Old Business--Mixer with SB Women Lawyers at Ann Anderson's house is being rescheduled to a future date. May through August 2019 being discussed, on a date after a future Board meeting. July 10 will be proposed to Ann.

4. New Business

- a. FFTB donation request (\$3500)--SBCBA has traditionally given \$2500 annually. Request made to give \$2500, in line with past gifts. Motion to give \$2500 passed unanimously. **With respect to the additional donation request by Dos Pueblos (DP) of \$1000: we'd consider a specific scholarship, but will decline the request as written. LS will communicate to DP requesting additional details, stating we'd consider a specific scholarship. Should details be provided, the ExComm will decide whether to provide the donation increase request of \$1000 to DP.**
- b. SBCBF solo blast request--Race for Justice. Declined. We will offer them a free ad in the upcoming magazine, however, as space permits.
- c. Gift Card Request for SBWL salary survey--wants \$500 from us in the form of gift cards to incentivize people to respond to survey. Declined.

5. Upcoming SBCBA Events

Event	Event date	Last chance for SBL ad	Event	Event date
Next Board Meeting	4-10-2019	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 6:20 p.m.