

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Wednesday, September 12, 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 Officer 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)	
Director Leticia Anguiano (LA)	X	Director Michelle E. Roberson (MR)	X
Director Joseph Billings (JB)		Director Jeff Soderborg (JS)	
Director Deborah Boswell (DB)	X	Director Rosaleen Wynne (RW)	X
		Staff: Exec. Director Lida Sideris (LS)	X

1. Call to Order – President’s Report

The September 2018 meeting of the SBCBA Board of Directors was called to order at approximately 5:21 p.m.

2. State of the SBCBA

a. Minutes from August Meeting

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

b. Financial Report

Written report submitted.

c. Lawyer Referral Service Report

LRS submitted a written report.

3. Directors’ Reports

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

JD submitted a written report. JD thanked RW and JS for their efforts at finding advertisers and reminded ED & DB about looking into new September ads.

b. MCLE (Deborah Boswell)

DB submitted a written report.

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

JB submitted a written report. Discussed the Golf and Tennis tournament. Numbers are down from last year, but committee thinks that there will be last minute people to sign up for the event.

Annual Dinner was discussed. The event will be at Wine Cask this year and the date was discussed at meeting. JC moved to hold Annual Dinner at Wine Cask on November 30, 2018. ED seconded. Motion carried. Salud Carbajal mentioned as a possible speaker.

Reminder: SBWL Board and SBCBA Board - October 4th Pot Luck at Ann Anderson's home. Partners and children are welcome. Please RSVP to Lida.

Reminder: Ice Cream Social/ Finger Printing event on October 11th from 4:30 pm to 7:00 pm. Please RSVP to Lida. Don't forget to print up your form from State Bar's website and bring to event.

d. Bench & Bar Conference (Rosaleen Wynne; Jeff Soderberg)

Written report submitted.

e. Bench & Bar Relations (Larry Conlan)

Report submitted.

f. Liaison (Elvia Garcia)

No report.

g. Fiscal (Eric Berg)

Report submitted.

h. Awards and Board Development (Michelle Roberson)

Report submitted. Award nominations discussed. ED moved for Allan Ghitterman to receive the Richard Abbe Humanitarian Award. JC seconded. Motion carried. JC moved for Pro Bono Awards to go to Jessica Diaz, Kenneth Folstrom and Lynn Goebel. MR seconded. Motion carried.

Board Development: AH will be checking in with all current Board members to see if they are interested in staying on for the 2019 Board. Discussion and vote will occur next meeting to complete next year's Board. As a reminder, those interested in joining the Board are: Chad Prentice, Ariel Calonne and Helen Fabian.

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

No report.

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

JC reported that a grant was given to UCSB Mock Trial.

4. New Business

a. SBWL/SBCBA Social Event Thursday, October 4th Jeff Chambliss

Discussed above.

c. Fingerprinting event – October 11th Jeff Chambliss

Discussed above.

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 5:50 p.m.