

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Wednesday, August 14, 2019

	Present			Present
President Amber Holderness (AH)	x		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)	x
CFO Jennifer Gillon Duffy (JD)	x		Director Chad Prentice (CP)	x
Past President Jeff Chambliss (JC)			Director Michelle Roberson (MR)	
Director Joe Billings (JB)	x		Director Jeff Soderborg (JS)	x
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 President AH at 5:15 p.m. on August 14 August 14, 2019 at 1095 Las Palmas Drive (Ann Anderson's home).1095 Las Palmas Avenue, Santa Barbara

2. State of the SBCBA

- a. The Minutes for the July meeting were approved.
- b. Financial Report—Report submitted. Revised draft budget submitted as part of last month's meeting. Motion made to approve revision #3 of Proposed Budget as 2019 Final Budget. Motion carried unanimously.
- c. Lawyer Referral Service Report--Report Submitted. Statistics for June 2019 are: Number of Calls: 214 Number of Referrals: 42; Percentage of Clients Referred: 20%. These numbers are very close to numbers from same time last year. Looking at having a Modest Means Estate Panel

3. Directors' Reports

- a. SB Lawyer Magazine (SD, JB)--Stephen requests additional content, including from non-lawyers
- b. MCLE (DB)--programs pending for Civil Litigation, Debtor/Creditor, Family, Real Property/Land Use
- c. Events (JD, TM, MR)--Golf and Tennis Tourney set for September 27, 2019. Golf at SB Muni, Tennis at SB Tennis Club has been confirmed. Discussion about the possibility of co-sponsoring event with another organization to increase attendance. Initial discussion begun regarding potential venues for Annual Dinner.
- d. Bench and Bar Conference--Set for January 26, 2020 at Santa Barbara Club. Still need keynote speaker. Solicitations going out for sponsorships; several sponsorships already obtained.
- e. Bench and Bar Relations (JS)--Meeting coming up on August 21 with Judge Carrozzo. Appellate Justice's Reception will be held at Viva on Wednesday October 23.
- f. Fiscal (JD, LC)--Report Submitted.
- g. Awards and Board Development (RW)--Board reminded to advise by next month if they do not intend to continue serving on the

Board. Discussion had regarding attempting to establish some more concrete criteria for nomination/selection of Board's annual awards.

H. Legislative Liason (AH)--nothing to report

h. Grants (JC, AH, EB)--Chowder Fest Grant of \$10k approved via Motion and unanimous vote (ED abstained). Done with the understanding that this may be the last year we may be able to contribute to Chowder Fest at this level. This will be communicated along with our \$10k donation.

4. Old Business--None

5. New Business--None

6. Upcoming SBCBA Events

Event	Event date	Last chance for <i>SBL</i> ad	Event	Event date
Next Board Meeting	5-8-2019	NA	Golf & Tennis Tourn.	Sept.
Past Pres. Lunch	April/May	NA	Justices' Reception	Oct.
Law Week	May		Annual Dinner	Nov.
Spring BBQ	June 7	March 1, 2019	Joint Board Meeting	12-11- 2019
			Bench & Bar Conf.	Jan. 2020

The meeting was adjourned at 5:50 p.m.