

**MINUTES**  
**of the Santa Barbara County Bar Association Board of Directors Meeting**  
**Wednesday, April 8, 2020**

	Present		Present
President Elizabeth Diaz (ED)	X	Director Teresa Martinez (TeM)	X
Vice President Eric Berg (EB)	X	Director Tara Messing (TaM)	X
Secretary Jennifer Gillon Duffy (JD)	X	Director Chad Prentice (CP)	
CFO Stephen Dunkle (SD)	X	Director Erin Parks (EP)	X
Past Pres. Amber Holderness (AH)	X	Director Michelle Roberson (MR)	
Director Deborah Boswell (DB)		Director Russell Terry (RT)	X
Director Bradford Brown (BB)		Director Rosaleen Wynne (RW)	X
Director Larry Conlan (LC)			
Director Ian Elsenheimer (IE)	X	Staff: Exec. Director Lida Sideris (LS)	X

**1. Call to Order**

A meeting of the SBCBA Board of Directors was called to order – via conference call -- by President ED at 5:15 p.m. on April 8, 2020.

**2. State of the SBCBA**

- a. The Minutes for the March 2020 meeting were approved without any changes.
- b. Financial Report— (SD). Lida sent out the income statement and balance statements in advance. SD had nothing further to add, and there was no discussion.
- c. Lawyer Referral Service Report—(LS). A report was submitted. Lida had one addition. We received a check for \$15,000 from Stephanie Johnson for a percentage of a medical malpractice case referral.

**3. Directors' Reports**

a. *SB Lawyer Magazine* (RW, CP). A report was submitted. RW thanked all who helped with articles and photos during this time of sheltering in place. There was a discussion about the e-newsletter. Mullen & Henzell wants to advertise in the newsletter but not in the magazine. Previously, if you advertised in the magazine, you could advertise in the newsletter for free. What should we charge them? There was a discussion. The newsletter goes out twice a month, usually. It is a classified ad they wish to run. It would be \$110 for print for their ad. A decision was made that they could run their ad in the newsletter for \$25 per run, with it being made clear to them that this was being allowed as an exception just under these circumstances of the pandemic.

b. MCLE (DB). A report was submitted. There was a discussion about online MCLEs.

c. Events (MR, BB, EP). EP reported. All events are on hold. The past presidents' lunch was all set up but is now on hold. The committee is not setting any dates for anything because we do not know when we will be allowed to get together.

d. Bench and Bar Conference 2021 (TaM, TeM, RT). A report was submitted. TaM reported. The committee is trying to determine a venue. They received a reasonable quote from the University Club, but they are trying to do something unique, so they are trying to connect with the Yacht Club. If anyone has contacts at the Yacht Club, please reach out to someone on the committee.

e. Bench and Bar Relations (IE). Judge Anderle is willing to meet with litigators. This is tentatively set for mid-May, but IE is hesitant to schedule a date with what is going on. Once a date is set, he will share it.

f. Fiscal (SD, MR). No report.

g. Awards and Board Development (LC). No report.

i. Legislative Liaison (EB, AH). No report.

j. Grants (ED, AH, EB). No report.

#### **4. Old Business**

- Justice's Reception 2020 (ED). This issue was tabled.

**5. New Business--**

a. Mock Trial Donation (ED). We received an email from the school district that the mock trial competition was cancelled in LA. Do we want a refund for our donation of \$2,500? They are trying to get a refund. It was decided that they can keep our donation.

b. Family Law Section. This issue has been resolved and is off the agenda.

**5. Upcoming SBCBA Events**

Event	Event date	Last chance for <i>SBL</i> ad		Event	Event date
Next Board Meeting	5-13-2020	NA		Golf & Tennis Tourn.	Sept.
Past Pres. Lunch	<i>Postponed</i>	NA		Justices' Reception	Oct.
Law Week	May			Annual Dinner	Nov.
Spring BBQ	June	March 1, 2020		Joint Board Meeting	12-9-2020
				Bench & Bar Conf.	Jan. 2021

The meeting was adjourned at 5:34 p.m.