

MINUTES
of the Santa Barbara County Bar Association Board of Directors Meeting
Wednesday, October 14, 2020

	Present		Present
President Elizabeth Diaz (ED)		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)	X
CFO Stephen Dunkle (SD)	X	Director Erin Parks (EP)	X
Past Pres. Amber Holderness (AH)		Director Michelle Roberson (MR)	X
Director Deborah Boswell (DB)		Director Russell Terry (RT)	X
Director Bradford Brown (BB)	X	Director Rosaleen Wynne (RW)	X
Director Larry Conlan (LC)	X		
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 -- virtually by zoom video call -- by Vice President EB at 5:15 p.m. on October 14, 2020.

2. State of the SBCBA

- a. The Minutes for the September 2020 meeting were approved without any changes.
- b. Financial Report— (SD). LS sent out the income statement and balance statements in advance. EB had a question about Dylan and our financial account. Would it make sense to get an update from him? It appears we are not having a great year with our investments. When we set things up with him, we discussed a periodic check-in with the board to let us know how we are doing as well as getting recommendations on spending and budget. SD will check in with Dylan.
- c. Lawyer Referral Service Report—(LS). A report was submitted. No discussion.

3. Directors' Reports

- a. *SB Lawyer Magazine* (RW, CP). A report was submitted. No discussion.
- b. MCLE (DB). A report was submitted. JD said that Casey Summar may contact Lida to discuss being a speaker on the issue of non-profit law. RW asked why we aren't having more programs, as it would be a good way to make some profit. People are at home and more willing to do zoom events. There was discussion about how some section heads are more proactive than others. EB will follow up with DB about reaching out to the section heads and about checking in on their status to continue.
- c. Events (MR, BB, EP). A report was submitted. MR gave a summary. The Annual Dinner will be a lunch, with the primary purpose to get the 2021 board slated. The theme for the lunch is "Moving Forward." James Joyce III will speak about how we can more come together as a community. There will be one award, and we are working on how to present that.
- d. Bench and Bar Conference 2021 (TaM, TeM, RT). A report was submitted. TeM reported. We got approval at the last meeting to use PfeedLoop for the conference. We have been in negotiation with them to change the agreement. That has not been successful, as a \$2,000 client. There is a provision about indemnity and about content. It is pretty broad. We think it is low risk but wanted to run it by the board. They want us to vouch for the information that is uploaded to the site. It won't be offensive, objectionable, infringe on other people's copyright, etc. We can email the speakers not to be offensive, etc. The committee isn't really concerned of an issue with the contract, but is checking to see if we have any policies that apply to this. Another issue is that if, service fails, all fees are non-refundable. Another is that the choice of law is Ontario, Canada, with venue there. They are not willing to negotiate. We will run by them the concept of running the event later if their service fails on the day of the event. We are also responsible for any taxes we need on the ticket prices. We will reach out to our CPA on that issue. ***TeM made a motion to enter into a contract with PfeedLoop for approximately \$2,150 and see if they can change some of the terms, but that isn't a condition. Motion seconded and approved unanimously.***
- e. Bench and Bar Relations (IE). No report was submitted. IE reported that the next meeting is scheduled for November 24th.
- f. Fiscal (SD, MR). No report. No discussion.

g. Awards and Board Development (LC). No report was submitted. LC reported. All board vacancies for next year have been filled.

i. Legislative Liaison (EB, AH). No report. We are getting requests about whether we want to take a position on certain political/social issues or notice of events where we can have members attend on our behalf.

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

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	1-13-21	NA		Golf & Tennis Tourn.	Postponed
Past Pres. Lunch	Postponed	NA		Justices' Reception	Postponed
Law Week	May			Annual Dinner	11-12-20
Spring BBQ	Postponed	Postponed		Joint Board Meeting	12-9-2020
				Bench & Bar Conf.	Jan. 2021

The meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Jennifer Duffy
SBCBA Secretary 2020