

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Wednesday, April 10, 2019

	Present			Present
President Amber Holderness (AH)	x		Director Iulia Davies (ID)	
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)			Director Michelle Roberson (MR)	x
Director Joe Billings (JB)	x		Director Jeff Soderborg (JS)	
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 April 10, 2019 at second floor conference room of the SBCBA in Santa Barbara.

2. State of the SBCBA

- a. The Minutes for the March meeting were tabled for further amendment.
- b. Financial Report—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. PSA submitted to Rincon Broadcasting for the Spanish speaking radio station. Google LRS ad on pause, and we did not see any increase in calls. Number of calls slightly down from this time last year, but the number of referrals is slightly up.

3. Directors' Reports

- a. SB Lawyer Magazine (SD, JB)--.March issue expected to net \$1200. Looking for articles for future months. Also need additional advertisers going forward.
- b. MCLE (DB)--Report Submitted. Civil Litigation, Criminal, Debtor/Creditor, In-House future events being discussed..
- c. Events (JD, TM, MR)--Report Submitted. Presidents Luncheon on May 1. BBQ confirmed for June 7, Oak Park will be likely location, should be confirmed shortly. Motion passed to hold BBQ at Oak Park, pending confirmation of availability.
- d. Bench and Bar Conference--Santa Barbara Club confirmed as location. Date confirmed 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)--Requests for nominations going in magazine and newsletter.
- i. Grants (JC, AH, EB)--Received thank you from SB County Education Office re recent \$800 and \$2500 Mock Trial donations. Received thank you from Foodbank for recent \$2500 donation. Food

from the Bar has raised \$5826 to date. Goal is \$10,000. Request made of Board to get the word out to friends and colleagues.

4. Old Business--Mixer with SB Women Lawyers at Ann Anderson's house is now scheduled to August 14 at 5:30 pm. Board meeting to be held at Ann's house immediately before the Mixer.

4. New Business

- a. None.

5. Upcoming SBCBA Events

Event	Event date	Last chance for SBL 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 5:35 p.m.