

MINUTES
of the Santa Barbara County Bar Association Board of Directors
Wednesday, June 12, 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)			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) x
Director Joe Billings (JB)	X		Director Jeff Soderborg (JS) x
Director Deborah Boswell (DB)	x		Director Rosaleen Wynne (RW) X
Director Larry Conlan (LC)			
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 5:17 p.m. on June 12, 2019 at second floor conference room of the SBCBA in Santa Barbara.

2. State of the SBCBA

- a. The Minutes for the May meetings were approved (no changes).
- b. Financial Report—JD forwarded a draft budget. Discussion had. Budget tabled to next meeting. JD will be checking in with Dylan from Omega Financial regarding how to list draw down in budget.
- c. Lawyer Referral Service Report—Submitted. LS will talk to the LRS Committee about scheduling a meeting with Judge Carozzo regarding the possible insertion of an LRS mention in the arraignment video.

3. Directors' Reports

- a. SB Lawyer Magazine (SD, JB)—SD will be out early July and JB will be handling magazine. AH offered to help edit the magazine if needed. Content: 1 article submitted.
- b. MCLE (DB)--Report Submitted. Real property section head vacancy - Joe Billings interested, and Board chose him to be the new section head.
- c. Events (JD, TM, MR)--Report Submitted. Committee had questions re: Golf & Tennis tournament – discussion had about location, and reducing the minimum number of players required to play at Municipal for a reduced price. Committee will contact Clark Stirling & John Richards regarding the tennis part of the tournament. Discussion had about having the dinner at the tennis club instead of the golf course. AH will talk to tennis club. Mulligan's Café also discussed as a possibility for the dinner. TM will contact Montecito country club to see about price. AH mentioned she'd possibly donate wine as prizes for the tournament.
- d. Bench and Bar Conference—update of the conference given. Committee has 3 speakers lined up, and are looking for 2 more speakers. Theme is interactive presentations.
- e. Bench and Bar Relations (JS)--Report submitted. Last meeting was on May 15th, about 10 people attended, and issues were brought for discussion. Next meeting is in August and should be advertised in magazine and online newsletter. Also discussed was the Justices' Reception in October and possible venues (SB Club or Viva). Board would like information about the Justices' Reception in the August issue of the magazine.
- g. Fiscal (JD, LC)--Report Submitted.
- h. Awards and Board Development (RW)—Report submitted. No nominations for awards have been received. We may not give out awards this year. For the SBWL and Barristers, the Board will need to know who will be the representative to sit on the SBCBA board from those two organizations.

- i. Legislative Liaison – Nothing to report.
 - j. Grants (JC, AH, EB)—Legal Aid – Chowder Fest donation request. This is Legal Aid’s 60th year anniversary. Request is more than last year. Discussion had. Will table request and discuss further after budget has been adopted.
4. Old Business—CPA prospects: John Britton of Bartlett Pringle & Wolf and Cathy Macauley of Damitz Brooks. Discussion had. JD made a motion to hire Cathy Macauley as new CPA. ED seconded it. Motion carried.

5. New Business

- a. Ghitterman request to use SBCBA logo on their webpage – Discussion had. Request denied, as could appear as an endorsement.

7. Upcoming SBCBA Events

Event	Event date	Last chance for <i>SBL</i> ad	Event	Event date
Next Board Meeting	6-14-19	NA	Golf & Tennis Tourn.	Sept. 27 th
Past Pres. Lunch	April/May	NA	Justices’ Reception	Oct.
Law Week	May		Annual Dinner	Nov.
Spring BBQ	June 7	Done	Joint Board Meeting	12-11-2019
			Bench & Bar Conf.	Jan. 2020

The meeting was adjourned at 6:05 p.m.