

LAWYERS CONCERNED FOR LAWYERS
BOARD MEETING AGENDA
July 20, 2023 7:30 a.m. – 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83405442898?pwd=RlpsdmpSemNPZ0RoT2VGZnFUQ2ZtZz09>

Meeting ID: 834 0544 2898

If you are unable to join via Zoom: call +1 312 626 6799

Items Requiring Board Action/Discussion:

Approval of Minutes
Financial Statements for May and June
LCL Budget
LCL Breakfast
Succession Planning Proposal
LCL Committees

1. Approval of the May 18, 2023 regular meeting minutes
2. Chair's Report
 - 2.1 Welcome and Introductions
 - 2.2 Board Committees
 - 2.3 Propel proposal
 - 2.4 Strategic Planning
 - 2.5 Fundraising
3. Treasurer's Report
 - 3.1 Financial statements for May and June
4. Executive Director's Report
 - 4.1 Activity Report
 - 4.2 LCL Budget
 - 4.3 Well-Being Conference
 - 4.4 Conflict of Interest forms & Board poll
 - 4.5 LCL Breakfast
5. Committee & Task Force Reports
6. Other Business and Upcoming Events

Upcoming Events –

- MSBA Elder Law section, Help for Colleagues in Crisis: Recognizing & Responding to Impairment and Other Challenges in the Profession, 7/20
- LCL CLE, Suicide Awareness and Prevention, 7/20, 5:30 p.m.
- Nilan Johnson CLE, Mental Health, Well-Being, and Implicit Bias in a Post Covid World, 7/27
- NOBC Conference, The Impact of Stress, Trauma, and Burnout on Lawyer Regulation, 8/3, Minneapolis
- MN CLE Solo Small Conference, Reducing Stigma to Avoid Chronic Stress & Burnout, 8/8, Duluth, LCL table
- Mitchell Hamline orientation, 8/10
- Ramsey County Law Library, Reducing Stigma to Avoid Chronic Stress & Burnout, 8/15, Zoom
- QPR Suicide Prevention Protocol, NAMI program sponsored by LCL, 8/15, 5:30 – 7:00 p.m.,

via Zoom.

- MN CLE Criminal Justice Institute, 8/23-24
- St. Thomas Orientation program, 8/24
- U of M Resource Fair, 8/28
- MN CLE, Help for Colleagues in Crisis - Recognizing and Responding to Impairment and other Challenges in the Legal Profession 8/29, noon- 1:00 p.m.
- Jardine law firm CLE, Mental Health, Well-Being, and Implicit Bias in a Post Covid World, 8/30,
- MN CLE, Suicide Awareness and Prevention, 9/7

Groups – all are remote until further notice – contact LCL for further details

- Lawyers AA Meetings: Tues & Thurs, 12:30 p.m., via Zoom – see LCL website Mon., 12:15 p.m., **via phone – seeking trusted servant volunteers for substitutions.**
- Therapist facilitated Well-Being Support Groups: Thursday noon, via Zoom
- Family Support Group: Twice monthly via Zoom
- Lawyers in Transition – Monthly via Zoom; new 6-session group will begin when there is sufficient interest.
- Discipline in Practice – Monthly via Zoom
- AD/HD Support Group – Twice monthly via Zoom
- MWL cosponsored Parenting Group – twice monthly

<https://www overeaters.org/>

<https://www.caminnnesota.org/>

<https://saa-recovery.org>

<https://www.gamblersanonymous.org/ga/>

<https://www.al-anon-alateen-msp.org/>

<http://www.minnesotarecovery.info/OtherMN12StepGroups.htm>

<https://www.allinahealth.org/health-conditions-and-treatments/grief-resources>

<https://www.naminnnesota.org/>

<https://www.aaminneapolis.org/> – includes links to St. Paul and greater Minnesota sites

<https://allonehealth.com/allone-health-locations/sandcreekeap/>

7. Adjourn

Next Regular Meeting: September 21, 7:30 a.m.