

LAWYERS CONCERNED FOR LAWYERS
BOARD MEETING AGENDA
January 18, 2024 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 November and December
LCL Audit
LCL Breakfast
Succession Planning Update
LCL Committee Reports

1. Approval of the November 21, 2023 regular meeting minutes
2. Chair's Report
 - 2.1 Succession update
 - 2.2 LCL Breakfast
 - Award
 - Attendee gift
3. Treasurer's Report
 - 3.1 Financial statements for November and December
 - 3.2 LCL Audit update
4. Executive Director's Report
 - 4.1 Activity Report
 - 4.2 LCL Breakfast - sponsorship
 - 4.3 Court and practice rule updates
 - 4.4 Well-Being Initiatives
 - 4.5 Diversion Advisory Committee update
 - 4.6 Staffing
5. Committee & Task Force Reports
6. Other Business and Upcoming Events

Upcoming Events –

- MWL North Central Chapter, The ABCs of Well-Being, 1/18, St. Cloud
- MN CLE New Lawyer Experience, LCL table, CLE, How to Better Serve Clients and Live Your Best Life, 1/18-1/19
- SMRLS program, mental health and safety concerns, 1/18
- MSBA Corporate Counsel section, Chronic Stress, Trauma, Mental Health, and Addiction in the Legal Profession, 1/22
- Minnesota Law Library, Ethics, Negativity, and Stress, 1/23
- LSAC site visit, 1/23
- LCL CLE, Ethically Enhancing Workplace Well-Being with Self-Compassion, Gratitude, and Joy, 1/23
- IWIL Conference, 1/23-1/25 <https://lawyerwellbeing.net/conference-2024-schedule-detail/>.

- LCL spring semester law school tabling begins, 1/25
- MSBA One Profession, 6th District, Duluth, 1/25, LCL table and PSA
- MN CLE Data Privacy and Cyber Security Institute, 2/2, LCL table and PSA
- Mitchell Hamline Foundation of Practice classes, 2/5
- MN CLE webcast, Ethics, Negativity, and Stress, 2/8
- MN Lawyer Attorneys of the Year, 2/8, LCL runs coat check and collects donations. *Joan is not available.*
- LCL Breakfast committee monthly meeting, 2/9
- UST Professional Responsibility Class, 2/12
- LCL Member training, 2/13
- Dakota County Law Library, Reducing Stigma to Avoid Chronic Stress and Burnout, 2/15
- MLM CLE, disability topic, 2/15
- MN CLE, Cannabis Update 2024, 2/16, LCL table and PSA
- LCL CLE, Mindfulness for Wellness, 2/20
- MN CLE Appellate Practice Institute, 2/23, LCL table and PSA
- MCAA CLE, Getting Your Bounce Back: Resilience in the Face of Uncertainty, 2/28
- MH World Without Genocide class, trauma presentation, 3/6
- Ramsey County Law Library, Isolation and Ethics, 3/13
- MN CLE Family Law Institute, 3/25-26, RiverCentre, LCL table
- U of M Professional Responsibility Class, 4/4
- 7th/8th District Judges retreat, LCL program TBD, 4/11-4/12
- MN CLE Environmental Law Institute, 4/18, LCL table and PSA
- LCL Stepping Up Breakfast, 4/19, Windows at Marquette

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.naminnesota.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: March 21, 7:30 a.m., Hybrid