

LAWYERS CONCERNED FOR LAWYERS  
BOARD MEETING AGENDA  
May 16, 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 March and April  
LCL Breakfast  
Succession Planning Update  
LCL Committee Reports

1. Approval of the March 21, 2024 regular meeting minutes
2. Chair's Report
  - 2.1 Recognition of outgoing board members
  - 2.2 Succession update
3. Treasurer's Report
  - 3.1 Financial statements for March and April
4. Executive Director's Report
  - 4.1 Activity Report
  - 4.2 LCL Breakfast
  - 4.3 Court and practice rule updates
  - 4.4 Staffing
  - 4.5 New Members
5. Committee & Task Force Reports
  - 5.1 Nominations and Governance: slate and bylaw changes
  - 5.2 Education and Outreach
  - 5.3 Cases
  - 5.4 Finance

6. Other Business and Upcoming Events

*Upcoming Events –*

- HCBA Bar Memorial, 5/17, 9:00 a.m., Thrivent Auditorium
- LCL Extended PSA at new judges training, 5/20
- MN CLE Employment Law Institute, 5/20-21, River Centre, LCL table
- MSBA Animal Law Section, The Path to Well-Being, 5/21
- Second MSBA/LCL well-being program, featuring Judge Peterson, 5/22, 2-6:00 p.m.  
<https://www.mnbar.org/cle-events/event?EventID=6516>
- MN CLE, Ethical Decision-Making Under Pressure – Strategies for Addressing Stress and Avoiding Ethical Mistakes, 5/23, LCL table all day.
- SMRLS, Secondary Trauma in-service, 5/23

- Schwegman, Lundberg CLE, Understanding Substance Use, Mental Health, Trauma, and Stress in the Legal Profession, 5/29
- Women of Color in Law Event: Lifting As We Climb, 5/29, Guthrie Theatre
- HCAO CLE, Vicarious Trauma, Empathy Distress Fatigue, and Self-Care in the Legal Profession, 5/31
- MSBA quarterly affinity bar summit, 6/3
- Nichols Kaster CLE, Reducing Stigma to Avoid Chronic Stress and Burnout, 6/4
- Powerhouse Mediation CLE, Resilience in Resolution: Coping with Trauma and Empathy Fatigue and Building Resilience, 6/4
- MN CLE Probate and Trust Institute, 6/10/11, River Centre – LCL table
- MDLA Wellness Committee CLE, Chronic Stress, Trauma, Mental Health, and Addiction in the Legal Profession, 6/12
- Maslon CLE, Interrupting Bias While Surviving & Thriving in Challenging Times, 6/13
- MSBA Convention, 6/24-25, LCL table and PSA
- LCL Annual Meeting, 6/26
- MN CLE, Understanding Stress, Trauma, and Addiction in the Legal Profession, 6/28
- Ramsey County Law Library CLE, Getting Your Bounce Back: Resilience in the Face of Uncertainty, 7/10
- New board member orientation, July date TBA
- MN CLE Post Probate/Trust webcast, Understanding and Working with Neurodivergent Clients and Colleagues, 7/11
- LCL Board meeting, July 16, hybrid
- MN CLE post-Employment Law Institute webcast, Ethics and Neuroscience-Managing Sleep to Avoid Ethics Mistakes, 7/25
- MN CLE Solo Small Firm Conference, August 5-6, Duluth

***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
- Solo/Small group – planning stages

<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: July 17, 7:30 a.m., Hybrid