

LAWYERS CONCERNED FOR LAWYERS  
BOARD MEETING AGENDA  
September 19, 2024, 7:30 a.m. – 9:00 a.m.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81998356740?pwd=TjbhH0lo7KdHciMTU5sWvuUsYGlhji.1>

**Meeting ID:** 819 9835 6740

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

**Items Requiring Board Action/Discussion:**

Approval of Minutes  
Financial Statements for July and August  
LCL Breakfast  
Strategic planning  
New members

1. Approval of the July 18, 2024 regular meeting minutes
2. Chair's Report
  - 2.1 LCL Succession – Joel Bergstrom from Orion will attend
  - 2.2 Strategic Planning
3. Treasurer's Report
  - 3.1 Financial statements for July and August
  - 3.2 Audit updates
4. Executive Director's Report
  - 4.1 Activity Report
  - 4.2 Court rules updates
  - 4.3 Well-Being Initiatives
  - 4.4 LCL Breakfast
  - 4.5 New members
5. Committee & Task Force Reports
  - 5.1 Nominations and Governance
  - 5.2 Educations and Outreach
  - 5.3 Cases
  - 5.4 Events
6. Other Business and Upcoming Events

*Upcoming Events –*

- ALAMN State Conference, Mental Health and the Legal Profession, table, 9/19
- Promoting Peace Day, Owatonna, 9/19, LCL program on trauma
- MN CLE Health Law Inst. table and PSA, 9/20
- MSBA 5<sup>th</sup> District One Profession, virtual, LCL PSA
- Henn. County Law Library CLE, Managing Ethics, Stress, and Negativity, 9/20
- St. Paul City Attorney CLE, Mental Health and Substance Use in the Legal Profession and in the Practice of Law, 9/24
- MDJA conference, 9/24-26, Brainerd, PSA and table

- CoLAP Conference, 9/24-26, Colorado Springs, CO
- 19<sup>th</sup> District bar PSA, Stillwater, 9/26
- OLPR Conference, extended LCL PSA, 9/27
- MN CLE, Midwest IP Institute, LCL table and PSA, 9/27
- MN CLE, Complete Family Lawyer, LCL table and PSA, 9/30
- Washington Co. Law Library CLE, Mental Health and Substance Use in the Legal Profession and in the Practice of Law, 9/30
- MN State Law Library CLE, Mental Health and Substance Use in the Legal Profession and in the Practice of Law, 10/1
- LCL audit on-site, 10/1-10/3
- St. Thomas Well-Being fair, 10/1
- Blue Cross CLE, Understanding Stress, Trauma, Mental Health and Addiction in the Legal Profession, 10/2
- U of M PR class, 10/7
- MN CLE Bankruptcy Inst. CLE and table, Mental Health & Substance Use: The Impact of Chronic Stress and Vicarious Trauma on an Attorney's Mental State, 10/8
- MSBA Well-Being Committee, 10/8
- U of M 1L program, 10/8
- HCBA Judges Social, 10/9
- MJF Annual Awards presentation, 10/9
- LCL Education and Outreach Committee, 10/10
- Law Student Mental Health Day 10/10
- HCBA Judges Social, 10/10
- MJF Annual Award Gala, 10/10
- MSCJ, Recognizing Issues of Trauma and Building Resilience, 10/12
- SMRLS trauma presentation (non-CLE) 10/14
- MN CLE, Trauma and Resilience for Criminal Law Practitioners, 10/15
- ALAMN Small Firms group, non-CLE program on holiday stress, 10/17
- St. Thomas judicial internship class, 10/22
- Minnesota CLE Real Estate Institute, 10/24-25, RiverCentre
- Bar Admission Ceremony, LCL table, 10/25
- LSNM CLE, Caring for the Carer, 10/25, Detroit Lakes
- MSBA 1<sup>st</sup> District One Profession, LCL table and PSA, 10/25
- New Judges training, LCL extended PSA, 10/28
- LCL Nominations and Governance Committee, 10/28, 4-5 p.m.
- LCL CLE program (TBD) US Bank, 10/29
- Trial Advocacy Seminar, LCL program on trauma, Robins Kaplan, 10/30
- Medtronic CLE, TBD, 10/31
- LCL Strategic Planning, 11/9 and 12/7

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

- Bar None AA Meetings: Tues & Thurs, 12:30 p.m., via Zoom – see LCL website – in-person location has changed. 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 – monthly via Zoom
- Retirement 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: November 21, 7:30 a.m.