

LAWYERS CONCERNED FOR LAWYERS
BOARD MEETING AGENDA
November 21, 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 September and October
Audit and 990
LSAC update
LCL Breakfast
Strategic planning
New members

1. Approval of the September 19, 2024 regular meeting minutes
2. Chair's Report
 - 2.1 Turn over to Treasurer for Audit report
 - 2.2 Strategic Planning
 - 2.3 Give to the Max Day
3. Treasurer's Report
 - 3.1 Financial statements for September and October
 - 3.2 Audit updates
4. Executive Director's Report
 - 4.1 Activity Report
 - 4.2 LSAC update
 - 4.3 Well-Being Initiatives
 - 4.4 LCL Breakfast
 - 4.5 Sand Creek update
 - 4.6 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 –

- [Give to the Max Day](#) 11/21
- LCL CLE, [Understanding and Managing Holiday Stress](#), 11/21, noon
- Thanksgiving holiday LCL office closed, 11/28-29
- Annual Conference of Judges, LCL presentation and table, 12/3-12/6

- Minnesota County Attorneys Association, LCL table and PSA, 12/5
- Clay County CLE, Shielding the Carer, 12/5
- LCL Strategic Planning, 12/8
- MN CLE Tax Institute, LCL CLE, Mental Health and Substance Use in the Legal Profession and the Practice of Law, table and PSA, 12/9-12/10
- MSBA CLE, Managing Ethics, Stress and Negativity, 12/10
- Mpls. City Attorney CLE, Help for Colleagues in Crisis, 12/11
- LCL new member training, 12/11, 4-5:30 p.m.
- LCL Education and Outreach committee, 12/12, 8-9 a.m.
- MSBA quarterly affinity bar meeting, 12/16, 12-1:30 p.m.
- MN CLE, Help for Colleagues in Crisis, 12/18, 9-10 a.m.
- Hennepin County Law Library CLE, Mental Health and Substance Use in the Legal Profession and in the Practice of Law, 12/20, noon – 1:00 p.m.
- Christmas holiday, 12/14-25, LCL office closed
- Minnesota CLE REI post institute webcast, Mental Health and Substance Use in the Legal Profession and in the Practice of Law, 1/8, noon – 1:00 p.m.
- MN Court of Appeals CLE, judges and clerks, Shielding the Carer, 1/9
- Rinke Noonan CLE, Mental Health and Substance Use in the Legal Profession and in the Practice of Law, 1/15
- LCL Board, 1/16
- Tri school and LCL student services meeting, 1/16
- MSBA Elder Law Section, Help for Colleagues in Crisis: Recognizing and Responding to Impairment and Other Challenges in the Legal Profession, 1/16
- MN CLE New Lawyers conference, CLE: What to Do When You Don't Know What to Do - Managing Stress, Trauma, Mental Health & Substance Use as a New Lawyer, table, 1/23
- MIPLA, Mental health and Substance Use in the Legal profession and in the Practice of Law, 1/23, time TBA
- MDLA winter conference, Isolation in the Legal Profession, table, Walker, MN, 1/25-26

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 – 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 – once 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: January 16, 7:30 a.m.