

LAWYERS CONCERNED FOR LAWYERS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 21, 2024

7:30 A.M.

VIA ZOOM VIDEOCONFERENCE AND AT THE LCL OFFICE

Directors in attendance: Chair Jennifer Anderson, Chair-Elect Hon. Donovan Frank, Secretary Amanda Harrington, Treasurer Kate MacKinnon, Past-Chair Andrew Mohring, Kendra Brodin, Howard Carp, Benjamin Carpenter, Grace Chanin, Kenneth Cheek, Paul Cornick, Hon. Martin Fallon, Kris Fredrick, Matt Holson, Bekah Muta, Justin Page, and Vincent Pham.

Directors excused: Edward Cassidy, Natalie Netzel and Jude Schmit.

Executive Director Joan Bibelhausen and Office Manager Annette Erbst were also present.

Chair Anderson called the meeting to order at **7:30 a.m.** A quorum was reached at that time.

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

ITEMS OF BUSINESS

- 1. APPROVAL OF THE SEPTEMBER 19, 2024, REGULAR MINUTES.** Upon a motion made by Andrew Mohring, seconded by Matt Holson, the Minutes of the September 19, 2024, regular meeting were approved.

- 2. CHAIR'S REPORT**
 - 2.1 Audit Report. The meeting was turned over to Treasurer Kate MacKinnon for the Audit report. Scott Borman, of the firm CLA, presented LCL's fiscal year 2023-2024 Financial Statements. Motion offered by Katherine MacKinnon: The Board of Directors accept the audit report from CLA. Second by Andrew Mohring. Motion passed. Scott Borman left the meeting.

 - 2.2 Strategic Planning – The strategic planning process has begun with Judge Reyes. Bibelhausen presented a review of the themes.

 - 2.3 Give to the Max Day – Today being Give to the Max day, Chair Anderson reminded the board that LCL has a goal that every board member makes a financial contribution in an amount that is meaningful to them. Full participation of the board is important to potential donors.

- 3. TREASURER'S REPORT**
 - 3.1 Treasurer MacKinnon reported that the September and October financial statements are available on the board portal. Everything looks good. Motion by Katherine MacKinnon to approve the September and October 2024 financial statements, second by Grace Chanin. Motion carried.

- 4. EXECUTIVE DIRECTOR'S REPORT**

4.1 Activity Report. Joan reported the number of clients is close to what they were last year. The new mental health CLE requirement is bringing in a few more clients. We have had an uptick in the number of substantive programs we are presenting and a greater number of people viewing our flagship programs on demand. Chase Andersen was able to speak to all incoming law students during this semester.

4.2 LSAC Update. No decision from the Supreme Court at this time.

4.3 Well-being Initiatives.

4.4 LCL Breakfast.

4.5 Sand Creek Update.

4.6 New Members – Joan presented three individuals for membership. Motion to admit by Grace Chanin, seconded by Kendra Brodin. Motion carried.

5. Committee & Task Force Reports.

5.1 Nominations and Governance. Ben Carpenter reported the committee met to discuss different ideas for this year. Board composition will be the main topic for this year.

5.2 Education and Outreach. Kris Fredrick reported the committee met in October and discussed board survey, finding a way for LCL to have resources for posts, such as MH wellness newsletters, social media use and tracking views over time, strategic plan and sent feedback to Chair Anderson.

5.3 Cases. The committee met and had good attendance. One topic of discussion is that we have been helping LCL build up its list of good solid AA and NA and other recovery meetings so we have a list for newcomers to attend. The Bar None meeting is looking for a new location again and is meeting virtually at this time.

5.4 Events. Kendra Brodin reported the committee has met and we have settled on Wednesday, April 16, 2025 at The Lofton for the breakfast. A number of speakers have been discussed. We want to keep with the theme of recovery. A provider category has been established for sponsoring the event.

6. Other Business and Upcoming Events.

6.1 Joan highlighted the Upcoming Events listed on the agenda.

7. Motion to Adjourn. Motion to adjourn by Katherine MacKinnon. Seconded by Matt Holson. The meeting was adjourned.

Respectfully submitted by

Amanda Harrington, Secretary

Minutes recorded by Annette Erbst, Administrative Assistant

Next Regular Meeting: January 16, 2025, 7:30 a.m. Hybrid – in person preferred.