LAWYERS CONCERNED FOR LAWYERS BOARD MEETING AGENDA January 16, 2025, 7:30 a.m. – 9:00 a.m.

### Join Zoom Meeting

https://us02web.zoom.us/j/81998356740?pwd=TjbhH0lo7KdHciMTU5sWvuUsYGIhji.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 November and December 990 LSAC update LCL Breakfast Strategic planning New members

- 1. Approval of the November 21, 2024 regular meeting minutes
- 2. Chair's Report
  - 2.1 Turn over to Treasurer for 990 report
  - 2.2 Strategic Planning
  - 2.3 Succession
- 3. Treasurer's Report
  - 3.1 Financial statements for November and December
  - 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
    - 1. Theme
    - 2. Awards
    - 3. Swag
  - 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 -

• <u>Help for Colleagues in Crisis: Recognizing and Responding to Impairment and Other Challenges</u> in the Legal Profession, MSBA Elder Law Section, 1/16, noon, Zoom

- <u>Perfecting Without Perfectionism: How to Strive for Excellence Without Stressing Out Over</u> <u>Unattainable Ideals</u>, new LCL CLE, 1/21, noon, Zoom
- <u>IWIL Conference</u>, 1/21/- 1/22, LCL on panel, How States Lead the Charge for Judicial Well-Being.
- <u>Mental Health and Substance Use in the Legal Profession and in the Practice of Law</u>, MIPLA, 1/23, noon 1 p.m., Zoom
- What to do When you don't know what to do: Managing Stress, Trauma ,and MH as a New Lawyer, MN CLE New Lawyers Experience, 1/23, LCL table
- <u>Ethical Dangers of Isolation</u>, MDLA Mid-Winter Conference, 1/24-25. Walker, MN, LCL table
- LCL N & G Committee, 1/31, 9:30 -10:30 a.m.
- <u>Shielding the Carer</u>: Understanding and Managing Secondary Trauma in the Legal Profession, MSBA One Profession, 1/30, Duluth, LCL table
- Why is Sleep an Ethics Issue, FBA, 2/5, Zoom
- Sustaining Compassion: Addressing Empathy and Burnout in Legal Practice, St. Thomas panel, 2/5
- MN Lawyer Attorney of the Year coat check, 2/6
- <u>Supporting Lawyer Well-Being in the High-Stakes World of Data Privacy and Cybersecurity Law</u>, closing plenary, MN CLE, 2025 Midwest Legal Conference on Data Privacy & Cybersecurity, 2/7, LCL table
- Shielding the Carer, MN Association of City Attorneys annual conference, 2/7, Bloomington, LCL table
- <u>Shielding the Carer</u>, MN CLE webcast, Workers Compensation Deskbook series 2/7
- Grief panel, MSBA Senior Lawyers, 2/7
- <u>Imposter Syndrome in Legal Practice: You're not Alone</u>, MSBA Civil Litigation section, 2/10, noon-1 p.m., Hybrid
- Ethical Dangers of Isolation, MN State Law Library, 2/12, noon 1 p.m., Zoom
- Shielding the Carer, Stearns/Benton County Bar, 2/14, St. Cloud
- <u>Shielding the Carer</u>, MSBA multiple sections, 2/18, Zoom
- Mental Health and Substance Use in the Legal Profession and in the Practice of Law, <u>MN</u> <u>Lavender Bar Conference</u>, 2/22, Minneapolis, LCL table
- Mental Health and Substance Use in the Legal Profession and in the Practice of Law, MN County Attorneys Assn. 2/26, noon 1 p.m., Zoom
- Panel including grief, MSBA Trusts & Estates section, 2/27
- Mental Health and Substance Use in the Legal Profession and in the Practice of Law, Olmsted County Bar, 2/27, Rochester
- Perfecting Without Perfectionism: How to Strive for Excellence Without Stressing Out Over Unattainable Ideals and When Life Happens on Appeal, <u>MN CLE Appellate Practice Institute</u>, 2/28, LCL table
- Implicit Bias in the Legal profession: Mental Health and Double Stigma, MN CLE webcast, 3/13, noon 1 p.m.
- Archetype of the Addictive Family, MSBA Family Law Section, 3/14, noon, Zoom
- Help for Colleagues in Crisis: Recognizing and Responding to Impairment and Other Challenges in the Legal Profession, MN CLE Family Law Institute, 3/25, RiverCentre, LCL table
- LCL Stepping Up for Well-Being breakfast 4/16

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

- <u>Bar None AA Meetings:</u> Tues & Thurs, 12:30 p.m., via Zoom see LCL website in-person location not currently in place. Mon., 12:15 p.m., via phone seeking trusted servant volunteers for substitutions.
- <u>Therapist facilitated Well-Being Support Groups:</u> Thursday noon, via Zoom

- <u>Family Support Group</u>: Twice monthly via Zoom
- <u>Lawyers in Transition</u>-New 6-session group will begin when there is sufficient interest.
- <u>Discipline in Practice</u> Monthly via Zoom
- <u>AD/HD Support Group</u> Twice monthly via Zoom
- <u>MWL cosponsored Parenting Group</u> once monthly
- <u>Solo/Small group</u> monthly via Zoom
- <u>Retirement group</u> planning stages

https://www.overeaters.org/ https://www.caminnesota.org/ https://saa-recovery.org https://www.gamblersanonymous.org/ga/ https://www.al-anon-alateen-msp.org/ http://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.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 20, 7:30 a.m.