

LAWYERS CONCERNED FOR LAWYERS
BOARD MEETING AGENDA
July 17, 2025, 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 May and June

New Members

LCL Budget

LCL Committee Appointments

1. Approval of the May 15, 2025 regular meeting minutes – Action item

2. Chair's Report

2.1 Welcome and Introductions

2.2 Board Committees

2.3 Strategic Planning

2.4 Fundraising

3. Treasurer's Report

3.1 Financial statements for May and June – Action item

4. New Members – action item

5. Executive Director's Report

4.1 Staff introductions

4.2 LCL Budget – Action item

4.3 Activity Report

4.4 Well-Being initiatives and update

4.5 Conflict of Interest forms and Board poll

4.6 LCL Breakfast recap

4.7 Financial audit plan and update

4.8 Bar None update

6. Committee & Task Force Reports

5.1 Committee assignments – Action item

7. Other Business and Upcoming Events

Upcoming Events –

- Perfecting Without Perfectionism: How to Strive for Excellence Without Stressing Out Over Unrealistic Ideals, 7/23, law firm
- Mental Health and Substance Use in the Practice of Law, 7/25, MN CLE
- From Isolation to Connection, 7/28, MN CLE webcast
- Understanding Chronic Stress, Trauma and Mental Illness in the Legal Profession, 7/30, Zoom

- MN CLE Solo Small Conference, Duluth, 8/4-5
 - From Isolation to Connection, 8/5 MN CLE
- MNAJ Summer Conference, Brainerd
- MDLA Trial Techniques Seminar, 8/16, Duluth
- National Non-Profit Day, 8/17
- Shielding the Carer, MN Criminal Justice Institute, 8/21
- Understanding and Managing Secondary Trauma and Compassion Fatigue in Legal Work, 8/22, Residential Landlord Tenant Law
- U of MN Law Resource Fair, 8/25
- Ethically Enhancing Workplace Wellbeing with Self-Compassion, Gratitude and Joy, 8/26, Patty Beck
- Clients/Colleagues in Crisis, 8/28, MN CLE
- Neurodiversity in the Legal Field: Enhance Your Understanding to Support Client, Coworkers and Yourself, 8/28, *LCL Presents*
- Shielding the Carer, 9/4, MN Legal Aid
- Boundaries and Balance: Avoiding Lawyer Burnout, 9/9
- Health Law Institute, 9/10
- CoLAP, 9/16-18
- Government Law Institute, 9/25

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

- Bar None AA Meetings (See LCL website)
 - Mon., 12:15 p.m., **via phone** and in-person – **seeking trusted servant volunteers**
 - Tuesday, 12:30 p.m., via Zoom
 - Thursday, 12:30 p.m. HYBRID via Zoom and St. Olaf's Catholic Church
- Therapist-facilitated Well-Being Support Groups: Thursday noon, via Zoom
- Family Support Group: Twice monthly via Zoom
- Discipline in Practice – Monthly, hybrid
- ADHD Support Group – Twice monthly via Zoom
- MWL cosponsored Parenting Group – once monthly
- Solo/Small group – monthly via Zoom
- Retirement group – planning stages
- Lawyers in Transition – future uncertain

<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: September 25, 7:30 a.m.