



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING AGENDA

January 5, 2023
Remote Via Zoom
Start Time: 12:05

A. Call to Order and Welcome

- a. Members Present – Felipe Alonso III, Shane Davis, Elliott Farren, Esack Grueskin, Jennifer Hisey, Jinoo Hwang, Lily Marshall-Bass, and Elizabeth Stubbs.
- b. Judge Morgan was also present as Judicial Liaison.

B. Secretary Report:

1. Approval of December 2022 Minutes (Jenn)
 - a. Clarification – ok to include Jinoo’s edits to the November minutes, although not discussed at the December meeting.
 - b. Minutes approved, Lily and Elliott abstaining.

C. Treasurer’s Report (Jinoo)

- a. Bookkeeper transition
 - i. Jinoo worked with outgoing bookkeeper on onboarding memo
 - ii. Requested recommendations for new bookkeeper
 1. Marisela Taylor, who runs our website, also does bookkeeping, recommended by our current bookkeeper
 2. Heather Piazza, countrywide bookkeeping LLC
 - iii. Call for questions from the board for the interview process
- b. Discussion of November financial reports
 - i. Highlight - our membership is down considerably – half?
 - ii. We have not sent out a letter yet
 - iii. Amanda was going to look at an automated system to do that – under previous presidencies firms donated the labor
 1. Members offered to have their firms look into helping. The Bar should pay postage.
 2. A member suggested using a contractor to send out the mailings.
 3. It would be nice to have an automated process going forward
 4. We should at least do an email

D. New Business:

1. Community Law Committee hosting a moot court and wants reimbursement for refreshment for the judges - \$150 for tournament on February 11.
 - a. Motion to approve up to \$150 passed unanimously.
2. Update from the bench
 - a. The court is moving the sitting judges to be on the same level.

- b. Request from the bench to update the twenty-two out of date plaques for next meeting
 - c. Andrew Clement award is still given annual by the bar. There is a plaque at the courthouse listing the recipients, but it hasn't been updated since 2002.
3. Summer activity?
- a. Emeralds reached out to us about a summer game
 - i. We have had good turnout historically
 - ii. It's relatively easy to organize
 - b. We'd like to get some event on the calendar early

E. Old Business

- a. JARC - reconstitution
 - i. Judge Suzanne Chanti was proposed to fill one of the open 2022-2024 terms
 - ii. A discussion was held
 - iii. A motion was made to appoint Judge Suzanne Chanti to the JARC for a term ending August 31, 2024. The motion passed unanimously.
- b. ABA 21-day challenge – will be modified by LCBA DEI Committee
 - i. There will be activities and discussion periods, lining up with affinity months – Black history, LGBTQ, Hispanic Heritage Month
 - ii. App w/ racial justice/equity tours in Eugene
 - iii. Registration through LCBA DEI Committee
 - iv. Will be advertised through LCBA Bulletin
- c. January LCBA Lunches:
 - i. Will be remote because of the response of the Federal Courthouse to respiratory viruses.
 - ii. Per Judge Morgan – there is not a link in the bar bulletin or on the LCBA webpage.
 - iii. Felipe will contact our webpage person
- d. Holiday party debrief
 - i. Suggestion to start right at five and have closer to downtown

F. Adjourn 1:00 PM:

- 1. Next Event Date: January 12, 2023 – remote State of the Court lunch
- 2. Next Board Meeting Date: February 2, 2023 at Noon for Board Meeting.