



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

June 1, 2023

Remote Via Zoom
Start Time: 12:05pm

A. Call to Order and Welcome

- a. Members Present – Felipe Alonso III, Jennifer Hisey, Esack Grueskin, Amanda Husted, Jinoo Hwang, Elizabeth Stubbs, Brook Reinhard, Judge Stephen Morgan, Shane Davis.

B. Secretary Report (Amanda):

1. Approval of April, 2023 Minutes
 - a. No discussion.
 - b. Brook moved to approve, EF seconded, passed unanimously
2. Approval of May, 2023 Minutes
 - a. Jinoo resent his May 18, 2023 email with revisions to the board during the meeting.
 - b. Vote on May minutes to occur at the next board meeting.

C. Treasurer's Report (Jinoo)

- a. Jinoo is satisfied with the new bookkeeper's work.
- b. Amanda suggested reviewing the next month's statement for Spring Bash information.
- c. Felipe pointed out that we had approximately 90 fewer members this year.
- d. Banking update – the transfer of funds is complete as of May 26, 2023. The money is now in our new permanent banking home. A small reserve remained at Umpqua until the bookkeeper determines that there are no outstanding transactions and then the remainder will be moved to the new bank.

D. Old Business

- a. 30/40/50 June Luncheon (Amanda)
 - i. Amanda and Felipe have emailed everyone from the 30/40/50 groups. Amanda estimates that there will be 10-12 recipients at the luncheon.
- b. Elections (Amanda).
 - i. Three people have applied for the board.
 - ii. Judge Rigmaiden has also contacted Amanda and is interested in replacing Judge Morgan as a non-voting member of the board.
 - iii. Elections will be live tomorrow.
 - iv. The board still needs a treasurer. Jinoo assures the board that the treasurer position is a safe space. Jinoo will continue the projects on which he is currently working and will onboard the new person.

E. New Business:

- a. LCBA DEI Committee Request for Funding up to \$500.00 for Summer Event (Felipe)
 - i. Event is scheduled for June 15, same location as last year, affinity bar members and allies are invited, other affinity groups are co-sponsoring.
 - ii. Cesar the Llama's attendance is not yet confirmed.
 - iii. Great attendance last year, including out of town folks.

- iv. Amanda moves to approve up to \$500 for the DEI affinity event on June 15. EF seconds. EF, Jennifer, Amanda, Elizabeth, Brook and Shane vote in favor. Jinoo and Felipe abstain. Motion passes.
- b. 2023-2024 Programming (Felipe)
 - i. Felipe will be sending out calendar invites for meetings, including July and August but he doesn't expect that the summer meeting will actually occur.
 - ii. Felipe wants to schedule an in-person summer gathering for the board members, including new members.
 - iii. Felipe will send out options for a summer gathering.
 - iv. Felipe and Elizabeth are working on securing locations for LCBA luncheons for next year.
 - v. Felipe wants all in-person luncheons next year, primarily at the Gordon and Graduate.
 - vi. Felipe is hoping to do a public defender focused presentation for the September program.
 - vii. Felipe's theme for the year is "access to justice" and "community engagement."

F. Good of the Order:

- a. Thank you to all the outgoing board members.

G. Adjourn 12:36 PM:

- 1. Next Event Date: June 8, 2023 – 30/40/50
- 2. Next Board Meeting Date: TBD