

FEDERAL BAR ASSOCIATION
SENIOR LAWYERS DIVISION
BOARD MEETING

November 27, 2018

- Call to Order: The meeting commenced via conference call at 7:30 p.m. EST.
- Roll Call: Steve Miller, John Tolleris, Ronald Crump, Marge Leaming, Dave Acerra, Alea Al-Aghbari
- Introductions: Steve asked everyone to introduce themselves.
- Membership and Bylaws: 187 Division members confirmed. Brief overview of bylaws including structure of the Division and the types of officer and committee chair positions available. Steve brought up the idea of redefining the Division's age requirement to include people over the age of 40. The Younger Lawyers Division has increased their age range up to 40 and the Senior Lawyers Division age range has traditionally started at age 55, so the SLD is potentially interested in incorporating people who fall in the 40-55 age range.
- Budget: The Division collects membership dues of \$10, so the Division is not funded. The Division's balance as of the end of September is \$9,146.
- Events and Programming: Steve expressed interest in planning events to generate enthusiasm among the Division. Potential ideas include:
- A) A holiday party for members in the DC area to get acquainted with one another. Location TBD but hotel lounge or private room in consideration. Dave and Alea will determine the subset of SLD members in the DC area.
 - B) Social events such as seeing a show at the Kennedy Center
 - C) Working with other divisions on programs like the FCSD's honoring of federal law enforcement officials
 - D) Educational programs
 - a. Ron suggested constructive programs that center on topics of concern in the federal system and assisting the courts
 - b. Ron and John suggested a program to help both federal and private practitioners prepare for retirement and educate them on benefits. Steve mentioned getting a speaker for such an event.
- Future Meetings: Next call planned for December 12th, 2018 at 7:30pm.
- Final Thoughts: Steve asked Dave to create a survey to members regarding their input on how the Division can best serve them and how to contribute to the

Division. Steve asked everyone to think about any officer and committee chair positions they might be interested in.

Adjournment:

The meeting was adjourned at 8:10 p.m. EST.