

8/10/2021 1:10 p.m.
SLD Notes

In attendance:

Mike McCarthy
Steve Miller
Elizabeth Stephens (Betty)
Tamera Fine
John Tolleris
Al Jacobs
Marge German
Amy Gell
Richard Theis

Minutes for July: Motion to approve was seconded. Approved on a voice vote.

Mike provided the treasurer's report for Richard. Balance is \$10,732.00 This reflects dues of \$1,300 year to day, credit card fees of \$20.00, and an FBA bi-annual admin fee of \$675.00 (half of \$1,350 on an annualized basis). Marge moved and Tammy seconded motion to approve treasurer's report. Approved on a voice vote.

No membership update

Resolution re entrance requirements: by-laws committee said that they were satisfied with the change which included 25 years of practice.

Annual Meeting has a Virtual Meeting Option. Amy will be attending all national conference meetings if Steve and Al cannot.

Mentoring: We met today to discuss national program. Tammy and Stephen gave report. Mike and Al also commented. Announce in September, Launch in October. I will be sending out proposal and requesting info about voting and desire for a meeting.

Legislative: Not much news. A 2.7 pay raise proposed for federal employees looks likely. Still working on immigration judges becoming Article I judges.

Programming update:

Financial Planning: Charitable Remainder Trusts. Rocco Russo. Not a CLE.
Planning for the Next Phase of Your Career. Al Jacobs. Transiting from Law Firm to Law Firm.
(First of a series of "transition" programs)
ADR - Use of Third Party Neutrals to Resolve Environmental Conflicts — Star Studded Panel
Judge Lambert - Reciprocity of Courts
Other: Ethics for Retiring Federal Lawyers, Judicial Ethics, etc.

Awards Committee — Coming in the Fall

Meeting was adjourned.