

Minutes of the Federal Bar Association Senior Lawyers Division
Meeting of June 13th, 2023

The meeting was opened by Chair Albert Jacobs, Jr. Our meeting started with Tamera L. Fine giving the treasurer's report (copy attached).

Richard P. Theis then addressed the ongoing issue of the award to be issued in the name of Armen Kharazian. Richard recounted that he spoke to Armen's widow, Christine and her family and they approved the language proposed for the reward, except that it should be shortened so that it can fit on a plaque. The language under discussion is as follows; "The Senior Lawyers Division (SLD) of the Federal Bar Association (FBA) has created a special award to honor Armen Kharazian, the SLD's esteemed Secretary from 2021-2023. Armen passed away at a young age but accomplished so much on so many fronts over his lifetime and during his tenure with the SLD. Most notably, Armen distinguished himself by invariably providing wise and temperate counsel on issues of importance to SLD members. When necessary, he thoroughly researched alternative, common-sense solutions and identified courses of action that were elegantly formulated. The SLD will bestow this award from time-to-time at the discretion of the SLD Board of Directors to an individual who has rendered exceptional service to the legal profession, his/her country, and/or the FBA." We then had a follow up discussion and are now considering the creation of the certificate to accompany the plaque since the plaque will be simplified to include primarily the name of the award and the recipient's name.

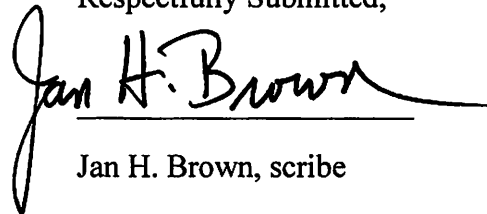
We next continued our discussion of a multipart webinar concerning CCRC's. The acronym stands for Continuing Care Retirement Community. Please refer to last month's minutes for details as we did really move the discussion further at the May meeting. We also reviewed possible programs for the remainder of 2023 to include the subjects of ergonomics and the Holocaust. Steven R. Miller will report further on these. An additional topic we are considering is how to transition from the private to the public sector as an attorney or vice versa.

Al reminded us that the Senior Lawyers Division social program is scheduled for June 30th, 2023. It will be a wine seminar led by Al and not just a wine tasting. Among other topics Al will discuss will be wine sequencing. Bring your educated palate and wine to drink (a chardonnay, sauvignon blanc and a pinot noir are his recommendations) and enjoy.

We decided to have a July meeting and to take a vacation for the month of August.

Betty Stevens reminded us that the Federal Bar Association's annual meeting will be held in Memphis, Tennessee on September 21st through September 23rd and that elections are coming up. Please vote if you haven't voted.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jan H. Brown". The signature is written in a cursive style with a long horizontal line extending to the right from the end of the name.

Jan H. Brown, scribe

Federal Bar Association
Statement of Activities
For the Six Months Ending March 31, 2023

	Senior Lawyers Division Quarter Ending 03/31/2023 <u>Actual</u>	Senior Lawyers Division Year To Date 03/31/2023
Revenue		
Dues - Divisions	\$ 728	\$ 1,207
Total Revenue	<u>728</u>	<u>1,207</u>
Expenses		
Credit Card/Bank Fees	22	64
Miscellaneous Expense	372	1,656
Total Expenses	<u>394</u>	<u>1,720</u>
Total Increase (decrease) in fund balance	<u>334</u>	<u>(513)</u>
Beginning Fund Balance	<u>10,490</u>	<u>11,337</u>
Ending Fund Balance	<u>\$ 10,824</u>	<u>\$ 10,824</u>