

**Federal Bar Association Senior Lawyers Division Board Meeting**  
April 9th, 2024, at 1 pm Eastern Time

Minutes of Meeting

**Present:** Albert L. Jacobs, Carol Scott, Samuel Berman, Tammy Fine, Betty Stephens, Mike McCarthy, Richard Theis, Stephen Miller, and Henry M. Quillian III, and Jan H. Brown.

1. The minutes of the last meeting were approved.
2. Treasurer's Report: There was nothing new to report.
3. Phoenix Chapter event: Al is waiting for instructions from the Phoenix Chapter for payment of the \$750 donation the SLD promised.
4. Webinars:
  - A) CCRCs (Continuing Care Retirement Communities): Al reported that we are still lacking participation from other sections. Al will reach out to the Young Lawyers Division to see if there's any interest in their division. Richard then reported that the Quarles law firm, located in Phoenix, Arizona, has a specialty in dealing with "friction" with elder care facilities. He also stated that the McAndrews law offices, located in Alexandria, Virginia, might be a good fit.
  - B) Transition from private to public practice and vice versa: The FBA Career Services section is doing a similar program, so we decided to co-sponsor their program, which will be held on May 22nd at 2 p.m. Eastern Time.
5. Al stated that he will be participating in the Law Students Division Wine Seminar. He will mentor young lawyers on less expensive wines and focus on their perspective. For example, he will speak about what would be the best wine to bring to a partner's house for dinner.
6. Stephen mentioned that Judge Royce Lambert will be speaking about his illustrious career and will be giving advice to young lawyers. He indicated that we should co-sponsor that event.
7. New/Other Business: Mike mentioned that the FBA is looking for nominations for people for the various awards it will be issuing, so please keep that in mind.
8. Jan reported that he and Betty met with senior counsel of the Senate Judiciary Committee to discuss the creation of an Article One court. Hopefully, the Judiciary Committee will issue a letter in support of that process. Jan will be following up.

9. Betty and Mike discussed that the FBA will initiate Zoom calls in an effort to better coordinate activities and information flow between the sections and divisions.

Respectfully submitted.

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Jan H. Brown, Secretary