

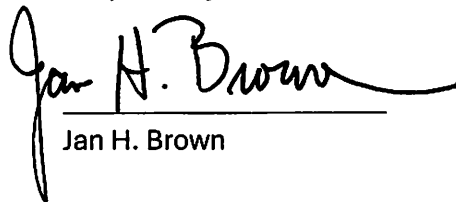
Federal Bar Association Senior Lawyers Division Board Meeting of February 13th 2024

Present: Betty Stevens, Mike McCarthy, Samuel Berman, Albert Jacobs, Henry M Quinlan III, Tammy Fine and Jan H. Brown.

1. The January minutes were voted on and approved.
2. Tammy gave the treasurer's report. She stated that there was a net decrease in our holdings of \$475. This was not bad considering the activities we held during the year.
3. Carol Scott was approved to rejoin the board upon vote of the present members.
4. Webinars for 2024: Al stated that he has been unable to find a litigator with CCRC (Continuing Care Retirement Communities) experience. This is due to the prevalence of arbitration and the paucity of litigation in this area. So, Al will move forward as a sole speaker and schedule a date for the webinar within the next two months.
5. Phoenix chapter event: Al attended the event as our representative and stated that the Senior Lawyers Division was prominently listed as a sponsor in media that covered the event. Tammy then suggested that we should look for other events where we could similarly be sponsors and generate publicity for our division.
6. Membership: Henry pointed out that there is currently a 20% discount in effect for new members who will be joining our division. Henry will try to reach out to new members to welcome them. Tammy then suggested that each board member reach out to two new members to encourage them to participate. Henry will send the list to the board to see if any current board members personally know any new members that they could reach out to.

The meeting was then adjourned.

Respectfully submitted,



Jan H. Brown