

Federal Bar Association Senior Lawyers Division Board Meeting

June 11th, 2024, at 1 pm Eastern Time

Minutes of Meeting

Present: Albert L. Jacobs, Carol Scott, Tammy Fine, Michael McCarthy, and Jan H. Brown.

1. The minutes of the last meeting were approved with one change, indicating that the Young Lawyer Section is actually the Younger Lawyers' Division.
2. Treasurer's report: No changes from the last meeting. There should be a new report available by the next meeting.
3. Al formed a nominating committee composed of himself, Sam Berman, and Carol Scott, to consider the composition of the next board of the SLD.
4. Webinars: Al is still working with Henry M. Quillian III to put together the government to private and private to government webinar concerning the webinar on CCRC's (Continuing Care Retirement Communities). The Younger Lawyers' Division has not been cooperative, but Al, being intrepid, will follow-up to see if he can generate interest on their part.
5. We had a discussion as to whether we will have minutes in the future as the FBA task force has recommended in the future that minutes will not be necessary. It was decided to leave a decision on this issue to the next board of the SLD.
6. We then had a discussion as to whether the term of board members should be reduced from the current 3 years in the future. The FBA task force is recommending 1- or 2-year terms. The consensus of those in attendance was a reduction to 2 years.
7. Jan informed the board that, unfortunately, Betty Stevens' young son had died. On behalf of the Board, he will send the Board's condolences to her.
8. There is an upcoming event called Pride in ADR (Alternate Dispute Resolution), to be held on June 17, 2024. It was agreed that the SLD would be a cosponsor. This meeting will celebrate LGBTQIA+ and will be held at the offices of Sidley Austin, in Washington, DC.

Respectfully submitted,

Jan H. Brown