

Federal Bar Association Senior Lawyers Division Board Meeting

May 14th, 2024, at 1 pm Eastern Time

Minutes of Meeting

Present: Albert L. Jacobs, Carol Scott, Betty Stevens, Michael McCarthy, Samuel Berman, John Collins Tolence, Tammy Fine, and Jan H Brown.

1. The minutes of the last meeting were approved.
2. Treasurer's report: Our ending balance was \$10,449.
3. Webinars:
 - A. Judge Lambert's webinar was scheduled for May 17th, 2024.
 - B. We are co-sponsoring a webinar, promulgated by the Career Services Division, and scheduled for May 22nd, 2024.
 - C. Al gave an update on the private-to-government and government-to-private transition webinar.
 - D. Concerning the webinar on CCRCs (Continuing Care Retirement Communities), there's been no response from the Young Lawyers Section as to their potential involvement. Al stated that attorneys tend not to have litigation experience in this field since contracts contain mandatory mediation provisions. So, we will narrow the topic to just dealing with CCRCs.
4. New business: We discussed that, pursuant to our bylaws, it is necessary to appoint a nominating committee as the three-year terms of the current Senior Lawyers Division Board are expiring in October of this year. Mike mentioned that there will be a leadership summit on March 28th-March 29th, 2025, we should be aware of and to save the date if we are interested.

Respectfully submitted,

Jan H. Brown, Keeper of the Flame