

## MINUTES FROM MEETING November 14, 2019

- I. Call to Order: No Quorum
- II. Minutes from October (Members needed to review) and November's tabled
- III. Treasurer's Report given by Judy Ney.

The August report shared during the meeting. Treasurer's report tabled (Members needed to review) and November's report tabled

IV. Membership Report given by Deborah Race

Report on WAL having a table at TMCP given by Nikki. WAL should continue to be a part of the conference.

V. CLE report given by Nikki Chargois-Allen

CLE held in November on Implications of Implicit Bias on Women in the Law Practice had about 50 participants. Next CLE is on December 11 regarding CPS.

VI. Newsletter/Website Report given by Nikki Chargois-Allen.

The Women's Advocate will be published next week.

- VII. Social Media Report given by Itzel Martinez.
- VIII. Scholarship Committee has sent out the announcements for the competition. An article about the scholarship was included in the *Texas Bar Blog*.
- IX. Ideas still needed for Networking Socials. The currently scheduled social is in February in conjunction with Texas Women Lawyer's Conference.
- X. Annual Meeting
  - 1. CLE is currently being focused on the anniversary of Women's suffrage.
  - 2. Efforts are being made to secure a spot for the reception.
- XI. Adjourn.

## Vote via email

Discussion held on September 22 – 23 regarding WAL making a nonprofit donation to the Access to Justice and attend the Access to Justice Dinner.

October 2, 2019 **Motion** by Nikki: Allen to amend the budge to include a \$2,500 nonprofit donation, which would be made to the Access to Justice Foundation. Second by Denise Alex. Motion passed unanimously.