



MINUTES FROM MEETING
September 18, 2019

- I. Call to Order
- II. Minutes from the Annual Meeting tabled
- III. Treasurer's Report given by Judy Ney.

The August report shared during the meeting. Treasurer's report tabled due to members needing to review it.
- IV. Information given about the Section by Nikki Chargois-Allen.

Motion by Teresa Schiller: Motion to automatically remove council members who fail to attend 3 consecutive scheduled meetings.
Amendment by Nikki Chargois-Allen: The removed council members will have the opportunity to petition the council for reinstatement prior to the next meeting.
Amendment by Teresa Schiller: Each council member is given one opportunity to petition for reinstatement during their tenure.
Second: Deborah Race
Motion passed unanimously.
- V. Membership Report given by Deborah Race

1200 Total Members a/o SEPT 2019
352 New Members
1201 334 Non-Renewals

Last year at this time, the total number of members was 1,077. The list of non-renewals was circulated to the council and council members were asked to review the list and contact any people who they know on the list to encourage them to renew.
- VI. CLE report given by Kirby Drake

CLE that was held in August – Privacy and Security 101 for lawyers. A report will be given later on how many attended the CLE. The next CLE will be in October. The CLE that is usually given in September will be held in December when there is usually not a CLE. Next CLE: TLAP - Wellness
- VII. Newsletter/Website Report given by Danae Benton.

Photographs of new council members should be submitted to Danae for the website. Newsletters published quarterly. The first newsletter will be published in October. Articles are requested. Recommendations requested for women attorneys to spotlight in the newsletter.

Motion by Teresa Schiller to pay the former SBOT website person to maintain the website. Second by Deborah Race. Approved unanimously.

- VIII. Review of Annual Meeting
- IX. Overview of 2019-2020 year.
 - 1. Calendar and Fall and Spring Networking;
 - 2. Writing Scholarship – Committee: Teresa Schiller, Deborah Race, Deborah Cordova, and Liz Cantu.
 - 3. Annual Awards – Committee: Deborah Race, Ellis Iverson, Leigh Goodson, and Nikki Chargois-Allen
- X. Old Business
 - 1. Appointment of Social Chair – **Motion** by Betsy Johnson, second by Teresa Schiller to appoint Itzel Martinez as the Social Media Chair.
- XI. New Business
 - 1. Leigh Goodson appointed as the WAL representative to the Pro Bono Workgroup
- XII. Motion to Adjourn by Deborah Race; Second by Danae. Motion approved.

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.