

## **Minutes of May 9, 2018 Sustainable Future Section Executive Committee Meeting**

**3rd floor conference room, Bullier Building, 420 SW Washington St., Portland**

### **Attendance**

**In person:** Mark Soloos, Steve Higgs, Diane Henkels, Doug Quirke, Jonathan Puente

**Via via computer or phone:** Kim Sherman, Kim Stafford, Alex Wall?, Alex Tkacz, Courtney Johnson, Liam Sherlock, Sara Butcher, Mike Grainey

**Absent:** June Wyrick Flores

**Treasurer's Report (Sara):** Sara gave a treasurer's report, noting current section membership of 259 (compared to 258 at the same time last year).

**Bar report (Mark):** Mark gave an update on the bar's participation in the Eco-challenge in April.

**Minutes approval:** Doug moved, Courtney seconded, to approved the minutes from the last meeting as revised. All except Kim Sherman in favor (who abstained due to inability to open them).

**Diversity Action Plan (John):** John, who is the bar's Director of Diversity & Inclusion, gave a presenting on the bar's 2018-2020 Diversity Action Plan (available for download at [http://www.osbar.org/\\_docs/diversity/2018-20DAP.pdf](http://www.osbar.org/_docs/diversity/2018-20DAP.pdf)). A key takeaways for the Executive Committee was to consider diversity in contracting and programming. Mark said that he would check in with John each month to see if there's anything that Mark should include in his bar update.

**Program Committee:** The committee hasn't met since the last Executive Committee meeting. Doug is working on a potential recycling program in Eugene.

**Editorial Committee:** Diane asked whether anyone wants to step up and take responsibility for the next newsletter. Kim Sherman expressed interest if someone else was willing to do it with her. Diane said she would connect with Kim outside of the meeting.

**Climate Change Committee:** Mike reported on the Second National Conference of Lawyers Committed to Addressing the Climate Emergency, which took place on April 20 at George Washington University Law School in Washington DC and via webcast. Mike attended on behalf of the Sustainable Future Section, and reported that it was a successful event, with 75-80 attending in person, and a similar number of people participating online.

**Bar Update (Mark):** Mark reported that janitorial services at the bar use all green chemicals now; that the bar is working on HVAC improvements; some parking lot lights now LED, and they are looking at candidates for conversion to LED.

**Steve Higgs** talked about a proposed CLE series on implementing the ideas presented in Paul Hawken's book "Drawdown." He developed concept sheet that he brought to the meeting.