

Sustainable Future Section of the Oregon Bar Minutes

Date: June 6, 2018

Time: 12:00 - 1:30pm

Location: Henkels Law LLC 627 SW Morrison, 10th Fl. #1025

Member	Role	In Attendance
Henkels, Diane	Chairperson	X
Ms. Johnson, Courtney B	Chair-Elect	X
Ms. Wiyrick Flores, June M	Past Chair	X
Ms. Butcher, Sara L	Treasurer	X
Mr. Wall, Alexander James	Secretary	X
Mr. Graine, Michael W	Member	X
Mr. Quirke, J Douglas	Member	X
Mr. Sherlock, William	Member	
Dr. Sherman, Kimberly H	Member	X
Ms. Stafford, Kimberlee A	Member	X
Mr. Tkacz, Alexander Gregory	Member	X
Mr. Rondeau, Michael J	BOG Contact	
Mr. Soloos, Mark	Bar Liaison	X

Quorum ascertained

Move to approve the minutes from May. Approved.

Diane's new office. Unsure yet if it meets OSB Partners in sustainability criteria but several elements such as building wide composting, inside secure bike parking, are included in building management. Today's snack are fresh strawberries.

Treasurer's Report

\$75 spent in April for national webinar call and lunch to those who attended at Ater Wynn. 259 members in the section. No new members this month.

Donations: We still have \$500, we have made no donations yet. Discussion. No connection with the section at all. Thursday July 26 is the auction. OMLA. Approve up to \$100 purchase and let us know and identify an item. Here are the options, make the case for the connection.

Move to give \$100 to OMLA with an additional \$100 available if they would help us understand the connection between our section their mission. Seconded. Discussed. Revised motion. Passed. Abstention by Courtney on the basis that we should be able to make the connection.

Courtney volunteered to draft some prioritization of charities based upon section's stated goals for the year.

Bar Report

Heating, air and water systems are working better at the bar. OSBAR has very good water filters. Lead is reported in various places.

Eco-challenge participation. 41 members participated, just under 50%. 7th in Oregon, 13th Nationally.

Committee Reports

Newsletter - Alex T. - Making Newsletter a single subject, just about partners.

Finalizing partners criteria. Would like input on removing year references, but the June 30 timeline is coming up. Wants to move to Sept 15, 2018. Discussion of balancing making something meaningful versus attainable. There is a Model Policy on the partners website.

- Overall approval
- Add link/reference to model law office policy to partners criteria document.
- Update to Sept 15, 2018.
- Diane mentioned that "certify" is not in the criteria, it is "qualify". Certify has legal connotations that we intentionally avoid.

We are going to finish some additional review in order to do some additional criteria. Fast round.

Alex T. possibly transitioning to Spokane, WA.

Mike will provide OS Bar facilities criteria to the partners team.

Climate Change Committee

Still working on the policy statement. Another month is given to comment. Proposal for link on website with Doug. Formation of a study group discussed at last meeting. Sara will report back with a plan, will connect with Jim next week. Study group topic, SFS does not need to

approve, but we'd want the activity to be inclusive and allow diverse members in the section to be able to join from distance.

Sara Hackbart can send invitation to study group out to the whole section and possibly later to other sections.