

## **OSB Sustainable Future Section Executive Committee**

Meeting Minutes: January 6, 2021 Noon

Via Zoom Meeting

**Attending:** Doug Quirke, Kimberly Sherman, Mike Grainey, Sara Butcher, Courtney Johnson, Esack Grueskin and Kim Stafford

**Absent:** June Wyrick Flores, Danny Lang, Damien Hall

**December Minutes** – Need to make one change to date of next meeting to January 6<sup>th</sup>, 2021. Otherwise approved.

**Treasurer's Report (Kim)** – Treasurer Report approved. Kim will circulate email on deadline for SFS to spend down funds in 2021 to avoid OSB taking them. Discussion on \$1000 donation request from the Commons Law Center was postponed until next month when Danny is present on objection under Keller.

### **Committee Reports**

**Programs** – Courtney reported – Recycling CLE in December went well.

All 2021 programs will be planned virtually for now. There was discussion on how replays of CLEs should be organized, with the bar, on our website, should we charge – programs will follow up on this.

Working on updating checklist for members to use in planning programs.

Planning Earth Day CLE for April 23<sup>rd</sup> as a ½ day program from 9-noon. Michael Grainey offered to present on Biden plans for Climate Change. Programs and EC will work together on this. Doug will check with Michelle on scheduling a Planning Meeting for 2021 later this month, to discuss 2022 Budget, and to organize schedule for April CLE.

May be sending out a Save the Date to other Bar Sections, Possibly a notice to the Listserv requesting topic ideas.

Other 2021 Program topics after April - Legal Observer Training, Implementation of Gov. Brown Executive Order, Wildfires

“3rd Convocation on Equality”, is on Friday, November 5, 2021, organized by the Diversity Section, requesting help from our section to organize. Sara will work on organizing volunteers for this.

**Legislative** -June and Danny not present.

**Awards/Partners** (Esack & Kim Stafford) – They are discussing some changes to partners criteria due to COVID. Want to discuss first before reporting back to the EC.

**Communications** – Doug is updating website with Minutes. Sara will send Annual Report to circulate on Listserv. We could also circulate an announcement about the planning meeting on the Listserv? Remind SFS members that they can attend all CLEs for free. Last year's Earth Day CLE is available on You Tube, so far has only been shared with those who attended, and they have to request access.

The meeting was then adjourned.