

OSB Sustainable Future Section Executive Committee

March 3, 2021, 12 pm

Zoom Meeting Attendees: Sara Butcher, Esack Grueskin, Doug Quirke, Michael Grainey, Kim Sherman, Kim Stafford, Danny Lang, and June Wiyrick Flores.

Guests: Joe Piucci, Sarra Yamin

Approval of Minutes. Minutes from February meeting were approved.

Treasurer's Report. Fund balance as of 1/31/2021 is \$17,589, with memberships of 188. Sarra will send the bar's list of approved organizations for donations from the bar sections.

The EC discussed the Section's consideration of contribution requests. The EC has previously agreed that there must be a nexus between the charity and the Section's purpose. The Section received a request for donation from Commons Law Center and Doug provided additional information on the request. June made a motion to approve the request for \$1,000 to Commons Law Center, seconded by Kim Stafford. The motion was approved by a vote of 6 to 2 by the committee members.

Committee Reports.

Programs. Earth Day CLE on April 23 from 9-1. Courtney is arranging for a panel of judges to present on remote hearings. Sara us working on panel regarding the governor's executive orders. Maggie Vining is chairing a panel on law office sustainability practices. John Durnback? (need input from Doug on name).

Legislative Committee. June provided update on discussion with Susan Grabe on Section's law improvement projects. June will follow-up with EC on forming a committee who may be interested in working on improvements.

Awards/Partners. Committee will be working on a proposal for new criteria.

Communications. Doug has updated website.

New Business.

Next meeting is on April 7 at 12 pm. We will have a brief meeting prior to the EC meeting to vote on Esack for the Vice Chair position.