

OSB Sustainable Future Section Executive Committee

May 5, 2021, 12 pm

Zoom Meeting Attendees: Courtney Johnson, Sara Butcher, Doug Quirke, Michael Graine, Kim Sherman, Kim Stafford.

Guests: Sarra Yamin

Approval of Minutes. Minutes from April meeting were approved.

Treasurer's Report. Fund balance on March 31 is \$16,648. 177 paid memberships, 30 free members, total income to date this year (\$3540) is from fees, no outstanding expenses. Earth Day CLE expenses and income not reflected yet. For June meeting, plan discussion of end of year analysis and proposals for next year depending on spending down account balances.

Committee Reports.

Programs. Recapped Earth Day CLE. Possible summer program on legislative recap. Otherwise looking to fall for further programming. Started discussion of fall half day CLE planning. October date for hybrid in-person/remote participation. OSB has rules in place for contracting and gathering size.

Legislative Committee. No update.

Awards/Partners. No update.

Communications. No update.

New Business. Donation request from Lawyers for Literacy. \$500 donation approved with suggestion (not requirement) that books could include topics related to sustainability issues. Nomination deadline for OSB Sustainability Award coming up end of June.

Next meeting is on June 2 at 12 pm.