



WSBA ELUL Section Agenda

Wednesday, August 9, 2023 at 3 PM via Zoom

Call-in: 1-253-215-8782, Meeting ID: 895 1175 7968, Passcode: 746185

<https://us02web.zoom.us/j/89511757968?pwd=dTE4cmRjL2hhYkg5azN6aExTRjNwdz09>

Call to Order, Introductions, Consent Items	Donya
• Presentation of Prior Meeting(s) Minutes	Tom
Updates and Assignments	
• ELUL Monthly Meeting Time	Donya
• Scheduling for Sept. In-Person Meeting	Donya
• ELUL Writing Competition— Vote Required \$2,000 total aware funds available; 3 submittals: Hindman, Larson, Sugarman	Rachel
• WSBA Alcohol Policy— Vote Required See related email re Section Leaders Discussion Response due by August 25.	Martha, Tom, Donya
• Voting by email—refresher	Carolyn
• Budget—Due to WSBA by August 18, 2023 Ongoing discussion about how to balance our annual budget in upcoming years—consider expenses, increase revenue	Donya, Martha, Tom
• 2024 Midyear Co-chairs have been identified already Near-future tasks for EC members	Tom
• Mini-CLE Update	Jason, Caroline
• Communications and Website <i>Recent website and social media updates.</i>	Gabby, Caroline
• Articles/Blog <i>Updates regarding blog contributions/ recruitment.</i>	Gabby, Caroline
• Law School Outreach <i>Mentorship program, status.</i>	Rachel, Gabby
• Legislative Updates	Gabby, Martha



Budget Issues and Financial Review

- Section Financials Donya, Gabby, Carolyn
July 2023 financial reports not yet distributed.

WSBA/BOG and Section Liaison Updates

- Updates (as raised) (none known for August) BOG Liaisons, Others

Old Business

- None (8/9)

New Business

- Reminder that Darren Carnell has volunteered to assist with discreet projects for the EC. I've told him we'll be in touch about this come Sept./Oct. Donya
- Other business? All

Next Meeting:

- September 13, 2023, 3-4:30 PM—Subject to change due to in-person roll-off meeting.
- In person