



WSBA ELUL Section Agenda

Thursday, September 21, 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
<ul style="list-style-type: none"> Presentation of Prior Meeting(s) Minutes 	Tom
Updates and Assignments	
<ul style="list-style-type: none"> Feedback Requested: WSBA Sections Legislative Proposals <i>See att. email outlining proposals.</i> 	Donya
<ul style="list-style-type: none"> Mini-CLE Update <i>Next one up: Nov. 14</i> 	Jason
<ul style="list-style-type: none"> Communications and Website <i>Recent website and social media updates.</i> 	Gabby, Caroline
<ul style="list-style-type: none"> WSBA Website Updates, Survey <i>See att. email and survey link from Noah B.</i> 	Gabby, Caroline, Donya
<ul style="list-style-type: none"> Articles/Blog <i>-Updates regarding blog contributions/ recruitment</i> 	Caroline
<ul style="list-style-type: none"> 2024 Midyear <i>-Call for proposed speakers and topics, keynote speaker</i> <i>-EC Members encouraged to speak as this eases pressure on ELUL Section budget</i> 	Martha, Tom
<ul style="list-style-type: none"> Open positions 2023-24 <i>We have some interest and nominations.</i> <i>Additional suggestions or nominations? Reach out to candidates from more recent election?</i> 	Martha
<ul style="list-style-type: none"> Law School Outreach <i>Mentorship program—status</i> 	Rachel
<ul style="list-style-type: none"> Legislative Updates 	Martha
Budget Issues and Financial Review	
<ul style="list-style-type: none"> Section Financials <i>July 2023 financials, att.</i> 	Donya, Gabby, Carolyn
WSBA/BOG and Section Liaison Updates	
<ul style="list-style-type: none"> Updates (as raised) (none known for September) 	BOG Liaisons, Others



Donya will follow up with them after the Sept. meeting.

Old Business

- ELUL Writing Competition Rachel
Awardees contacted
- WSBA Alcohol Policy Donya
Donya provided ELUL Section opinion. Email att.
- Budget Donya
FY24 budget provided to WSBA
Budget document as provided to WSBA att.

New Business, Upcoming Events/Deadlines

- Other business? All
- Dates to note:
October 4: Young Lawyer Mixer in Seattle (Rachel will give us an update at the September meeting)
November 14: Mini CLE (virtual)
December 14: Mini CLE (hybrid) followed by EC social in Seattle (please let me know by September 15 if you want to volunteer to plan the social)
April 18-20: Mid-Year CLE (hybrid) at Suncadia, with EC Meeting (April 18) and Annual Meeting

Next Meeting:

- October _____, 2023, 3:30-5 PM (second Wed. of every month except for April/Midyear)
- Via Zoom
- Agenda Items:
 - Call for EC Members to volunteer for various offices (Secretary, Treasurer), committees (Communications), responsibilities.
 - Filling vacant positions
 - Revisit blog editors' roles/ positions—*Effective structure to have editors outside the EC? Necessary to have 3? How does this impact our budget?*