



WSBA ELUL Section Agenda

Wednesday, June 14, 2023 at 12 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"> 2023 Midyear Debrief <i>Quick debrief. (We'll have a broader "process" discussion in July.) Status of presentation links?</i> 	Martha, All
<ul style="list-style-type: none"> 2023 Midyear—Thank you notes <i>Brainstorm list of folks that should get thx notes; volunteers to facilitate this.</i> 	Donya
<ul style="list-style-type: none"> 2023 ELUL Fellowship Application <i>Discussion, VOTING</i> 	Rachel, Gabby
<ul style="list-style-type: none"> Budget Workshop <i>Review, discuss, and annotate FY24 budget worksheet. Will likely defer voting to a special meeting in a couple weeks.</i> 	Donya, Carolyn, Kyler, Martha
<ul style="list-style-type: none"> Mini-CLE Update <i>Looking ahead—we need one more volunteer to assist in planning our mini-CLE(s) for this year</i> 	Jason, Martha
<ul style="list-style-type: none"> Elections, Treasurer Role <i>Status, process going forward</i> <i>Issue of partial term(s)—Austin and Tom's positions</i> 	Kyler
<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"> Articles/Blog <i>Updates regarding blog contributions/ recruitment.</i> 	Gabby, Caroline
<ul style="list-style-type: none"> Law School Outreach <i>Mentorship program, status. (Tabled to July meeting.)</i> 	Rachel, Gabby
<ul style="list-style-type: none"> Legislative Updates 	Gabby, Martha
Budget Issues and Financial Review	
<ul style="list-style-type: none"> Section Financials and Budget Update 	(Above)



WSBA/BOG and Section Liaison Updates

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

Old Business

- None (6/14)

New Business

- Meeting time going forward? Donya
- Other business? All

Next Meeting:

Wednesday, July 12, 2023 at 12-1:30 PM (?)
Via Zoom

DRAFT