



# LOW BONO SECTION

## Low Bono Section Executive Committee Meeting Agenda

Date & Time: September 20, 2016, 5:00–6:30 PM (Pacific Time)  
Called by: Forrest Carlson, Chair  
Conference call info: (401) 283-4658, meeting PIN 95473  
Location: Offices of Anderson, York & Stratton, PC  
150 Nickerson St, Ste 311  
Seattle, WA 98109

Due to a sewage leak on Nickerson Street, water in this building has been shut off, and its restrooms will be closed during this meeting. Portable toilets have been installed outside and will be available just to the north of the building.

1. Introductions
2. General Announcements
3. Review, correction, and approval of minutes of August 2016 meeting
4. Updates/Announcements from WSBA (Joe Terrenzio)
5. Updates from Education Committee (Veronica)
6. Updates on Communications Committee / Blog (Stacie)
7. Update on possible listening session on topic of assisting clients when money has run out (Mark)
8. Follow-up on Mentorlink information (John)
9. Proposal for purchase of LBS banner for display at events (John & Celeste)
10. Treasurer's Report (Celeste)
11. Social Event Planning Update (Celeste)
12. Discussion: Size, composition, and quorum requirements of ExComm (Forrest)  
(see ExComm Composition attachment)
13. Discussion: Ensuring strong future section leadership