

## **SENIOR LAWYERS SECTION EXECUTIVE COMMITTEE MEETING**

### **AGENDA**

**February 18, 2020, 10:30 AM, Broadmoor**

**10:30 – 10:35: Chair’s Report – Brian Comstock.** We face changes and challenges that call for leadership – your role in the upcoming meeting and beyond. So, onward!

**10:35 – 10:40: Secretary’s Report – Al Armstrong.** The minutes of our January 21 meeting are excellent and up for review and approval. Thank you, Al.

**10:40 – 10:45: Treasurer’s Report – Ron Thompson.** Ron, we are with you in your struggle to overcome that pneumonia attack -- and are grateful if you can attend our meeting or just participate in some way. Attached are copies of the Trial Balance and Statement of Activities as of December 31, 2019, that Paris recently sent us. The figures appear consistent with our own. This is open for comment and any action deemed appropriate.

**10:45 – 10:45: Our Emeritus Friends.** We reflect back on all your contributions and appreciate your thoughts for now and the future.

**10:45 – 11:00: Task Force/Our Ongoing Mission –** Our Task Force looks to the future. We met recently, on January 30, to figure out where we stand and how best to proceed. A most positive step was Carole and Eleanor stepping forward to serve as co-chairs to now lead us on in our mission. We went back to reexamine our charter and to also review our past meetings and find out more about what other major bar associations have done to build their senior lawyer sections. Eleanor and Carole will bring us current on these matters and also invite your participation and support.

**11:00 – 11:20: Annual CLE – Carole Grayson.** We are rapidly approaching our major event scheduled for Friday, May 1. Carole

and her team have lined up excellent speakers, and Kevin has worked out very favorable arrangements with the Marriott. Carole will brief us on where matters currently stand and what remains to be done. The final number of speakers and their overall theme are near final decision. We are also weighing how best to headline and publicized our annual event. Your thoughts and ideas on this are vitally important, and we are also called upon for our overall support. There are many ways we can all assist. The overall success of our section in many ways rests on the success of this annual program. So, onward!

**11:20 – 11:25: Senior Lawyers Questionnaire.** It's unclear where this matter stands and it should possibly be dropped. Your thoughts and some final action appear in order.

**11:25 – 11:30: Our new Mini-CLE – Eleanor Doermann.** Now that we have launched our first Mini-CLE, with success, Eleanor is focusing on a repeat performance, and possibly even more, in the current year. She has also suggested expanding to a day-long event. These are positive developments that greatly strengthen our overall mission.

**11:30 – 11:45: Communications Subcommittee – Scott Osborne.** With regrets, Scott has not been able to attend our last few meetings due to an ongoing course he's heading. We are faced with increased need to resume our *Life Begins* publication through the internet. Some interesting history on this publication, Carole emailed us her Summer 2009 issue of *Life Begins* which appears to be some 25 pages long and covers a breadth of subjects all attractive to senior attorneys. This is a great model to follow and urges us to get this ball rolling again, soon. We need a team to step forward now to that his is implemented. We can then eventually turn to our broader mission of expanding to other publications and programs that attract senior lawyers in other ways and that may even make money. We are blessed with

Dudley, Al, Carole and Jim having all stepped forward to serve this subcommittee. So, it's onward now with the urgent task facing us.

**11:45 – 11:47: Young Lawyers Liaison, Jeanine Lutzenhiser.** We much appreciate Jeanine's reporting to us on any ongoing and possibly new developments.

**11:47 – 11:50: BOG Liaison.** We value the participation of our BOG liaison, **Tom McBride**, and appreciate his copying us on the very informative report he sent to the bar members he represents.

**11:50 – 11:55 – WSBA Section Elections.** The annual election process is quite involved with we are directed to follow leading up to our executive committee positions being voted upon and finally taking effect October 1, 2020. This is all set out in the Timeline and Action for 2020 Section Elections which I emailed to you on February 1. Just to bring you current, I did timely submit our 2020 Section Election Set-Up Form reporting the names of our present officers and EC members. That will likely change later in the year necessitating amendment of this submittal.

The one matter that needs our immediate attention is appointing three persons to serve on our Nominating Committee. Two of them must be EC Members and the third must be a Non-EC Member. So, we need to decide at our meeting the three persons who will be serving on our Nominating Committee. Please step forward with names for all three positions.

**11:55 - Noon: Other Business.** We need your service and ideas on all that further leads to the success of our mission.

**Next Meeting** – Our next meeting is Tuesday, March 17 -- and St. Patrick will also be on the agenda.

**Submitted:** Brian Comstock, 02/15/2020

**Washington State Bar Association**  
Statement of Activities  
For the Period from December 1, 2019 to December 31, 2019  
**25.00% OF YEAR COMPLETE**

|                               | FISCAL<br>2020 BUDGET | CURRENT<br>MONTH | YEAR TO<br>DATE | REMAINING<br>BALANCE | % USED<br>OF BUDGET |
|-------------------------------|-----------------------|------------------|-----------------|----------------------|---------------------|
| <b>SENIOR LAWYERS SECTION</b> |                       |                  |                 |                      |                     |
| <b>REVENUE:</b>               |                       |                  |                 |                      |                     |
| INTEREST - INVESTMENTS        | 50.00                 | -                | -               | 50.00                | 0.00%               |
| SECTION DUES REVENUE          | 6,500.00              | -                | -               | 6,500.00             | 0.00%               |
| MINI-CLE REVENUE              | 1,500.00              | -                | -               | 1,500.00             | 0.00%               |
| <b>TOTAL REVENUE:</b>         | <b>8,050.00</b>       | <b>-</b>         | <b>-</b>        | <b>8,050.00</b>      | <b>0.00%</b>        |
| <b>DIRECT EXPENSES:</b>       |                       |                  |                 |                      |                     |
| CONFERENCE CALLS              | -                     | 0.21             | 37.05           | (37.05)              |                     |
| PER MEMBER CHARGE             | 4,968.75              | -                | -               | 4,968.75             | 0.00%               |
| NEWSLETTER EXPENSES           | 2,000.00              | -                | -               | 2,000.00             | 0.00%               |
| EXECUTIVE COMMITTEE EXPENSES  | 1,000.00              | -                | 112.82          | 887.18               | 11.28%              |
| <b>TOTAL DIRECT EXPENSES:</b> | <b>7,968.75</b>       | <b>0.21</b>      | <b>149.87</b>   | <b>7,818.88</b>      | <b>1.88%</b>        |
| <b>NET INCOME:</b>            | <b>81.25</b>          | <b>(0.21)</b>    | <b>(149.87)</b> |                      |                     |
| FUND BALANCE AS OF 9/30/19:   | 8,348.04              |                  | 8,348.04        |                      |                     |
| <b>NEW FUND BALANCE:</b>      | <b>8,429.29</b>       |                  | <b>8,198.17</b> |                      |                     |

**Detail Trial Balance**

Includes Activities from December 1, 2019 to December 31, 2019  
 Washington State Bar Association

Accounts without activities or balances during the above period are not included.

G/L Account: No.: 40000.59999, Global Dimension 1 Filter: SSEN

| Posting Date                               | Document No. | Source No. | DEPT | JOB | Description  | Debit Activities | Credit Activities | Balance       |
|--|--------------|------------|------|-----|--|------------------|-------------------|---------------|
| <b>Account: 48200 SECTION DUES REVENUE</b> |              |            |      |     | <b>Beginning Balance</b>                               |                  |                   | <b>0.00</b>   |
| 12/31/2019                                 | T12312019    |            | SSEN |     | Section Dues Revenue - SSEN                            |                  | 50.00             |               |
| 12/31/2019                                 | GJ24674      |            | SSEN |     | Revenue Should Be Recognized in                        | 50.00            |                   |               |
| <b>Account: 48200 SECTION DUES REVENUE</b> |              |            |      |     | <b>Beginning Balance</b>                               |                  |                   | <b>0.00</b>   |
| <b>Total Activities</b>                    |              |            |      |     |  | <b>50.00</b>     | <b>50.00</b>      | <b>0.00</b>   |
| <b>Account: 48200 SECTION DUES REVENUE</b> |              |            |      |     | <b>Ending Balance</b>                                  |                  |                   | <b>0.00</b>   |
| <b>Account: 50165 CONFERENCE CALLS</b>     |              |            |      |     | <b>Beginning Balance</b>                               |                  |                   | <b>36.84</b>  |
| 12/31/2019                                 | PI+149666    | V5611      | SSEN |     | PID8236 Conference calls Dec. 2019<br>Quickconnect.com | 0.21             |                   |               |
| <b>Account: 50165 CONFERENCE CALLS</b>     |              |            |      |     | <b>Beginning Balance</b>                               |                  |                   | <b>36.84</b>  |
| <b>Total Activities</b>                    |              |            |      |     |  | <b>0.21</b>      | <b>0.00</b>       | <b>0.21</b>   |
| <b>Account: 50165 CONFERENCE CALLS</b>     |              |            |      |     | <b>Ending Balance</b>                                  |                  |                   | <b>37.05</b>  |
| <b>Account: 58300 EXECUTIVE COMMITTEE</b>  |              |            |      |     | <b>Beginning Balance</b>                               |                  |                   | <b>112.82</b> |
| <b>Account: 58300 EXECUTIVE COMMITTEE</b>  |              |            |      |     | <b>Ending Balance</b>                                  |                  |                   | <b>112.82</b> |
| <b>Account: 58400 PER MEMBER CHARGE</b>    |              |            |      |     | <b>Beginning Balance</b>                               |                  |                   | <b>0.00</b>   |
| 12/31/2019                                 | 1219MISC     |            | SSEN |     | 12/19 Per-Member Charge                                | 37.50            |                   |               |
| 12/31/2019                                 | 1219MISC     |            | SSEN |     | 12/19 Per-Member Charge                                |                  | 37.50             |               |
| <b>Account: 58400 PER MEMBER CHARGE</b>    |              |            |      |     | <b>Beginning Balance</b>                               |                  |                   | <b>0.00</b>   |
| <b>Total Activities</b>                    |              |            |      |     |  | <b>37.50</b>     | <b>37.50</b>      | <b>0.00</b>   |
| <b>Account: 58400 PER MEMBER CHARGE</b>    |              |            |      |     | <b>Ending Balance</b>                                  |                  |                   | <b>0.00</b>   |
| <b>Report Total Beginning Balance</b>      |              |            |      |     |  |                  |                   | <b>149.66</b> |
| <b>Report Total Activities</b>             |              |            |      |     |  | <b>87.71</b>     | <b>87.50</b>      | <b>0.21</b>   |
| <b>Report Total Ending Balance</b>         |              |            |      |     |  |                  |                   | <b>149.87</b> |