

**SENIOR LAWYERS SECTION
EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, April 19, 2021 at 10:30 am**

Join Zoom Meeting

<https://us02web.zoom.us/j/84874199846>

Meeting ID: 848 7419 9846

One tap mobile

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1. **Welcome:** Eleanor Doermann
2. **Secretary's Report:** Al Armstrong
 - Review and approval of minutes from March 15, 2022 meeting
3. **Treasurer's Report:** February reports.
4. **Elections:** Carole Grayson, Jeanine Lutzenhiser
 - Timetable, on-line sign-up process
 - Candidates for officer positions
 - Young Lawyer Liaison applicant Sabiha Ahmad
5. **Webcasts/Mini-CLE's:** David Sprinkle, Eleanor Doermann
 - Mini-CLE "The Future is Nigh, Scenarios for Succession Planning" by Pete Roberts and Margeaux Green now on the schedule for May 26.
 - Ideas for publicizing the event. E-flyer and e-blast this week.
6. **Newsletter:** Eleanor Doermann, Jim Riehl, Morrie Shore
 - Spring 2022 edition to be published this month.
 - Jim's proposal for ongoing future newsletters.
7. **Meeting Schedule:** Is the third Tuesday of the month still a good time for everyone?
8. **Other?**
9. **Adjourn**

**SENIOR LAWYERS SECTION
MINUTES OF THE EXECUTIVE COMMITTEE MEETING**

March 15, 2022

This meeting was conducted via Zoom. The following Executive Committee members were present at this meeting: Chair Eleanor Doermann, Jim Riehl, Al Armstrong, Joe Gordon, David Sprinkle, Steve DeForest, Jeanine Lutzenhiser, Brian Comstock, and Carolyn MacGregor, WSBA Sections Program Specialist. Not able to be present were Carole Grayson, Morrie Shore and BOG Liaison Jordan Couch.

CHAIR’S REPORT—WE REMEMBER OUR TREASURER RON THOMPSON

We were shocked and saddened by the February 27 passing of Ron, our Treasurer, who had been an Executive Board member for many years. E.C. members shared memories of Ron and his accomplishments. Joe recalled that Ron had served as the President of the Tacoma-Pierce County Bar Association in the 1970s. Brian remembered that he and Ron passed the Bar exam together in 1959, and that Ron was a “marvelous guy.” Ron had been married for 65 years; he and his wife Marilyn had six children. A veteran of the Korean War, he retired from the Army Reserve in 1988 as a Colonel. Ron was 90 years old.

It was decided to wait until after the section elections to select a replacement for Ron.

SECRETARY’S REPORT

Al’s minutes of our February 15, 2022 meeting were approved by Motion.

TREASURER’S REPORT

Eleanor distributed our Section’s financial reports (Statements of Activities and Detailed Trial Balances) received from the WSBA. The December reports show that four new dues-paying members joined or renewed during that month, and sets forth our fund balance at the end of December as \$13,939.77. The January reports revealed 191 joining or renewing memberships, and lists our fund balance, as of the end of January, as \$15,096.02.

BYLAWS REVISIONS PROCESS

Our revised bylaws were approved by the BOG at its March meeting. Our efforts have finally paid off. Eleanor mentioned that the World Peace Through Law Section is also planning a similar revision to its bylaws, made possible by our initiative.

UPCOMING SECTIONS ELECTIONS

Our Nomination Subcommittee, consisting of Jeanine, Carole and non-E.C. member Mike Frost, have completed and submitted the Election Set-up Form. It is still necessary for current E.C. members to apply; the application period runs from March 21 to April 21. This subcommittee is also in the process of recruiting for the Chair and Treasurer positions. ***June 6 to June 19* what is this?

NEWSLETTER MATTERS

Eleanor stated that we wish to get our next issue soon. Eleanor and others had more suggestions for articles or topics: remembering Ron, book recommendations, an article from the ABA re the right time to retire, a piece by Aaron Parker, and a monthly article by Chuck Erickson, Ph.D. regarding attorney wellness. Jim said that he thought that we should limit the size of the publication—too many pages would be overkill. It was suggested that our newsletter should contain a “column from the Chair.”

Other suggestions included travel columns written by our E.C. members. David said we E.C. members should all contribute to our newsletter. Carolyn suggested an article in the Bar News, either in the “Sections Spotlight” feature or a stand-alone story.

We also aim to promote our May mini-CLE in our publication (see below.)

OUR MINI-CLE PLANS

We are still planning to have Pete Roberts and Margeaux Green present at our next webinar. May 26 was mentioned as a possible date.

ON-GOING BAR STRUCTURE MATTER

Carolyn stated that the BOG is seeking comments from representatives of small, medium and large member sections to get feedback from the section-involved Bar membership regarding their respective views on the idea of an integrated Bar vs. a Bifurcated structure. This matter will be taken up at the BOG’s April 23 meeting, which can be attended by WSBA members via Zoom.

ADJOURNMENT

Eleanor adjourned the meeting.

NEXT MEETING

Our next meeting will take place on a remote-attendance basis on April 19, 2022 at 10:30 am.

Detail Trial Balance

Tuesday, March 15, 2022 12:37 PM

Includes Activities from February 1, 2022 to February 28, 2022

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Washington State Bar Association

WSBA\ DARSHITAP

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
Account: 48200		SECTION DUES REVENUE			Beginning Balance			-6,487.50
2/28/2022	T02282022		SSEN		Section Dues Revenue - SSEN		350.00	
Account: 48200		SECTION DUES REVENUE			Beginning Balance			-6,487.50
					Total Activities	0.00	350.00	-350.00
Account: 48200		SECTION DUES REVENUE			Ending Balance			-6,837.50
Account: 58400		PER MEMBER CHARGE			Beginning Balance			4,866.36
2/28/2022	0222MISC		SSEN		02/22 Per-Member Charge	262.50		
Account: 58400		PER MEMBER CHARGE			Beginning Balance			4,866.36
					Total Activities	262.50	0.00	262.50
Account: 58400		PER MEMBER CHARGE			Ending Balance			5,128.86
					Report Total Beginning Balance			-1,621.14
					Report Total Activities	262.50	350.00	-87.5
					Report Total Ending Balance			-1,708.64

Organization: WSBA - WSBA - Washington State Bar Association

Txn Date	GL Txn Batch	Order No	Invoice	Invoice Dt.	Bill Customer	Txn Type	Txn Funct Account	Amount (dr)	Amount (cr)
PRODUCT CODE: SENIOR									
23-Feb-2022	21148621 2022022301	1016398379-1	0002612038	23-Feb-2022	000000008258-0 Ms. Lita T. Barnett-Luvera	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
23-Feb-2022	21148621 LI220223J2	1016398663-2	0002612572	23-Feb-2022	000000016545-0 Ms. Pauline Julianne Conradi	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
22-Feb-2022	21148621 2022022201	1016393706-2	0002611251	22-Feb-2022	000000005083-0 Mr. Stephen Robert Crossland	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
11-Feb-2022	21148621 LI220211J1	1016396052-3	0002610054	11-Feb-2022	000000001516-0 Mr. James Carl Hanken	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
23-Feb-2022	21148621 2022022301	1016487437-1	0002611991	23-Feb-2022	0000000059046-0 Ms. Sabiha Malikani Ahmad	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
02-Feb-2022	21148621 LB220202BJ	1016390308-4	0002607723	02-Feb-2022	000000006342-0 Mr. David Lawrence Moe	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
22-Feb-2022	21148621 2022022201	1016389932-3	0002611547	22-Feb-2022	000000006437-0 Mr. Robert J Chicoine	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
23-Feb-2022	21148621 2022022301	1016394047-4	0002612085	23-Feb-2022	0000000050166-0 Mr. Todd Taylor Alberstone	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
11-Feb-2022	21148621 LI220211J1	1016392457-4	0002610066	11-Feb-2022	000000019540-0 John Arthur Bender Jr	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
28-Feb-2022	21148621 2022022801	1016391763-3	0002613485	28-Feb-2022	000000024429-0 Ms. Deanna Jill Hawkins Pugh	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
01-Feb-2022	21148621 LI220201J2	1016392106-1	0002607211	01-Feb-2022	000000006112-0 Mr. Dale W Read JR	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
22-Feb-2022	21148621 2022022201	1016390511-1	0002611293	22-Feb-2022	000000005142-0 Mr. Michael A. Frost	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
22-Feb-2022	21148621 2022022201	1016390552-2	0002611237	22-Feb-2022	000000006577-0 Mr. Thomas G. Burke	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
01-Feb-2022	21148621 LI220201J2	1016390639-2	0002607216	01-Feb-2022	000000008176-0 Mr. George Alfred Purdy	Sales	REVENUE 48200-SSEN+++-----	0.00	25.00
DE: SENIOR								0.00	350.00
Net Amount									350.00

Washington State Bar Association
Statement of Activities
For the Period from February 1, 2022 to February 28, 2022
41.67% OF YEAR COMPLETE

	FISCAL 2022 BUDGET	CURRENT MONTH	YEAR TO DATE	REMAINING BALANCE	% USED OF BUDGET
SENIOR LAWYERS SECTION					
REVENUE:					
INTEREST - INVESTMENTS	100.00	-	-	100.00	0.00%
SECTION DUES REVENUE	6,250.00	350.00	6,837.50	(587.50)	109.40%
MINI-CLE REVENUE	2,500.00	-	-	2,500.00	0.00%
TOTAL REVENUE:	8,850.00	350.00	6,837.50	2,012.50	77.26%
DIRECT EXPENSES:					
CONFERENCE CALLS	250.00	-	-	250.00	0.00%
PER MEMBER CHARGE	4,687.50	262.50	5,128.86	(441.36)	109.42%
NEWSLETTER EXPENSES	1,250.00	-	-	1,250.00	0.00%
EXECUTIVE COMMITTEE EXPENSES	1,000.00	-	-	1,000.00	0.00%
TOTAL DIRECT EXPENSES:	7,187.50	262.50	5,128.86	2,058.64	71.36%
NET INCOME:	1,662.50	87.50	1,708.64		
FUND BALANCE AS OF 9/30/21:	13,474.88		13,474.88		
NEW FUND BALANCE:	15,137.38		15,183.52		



LIFE BEGINS

Senior Lawyers Section Newsletter

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LETTER from the EDITOR

March 25, 2022

To Members of the Senior Lawyers Section,

What a wild ride the past two years have been! The arrival of the pandemic seems both so recent and so long ago, and it has upended so many aspects of life as we knew it. Whereas at first, I think most of us waited for life to return to normal, I think many of us have come to realize that we are redefining normal. For better or worse, we have changed, and that includes our Section. The Senior Lawyers Section has always prided itself on a tradition of collegiality fostered by gathering in-person. Because of this, the pandemic might have stopped Section activities in their tracks, but instead we have adapted. In fact, our Section's membership has grown over the last two years. Apparently, you *can* teach old lawyers new tricks!

In February 2020 we held our first Executive Committee meeting via Zoom. After a practice run to work out the glitches, we were ready to go. Because we have had to postpone our annual CLE conference, we have offered several webinars on-line which have been very well-

The Senior Lawyers Section has challenges ahead. We need to continue to adapt to changing times, and we have proven that we can do so. Now is a great time for new members to get involved with the Executive Committee.

attended. Kurt Bulmer presented “**The Impact on Legal Ethics of Emerging Expectations Regarding Gender, Sex and Race**” on October 30, 2020. Sarah Wixson presented “**Got Food? How Law and Technology Will Impact What Is on Your Plate**” on January 22, 2021.

Miriam Korngold presented “**Strategies for Successfully Representing Asylum Seekers**” on April 9, 2021. We are excited to announce an upcoming webinar on May 26, when Pete Roberts and Margeaux Green from WSBA will present “**The Future is Nigh: Scenarios for Succession Planning**”. This time around we will be using

WSBA’s new video webinar tool, which will be a step up technologically from the previous audio-only method. We offer these webinars to Senior Lawyer Section members as a free benefit of section membership and an incentive for new members to join. Of course, we still look forward to a time when we can reconvene in person.

Continued on page 2...

From: [Jim Riehl](#)
To: [Al Armstrong](#)
Cc: [Brian Comstock](#); [Carole A. Grayson](#) [Carole A. Grayson](#); [Carolyn Macgregor](#); [David Sprinkle](#); [Eleanor Doermann](#); [Jeanine Blackett Lutzenhiser](#); [Jordan Lee Couch](#); [Joseph Harold Gordon \(jgordonjr@gth-law.com\)](#); [Julianne Unite](#); [Morrie Shore](#); [Ronald Thompson](#); [Stephen DeForest \(stephenedeforest@outlook.com\)](#)
Subject: Re: March Minutes, Senior Lawyers
Date: Monday, April 11, 2022 11:07:22 AM

Good Morning. Prior to our meeting next week, I thought I would outline generally what Eleanor and I believe will be the timing and format of our Newsletter, Life Begins, for this year. Our goal is to produce a newsletter that will be relevant, informative and entertaining.

As for timing, the newsletter will be published quarterly in June, September and December. It will consist of the chair's report and at least a couple substantive articles on the law and issues that touch on senior lawyers as well as reviews of any past and upcoming mini CLEs. There will be recurring columns regarding health/wellness, travel, and book recommendations. We plan on spotlighting a member each quarter in addition to a report from the State Supreme Court by Justice Madsen.

We look forward to outlining in more detail, the particulars including how each of you can assist in creating this new look for our newsletter. We of course welcome any feedback from all of you regarding our plan. See everyone next week.

JIM

On Apr 6, 2022, at 12:08 PM, Al Armstrong <armstronglaw47@outlook.com> wrote:

All, Attached hereto are the Minutes from our March 15 Senior Lawyer E.C. meeting.

Sincerely,

Albert Armstrong
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