

Washington State Bar Association
Senior Lawyers Section Executive Committee
Minutes of Meeting of November 16, 2010

The meeting was called to order at 10:30 a.m. by Steve DeForest, the Chair. Present were members Al Armstrong, John Bergmann, Brian Comstock, Jerry Curtis, Fred Fredrickson, Phil Ginsberg, Carole Grayson, Jerry Greenan, Jerry Jager, Roy Mocerri and Dudley Panchot. Gene Annis initially participated by phone, however the connection was lost during most of the meeting.

1. The Minutes of the October 19, 2010 meeting, as previously circulated to the members, were unanimously approved.

2. The Chair reported on the following:

a. There has been no replacement yet for Toni Doane who was the Liaison to all sections including ours. Kathy Burrows has been named as the successor to Barbara Konior, the former CLE section coordinator.

b. The Chair has discussed with the Bar the idea of inserting a Senior Lawyers Section article in the Newsletters of other sections. The idea has been discussed with Paris Seabrook who approved the idea in principle.

3. Treasurer, Roy Mocerri, reported that the Section will have approximately \$16,500 in its accounts at the conclusion of this fiscal year.

4. The Treasurer also reported that Bar policy discourages sections from maintaining more than two years of direct program expense in reserve. A motion was made, seconded and approved to make a contribution of \$5,000.00 to the Campaign for Equal Justice with a request that the contribution be allocated to elder services.

5. The Board spent considerable time again discussing potential topics and speakers for the 2011 CLE. Three Speakers, including a Supreme Court Justice and the WSBA President-elect, have accepted invitations to speak. Several other interesting speakers and topics were discussed at length. The Chair designated specific members of the committee to contact other proposed speakers regarding their availability and commitment for the May 13, 2011 Seminar. Discussion will continue at the January meeting.

6. WSBA Board liaison to our section, Brian Comstock, reported that there had been no significant developments on the Transition to Retirement MCLE rules.

7. Carole Grayson reported that Life Begins should be to the publisher by mid to late December.

8. Jerry Greenan reported on the status of the Section's website; it is current. The section's 2011 budget has been posted.

9. There will be no December meeting. The next meeting of the Committee will be on January 18, 2011 at 10:30 a.m.

There being no further business, the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

John G. Bergmann,
Secretary