

Washington State Bar Association
Senior Lawyers Section Executive Committee
Minutes of Meeting of June 21, 2011

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, Linda Eide, Fred Fredrickson, Phil Ginsberg, Carole Grayson, Jerry Greenan, Jerry Jager, and Tom Wampold.

1. The Chair reported on the following:
 - a. WSBA Lawyer Directory: current designations appear satisfactory to the committee.
 - b. Current membership is 339, a modest increase in number.
 - c. Bob Berst's files: The chair reported one of Bob's partners has files relating to Section activities. Fred Frederickson volunteered to review the files and determine what, if anything, should be retained.
2. The Minutes for the meeting of April 19, 2011, as previously circulated to the members, were unanimously approved.
3. Treasurer, Roy Mocer, was unable to attend. The Chair reported that the Section bank account balance remains at between \$8,000 and \$9,000. This figure does not reflect the final accounting from the Bar for the May CLE. The Committee approved delegation to the Treasurer the responsibility for preparation and submission of the 2011-2012 budget.
 - a. Section dues: after discussion, the Committee agreed that there should be no increase in Section dues.
 - b. The Committee discussed the idea of a retreat. There has been no such planning retreat for the last 3 years. The Committee recommended that \$5,000 be included in the Sections 2011-12 budget for this event, with a decision to be made later.
4. May 13, 2011 CLE.
 - a. The Chair reported that overall evaluations from attendees were very good. There was some comment that the time for the panel was too short.
 - b. Financial results have not yet been furnished by the WSBA. There were between 180 and 190 registrants for the CLE. There was some discussion re the relatively low turnout for the post CLE reception. The Committee will consider this in planning for next year's CLE.
 - c. Carole Grayson and John Bergmann were the winners of the "invitation contest". Their prize was a selection for each of one of several outstanding novels taken

from the Chair's personal library.

5. 2012 Annual CLE: There was general agreement to keep the CLE at the same location and approximate time. The Chair and Jerry Curtis will negotiate scheduling the event for 2012 and specifically will try to avoid any conflict with the annual Access to Justice Bar Leaders Conference.

6. Requests for Contributions: The Chair reported receiving two requests for contributions by the Section. The first was from Pete Roberts seeking a donation to defray the cost of June 20 LOMAP CLE. The second was from the Washington Attorneys Assisting Community Organizations (WAACO). There was discussion concerning the merits of each. The Committee generally agreed not to make a donation to either at this time considering the uncertainty of our reserve for 2011-12.

7. Carole Grayson reported that she is working on a deadline of mid-July for submission of articles for publication of the next issue of Life Begins. Jerry Greenan will author an article on the May CLE. Carole's goal is to get this issue to the publisher by mid-August.

8. Jerry Greenan reported that the Section website appears to be up to date. The WSBA website has been generally revised and updated.

9. The next meeting of the Committee will be on September 20, 2011 at 10:30 a.m. There will be no meeting in July or August.

There being no further business, the meeting was adjourned at 11:35 a.m.

Respectfully submitted,

John G. Bergmann,
Secretary