

SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA

Thursday, January 14, 2010 @ 5:00 p.m. – 6:00 p.m.* See Email for Dial-in Information

1. Call to Order (Marilyn)
2. Approval of Minutes from December 3, 2009 (Carolyn)
3. Approval of Financials
 - a. November 2009 financials (Mitch/Nancy)
4. February 1, 2009 Appointments Application Deadline (Mitch)
 - [Appointments Application](#) (WORD version- LINK)
5. 2010 State Bar Travel Policy (Mitch)
6. State Bar Fee Bill – Follow-up (Mitch)
7. Skill Builder Seminars (Marilyn)
8. Lawyer to Lawyer Directory (Richard)
9. CEB Report (Mary)
10. Big News Report (Lisa)
11. Next Council of Sections/Education Chairs Meeting (Cynthia E/Anne A.)
 - Next Meeting, Friday, January 22, 2010 – Long Beach
 - Next EC Meeting, Friday, January 22, 2010 – Long Beach
12. 2010 Solo and Small Firm Summit (Marilyn)
 - a) January 21-22, 2010, The Westin Long Beach Hotel, Long Beach
 - b) Solo Vendor Table – Staffing
- ~~13. 2010 Section Education Institute (SEI) (Marilyn)
 - a) January 22-24, 2009, The Westin Long Beach Hotel, Long Beach~~
14. 2010 Long Range Planning Meeting (Marilyn)
 - a) March 13, 2010 at Richard's House
15. Any Additional Committee Reports (Group)
16. State Bar Staff Report (M. Wood)
17. Other Business
18. Adjournment