

SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA

Thursday, May 20, 2010 @ 5:00 p.m. – 6:00 p.m.
Call-in number: 1-888-384-9090 * Passcode: 326055#

1. Call to Order (Marilyn)
2. Approval of Minutes from April 15, 2010 (Mitch/Carolyn)
3. Approval of Financials – March 2010 (Mitch/Nancy)
4. Appointments (Marilyn/Group)
 - a.) All appointments have been approved
5. CEB Report (Mary)
6. Swearing Ceremonies - Schedule Attached (Marilyn)
7. Big News Report (Lisa)
8. CYLA Article Update (Jim Symons)
9. New State Bar/Sections Website Launch – Mid June (Mitch)
10. Myer Sankary Lawyer of the Year Award (Michael/Nancy)
11. Brown Bag/Skill Builder Webinars (Marilyn)
12. MCLE Toolbox Update (Marilyn/Mitch)
 - a.) 65 sold = \$5,200
13. Lawyer to Lawyer Directory Marketing (Richard)
14. Section Membership Update (Mitch)
 - a.) Section Drops scheduled for later week
 - b.) Actual numbers available at that time
15. Council Meeting (Anne)
 - a.) Recent Meeting:
 - Wednesday, April 28, 2010 - Anne
 - b.) Future Meetings:
 - Friday, August 13th @ Orientation in SF
 - Thursday, September 23rd @ Annual Meeting in Monterey
16. Any Remaining Committee Reports (Group)
17. Next Face-to-Face Meeting (Marilyn)
 - a.) Tentative Location and Date:
 - Los Angeles State Bar Board Room
 - Saturday, June 19, 2010 @ 10:00 a.m. – 4:00 p.m.
18. 2010 State Bar Annual Meeting (Mitch)
 - a.) September 23-26, 2010 in Monterey, Venue TBD
 - b.) **Executive Committee Meeting:** 8:30 a.m. – 12:00 noon – Friday, September 23, 2010
 - c.) **Award and Networking Reception:** 5:30 p.m. – 7:00 p.m. – Friday, September 23, 2010
19. Other Business
20. State Bar Staff Report (Mitch)
21. Adjournment