

NOTES September 28, 2022 at 12:00 p.m. Via Zoom

- I. Called to order at 12:05pm
- II. Recording Secretary roll call of Council members. 10/18 Council members present. Quorum reached.

20 members present

- III. Minutes from August 31, 2022 approved. Moved by Abril. Seconded by Farah H
- IV. Agenda approved. Moved by Abril. Seconded by Farah H.
- V. Membership open comment
 - Vice Chair, Abril Valdes Siewert Super Lawyers 2022 and The Hour Detroit's Top Attorney' in Michigan
 - Today's Presentation from Molly Chew is the Project Director at VECINA
- VI. Reports

A. Chair Report

- a. Annual Meeting, October 21, 2022 (Fri)
 - i. Survey results (Kim)
 - ii. Annual meeting will replace our October meeting.

B. Vice Chair Report

- a. Virtual Presentation for Children's Law Section week of October 12 or 13, 12-1:130pm
 - i. Member and MIRC attorney Elly Jordan will co-present with Abril Valdes Siewert

C. Treasurer

- a. Budget Updates
 - i. \$30918.46
 - ii. Projecting \$10,000 going out to Lighthouse and MIRC within the next month
- b. Scholarship Committee
 - i. Working on criteria and factors for scholarships

D. Section Representatives

- Criminal (Ed Bajoka)
- Family (Fawzea Abusalah)
- Solo (Alex Gillet)

E. Subcommittee

- a. Events/Programming Committee (Abril Valdes Siewert)
 - i. Working on Annual meeting with Membership committee
- <u>Membership Committee</u> (Chris Dutot)
 - o Working with Events and programming on Annual Meeting
- Publication Committee (Rebecca Robichaud)
 - Recruit a member who will be paid to edit and publish a newsletter
 - o Publication chairs will create a detailed job description
 - o Responsibilities include:
 - Developing content
 - Reaching out to people for articles
 - Designing
 - Publishing
 - Vote as council Editing
 - O Abril is still waiting on the numbers from SBM on the cost of their services
 - Motion by Treasurer Alfaro, Seconded by Member Amaro-Luedke to use up to \$1500/newsletter - commit to 2 newsletters next year our calendar year runs Feb-Nov)
 - Discussion
 - Member R.Pacis expressed that a paid person has been helpful in the past for other sections.
 - Treasurer Alfaro
 - Results
 - 88% yes
 - 13% no
 - o If you are interested
- <u>Community Outreach Committee</u> (Brad Maze)
- <u>Public Policy Committee</u> (Kim Buddin)
 - o <u>SB 1175</u> (Hollier) Courts: juries; local jury boards; eliminate, and create a centralized jury process.
 - Will go before the public policy committee for discussion
- Budget Committee (Arturo Alfaro, Treasurer)

- F. Congressional Liaison Reports (Sarah Yore-Van Oosterhout, Ellie Mosko)
- G. Presentation from Molly Chew is the Project Director at VECINA
- VII. Next Meeting: ANNUAL MEETING!
- VIII. Meeting ended 12:52pm