



SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA

Saturday, March 28, 2009 @ 10:00 a.m.- 4:00 p.m.
The Beverly Hills Hotel, Beverly Hills
Call-in details provide in email announcement

1. Call to Order (Lisa)
2. Approval of Minutes from February 26, 2009 (Carolyn)
3. Approval of Financials (Mitch/Teresa)
 - a.) Year-End 2008
 - b.) January 2009 (Tentative)
4. Appointments (Lisa/Group)
 - a.) Officer Selection (Treasurer)
 - b.) Application Review for New Appointments
5. CEB Report (Mary)
6. Big News Report (Lisa)
7. New State Bar/Sections Website (Lisa/Mitch)
8. Myer Sankary Lawyer of the Year Award (Michael/Nancy)
9. Brown Bag Webinars (Lisa)
10. MCLE Toolbox Update (Marilyn/Mitch)
11. Lawyer to Lawyer Directory Marketing (Group)
12. Section Membership Update (Mitch)
13. Council Meeting – No New Report (Anne)
 - a.) Next Council Meeting Conference Call is April 8, 2009
 - b.) Call-in details to follow
14. Remaining Committee Reports (Group)
15. Expense Reimbursements – ORIGINAL RECEIPTS NOW REQUIRED (Mitch)
16. 2009 State Bar Annual Meeting (Mitch)
 - a.) September 10-13, 2009 at the Manchester Grand Hyatt
 - b.) Meeting: 8:30 a.m. – 12:00 noon – Friday, September 8, 2009
 - c.) Award and Networking Reception: 5:30 p.m. – 7:00 p.m. – Friday, September 8, 2009
17. State Bar Staff Report (Mitch)
18. Other Business
19. Adjournment