

Business Law Section Pro Bono Committee  
Meeting Minutes  
Business Law Section Annual Meeting  
Virtual Meeting by Zoom (meeting ID 886 3989 6818; password 205755)  
Wednesday, June 17, 2020 at 10:00 -11:00 a.m.

I. Introduction and Welcome

The meeting was called to order by Lynn Sherman, Committee Chair, at 10:00 a.m. The Chair welcomed everyone and introduced herself, the Vice Chair, and the Judicial Chair. The Chair reminded everyone to identify themselves before speaking so the minutes would be accurate. Subsequently, attendees introduced themselves, and the meeting commenced.

II. Reading of the Mission Statement

Chair read the Pro Bono Committee's Mission Statement: "The mission of the Pro Bono Committee is to Achieve 100% participation in pro bono services by Business Law Section Members and the other attorneys in their firms."

III. Old Business

a. Approval of Minutes from Meeting of February 6, 2020

Carlos Sardi moved to approve the minutes from the February meeting. Lynn Sherman seconded, and the minutes were approved by acclamation

b. Report on BLS Florida Bar Foundation Matching Program

BLS committed to make a contribution to the Florida Bar Foundation of \$10,000 upon having ten (10) attorneys from the Section signing up as fellows of the Florida Bar Foundation. Chair report that there were five members so far, and needed Committee members to make a push for the remaining five attorneys.

Proposal was made to challenge other Sections to make a drive for fellows.

IV. New Business

a. Florida Bar's Task Force on Distribution of IOTA Funds

John MacDonald provided a brief summary of the Florida Bar's Task Force on Distribution of IOTA Funds to date and June 12, 2020 Report and flaws with it.

Debate ensued to move Executive Council to create a special task force at the Section level for the purpose of analyzing and commenting on the work and recommendations of the Florida Bar's Task Force on Distribution of IOTA Funds

Motion was made by Lynn Sherman for the creation of the special task force to be headed by John MacDonald, and the same was seconded by Carlos Sardi. The motion was approved by acclamation.

b. Pro Bono Week

Chair proposed members to start brainstorming on how the committee will celebrate Pro Bono Week in light of COVID-19.

V. All other matters in the Agenda were tabled.

VI. Adjournment

There being no further business, Lynn Sherman moved to adjourn, and Carlos Sardi seconded, and the same approved.

The meeting adjourned at 11:05 a.m.