

**RESOLUTION  
OF  
THE BOARD OF TRUSTEES  
OF  
THE LOS ANGELES COUNTY BAR ASSOCIATION  
ADOPTED JANUARY 24, 2018**

The Board of Trustees resolves that LACBA adopt the new Sections Procedures to read as follows:

- All sections may do programs as they see fit.
- We don't discriminate based on the size or the profitability of any section program.
- Sections are only required to break even annually – not on a per program basis.\*
- Sections run with their programs as they wish.
- Sections may want to use staff or not.\*\*
- Sections are free to select their own time and date for programs. Section shall put their programs into the LACBA events program calendar, which the LACBA will put on line.
- Sections may create their own promotional materials with no specific or required format.
- Sections may obtain their own sponsors in addition to those of the LACBA.
- Sections may, as practical, request that the Staff send out promotional materials within a few days of receiving them from a Section and the staff will send out the materials as soon as reasonably possible.
- Chair and Chair-Elects shall have access to any financial information they deem necessary and distribute as they see appropriate.

\* If Section does not break even, they must make it up the following year.

\*\* If a Section uses staff, the cost charged are all direct costs. The Corporate Law Departments Section, Senior Lawyers Section and Council of Sections recently adopted this policy.