

TOM HOMANN LGBT LAW ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA

Date: 5 March 2015 Time: 6:00 p.m. Location: The Center	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

- a. Opening Roll Call.
- b. Approval of the Minutes.

II. SPECIAL BUSINESS.

- a. Endorsement Request from Roseline Feral (Fox).

III. REPORTS.

- a. Chief Financial Officer Report (Aguilar).
- b. CLE Report (Schneeweiss).

IV. INTERIM ACTIONS.

- a. On February 10, 2015, the Board voted via email to co-sponsor, in name only, the Lawyers Club's Diverse Women's Committee luncheon featuring State Controller, Betty Yee. Ahrens (Nageotte) moved and the motion carried by a majority vote (Fox, Davis, Aguilar, Bermudez, Cekola, Freestone, Manley, Schneeweiss, Bunton, Margolis).
- b. On February 10, 2015, the Board voted via email to sign on to the SCOTUS *amicus* brief in *Obergefell v. Hodges*. Ahrens (Fox) moved and the motion carried by a majority vote (Davis, Aguilar, Bermudez, Cekola, Freestone, Manley, Schneeweiss, Bunton, Margolis).
- c. On February 20, 2015, the Board voted via email to co-sponsor, in name only, the PALSD *Wards Cove* Case Reenactment Program. Bermudez (Freestone) moved and the motion carried by a majority vote (Davis, Ahrens, Schneeweiss, Nageotte, Huston, Bunton, Manley).
- d. On February 27-28, 2015, the Board voted via email to sign on to the finalized SCOTUS *amicus* brief in *Obergefell v. Hodge*. Ahrens (Fox) moved and the motion carried by a majority vote (Davis, Aguilar, Bermudez, Cekola, Schneeweiss, Margolis, Huston).

V. UNFINISHED BUSINESS.

VI. NEW BUSINESS.

- a. THLA Annual Dinner (Fox/Ahrens)

- i. Speaker Follow-up
 - 1. Speaker travel logistics (Nageotte / Aguilar)
 - 2. Overnight stays (Nageotte / Aguilar)
- ii. Sponsors Follow-up
 - 1. Update from Board members
 - 2. Assignment of outstanding sponsors
- iii. Venue and Date (Aguilar)
- iv. Invitation & Donation Envelope (Bermudez)
 - 1. Envelop stuffing / mailing event
- v. Student Scholarship Update (Davis)
- vi. Invitation to elected officials (Ahrens)
- vii. Annual Awards (Fox)
- viii. Additional April Board Meeting (Fox)
- b. Legal Resource Clinic Update (Ahrens)
 - i. Date/Time: Tuesday, March 24, 2015, 5:30 p.m. – 7:30 p.m.
 - ii. Location: Pride, 3620 30th Street, San Diego, CA 92104
 - iii. Volunteers:
- c. BOD Election Update and Dates (Fox)
- d. Website Updates (Manley)
- e. Committee Structure (Fox/Ahrens)
- f. Volunteer Project with FALSD – Urban Street Angels
- g. Co-Sponsorship Request (Name-only): ERDC Spring Mixer (Ahrens)
 - i. Date: April 23, 2015
 - ii. Location: Higgs, Fletcher and Mack, 401 West A Street, Ste. 2600
 - iii. Cost: Free to co-sponsoring organizations
- h. Newsletter (Aguilar)

VII. ANNOUNCEMENTS.

- a. Michael Manley will be resigning from the Board due to work commitments. The Board thanks Manley for his hard work.
- b. The Board now contains two vacant seats.

VIII. UPCOMING EVENTS.

- a. Victory Fund Brunch
 - i. Date: March 8, 2015
 - ii. Location: Bahia, 998 West Mission Bay Drive, San Diego, CA
- b. THLA BOD Election Dates
 - i. Deadline to notify of nominations/intent to run: March 6, 2015
 - ii. Director election // annual membership meeting: April 2, 2015
- c. SDLRLA Joint Mixer (the Amistad)
 - i. Date: March 10, 2015
 - ii. Time: 5:30 p.m.-7:30 p.m.
 - iii. Location: The W, 421 West B Street, San Diego, CA 92101
- d. CWSL Spring Diversity Mixer
 - i. Date: March 10, 2015

- ii. Time: 5:30 p.m.-7:30 p.m.
 - iii. Location: California Western School of Law, Roy Bell Reading Room
- e. Lawyers Club Diversity Committee Luncheon Featuring State Controller Betty Yee. The topic will be, "Ascending in Leadership:
 - i. Date March 19, 2015
 - ii. Time: 12:00 -
 - iii. Location: U.S. Grant Hotel
- f. PALSD- Wards Cove Case Re-enactment
 - i. Date March 25, 2015
 - ii. Time: 5:30 p.m.-7:30 p.m.
 - iii. Location: U.S. District Court, 333 West Broadway, San Diego, CA 92101
- g. THLA Legal Resource Clinic
 - i. Date March 24, 2015
 - ii. Time: 5:00 p.m.-7:30 p.m.
 - iii. Location: Pride Offices
- h. Lawyers Club Spring Judicial Reception in Honor of IWOC
 - i. Date March 26, 2015
 - ii. Time: 5:00 p.m.-7:00 p.m.
 - iii. Location: Procopio, 525 B Street, Ste 2200, Sand Diego, CA 92101
- i. ERDC Spring Mixer
 - i. Date: April 23, 2015
 - ii. Location: Higgs, Fletcher and Mack, 401 West A Street, Ste. 2600

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.