

Present - Ruth, Kathy, Al, M.E., David,
BJW, PSR, Scott, Kurt

THLA BOARD MEETING
JANUARY 9, 1995
AGENDA

- 1. Call to Order 6:40
- 2. Approval of Minutes
- 3. Approve Agenda
- 4. Kudos - Al, Jim, Kathy
- 5. Correspondence
- 6. Co-Presidents Report
 - a. DEW - Ethnic Min Rltns; Nominations Committee
 - b. PSR - The Center Bingo - 501(c)(3); Baker

M/ Drop the battle to be included except, maybe rep on the com/ee.

- 7. Treasurer's Report
 - a. Dues renewal report
 - b. Financial status
 - c. Establish a budget
- 8. Secretary's Report
- 9. Programs
 - a. Feb. - Marc Adelman - State Bar Bd. of Governors?
 - b. Mar. -
 - c. Other program ideas: How the new political bodies will effect our lives (LIFE Lobby; Rand); Jt. mtgs with Lawyers Club; Estate Planning; HIV/AIDS update; Effect of being openly gay; NCLR-Legal Director; Videotape on Elim of Gay/Lesbian Bias.

Peter Irons
abt. Bowers & Hardwick

(Pat, Sue, Todd Jones, Gary Holt)

USD GAUSA Potluck
1/14/95 @ Jeanine Posnets
SAT.
6:30pm
call Mike

- 10. Membership
- 11. Directory - Republish after election of new board/officers.
- 12. Communications (Newsletter/Publicity)
- 13. Education - Kathy Gilbert to sub for Jean Baker.
- 14. Judicial Appointments/Evaluations - Jim get stuff for Fred.
- 15. Amicus/Legal Clinic - Celine Cooper to get going.
- 16. Social Events - BANQUET (Bowers as speaker); Zobell - abt Tom;
- 17. Law Students - liaisons
- 18. Old Business
 - a. County Bar Endorsements
 - b. Banquet Table Sales
 - c. THLA Policies - Co-Sponsorship of events - passed
 - d. Board Elections/Nominations Committee - decrease # of board members.
 - e. Table Sponsorships for Dinner - Gray, Cary/ Post, Kirby/ Lewis D'Amato/ International Male/ Ben Dillingham/ Luce, Forward (Tim Pestotnik)/ SDS. Amer Exp. \$400/table, 10 people/table.
 - f. 4 Al; Charlie Bird
 - f.
 - g.

No

- 19. New Business
 - a. Pflugst - debt retirement event, 2/6/95, \$125, Hyatt Regency, 6 p.m. cocktails/dinner.
 - b. Attendance -
 - c. 11/16/95 - Civil Rights Conf. (Jim)
 - d. Money to Women in Law Conference (M.E.) - Monterey 8:00
 - e. Cal Western Exhibitor 2/11/95 1/2 day "How to start practice" - 1-2 hrs; Gary, Mary Catherine
 - f.
 - g.

Western State

Call Bonnie abt speaker for THLA Banquet

20. Announcements