

1/9/95 THLA BOARD MEETING

A regular meeting of the Tom Homann Law Association (THLA) was called to order at 6:40 p.m. on Monday, 1/9/95, in the conference room on the second floor of Cal. Western's new building at the corner of Cedar & 3rd, San Diego, California. Co-President David Watson was in the chair, and the secretary was present.

A quorum was present with 7/12 voting board members present. Normal typeface indicates Board Members who were present; Board Members absent from the meeting are represented by strikethrough text: ~~(1) Glen Buries~~, ~~(2) Jim Cohen~~, (3) Scott Ehrlich, (4) Mick Frasca, (5) Al Garcia, (6) Kathy Gilberd, (7) Kurt Hermansen, ~~(8) Fred Nagel~~, (9) Paula Rosenstein, (10) M.E. Stephens, ~~(11) Frank Valdes~~, (12) David Watson, and (13) ~~Bridget Wilson~~.

The minutes of the regular meeting held on 10/17/94 were still not available from Al Garcia.

Kudos: To Al, Jim, Phil and Kathy for Holiday Party.

President: DEW reported Jean Baker's resignation from THLA board. She got a job in Irvine with the American Arbitration Association. New SDCBA President Regina Petty wants to visit with THLA if we want. Board resolved not to battle to try to create SOD committee of SDCBA. To strengthen ties with SDCBA, THLA should strive to get THLA members on various SDCBA committees.

Treasurer: Written report discussed at meeting and filed with Secretary. Net total worth \$1,652.51 as of 9/28/94 bank statement.

Secretary: Reported that board should vote on THLA's proposed policy regarding co-sponsorship of events as discussed at retreat. **Motion** to approve policy carried unanimously.

Programs Committee: Possible future speakers = Professor Peter Irons who published audio tapes of important arguments before the U.S. Supreme Court (*May it Please the Court*). Ideas for future meetings: SOD video; How New Political Bodies Will Impact Our Lives (Life Lobby; Rand); Aids Update; Joint meeting with Lawyers Club; Estate Planing; Effect of Being Openly Gay; NCLR Legal Director.

Membership Committee: no report.

Directory: no report.

Communications: M.E. will be featured in USD paper.

Education: After a discussion as to amount, a **Motion** to donate \$75 to Women in the Law Conference passed unanimously.

Judicial Appointments/Evaluations Committee: no report.

Amicus Committee/Legal Clinic: Bruce Abrams declined proposal that he spearhead clinic.

Social Events Committee: September Student Party should be annual event.

Law Students: Mick Frasca reported that USD's student potluck party will be January 14th at Jeanie Posner's at 6:30pm, and to contact Mick for details.

The meeting adjourned at 7:45 p.m.



Kurt D. Hermansen, Secretary