

(Brandon), Mick, Kurt, David, M.E.,  
Jim, Frank, PSR Kathy, Glen,  
Rz

THLA BOARD MEETING  
FEBRUARY 6, 1995  
AGENDA

1. Call to Order 6:40
2. Approval of Minutes
3. Approve Agenda
4. Kudos
5. Correspondence
6. Co-Presidents Report
  - a. DEW - Nominations Committee rpt./election proced.
  - b. PSR - The Center Bingo - 501(c)(3); LWV Nomination
- 7. Treasurer's Report
8. Secretary's Report
9. Programs
  - a. Mar. - AIDS Law Update - Todd S. and Claire Maudsley
  - b. Apr. - video?
  - c. Other program ideas: How the new political bodies will effect our lives (LIFE Lobby; Rand); Jt. mtgs with Lawyers Club; Estate Planning; Effect of being openly gay; NCLR - Legal Director.
10. Membership - Notice in newsletter, membership letter (Kurt to call Scott)
11. Directory
12. Communications (Newsletter/Publicity): New editors? (Frank to continue)
13. Education
14. Judicial Appointments/Evaluations
15. Amicus/Legal Clinic
16. Social Events - Annual Dinner 5/4/95; Invitations - 500; Bonnie
17. Law Students - liaisons WSU, Cal Western
18. Old Business
  - a. Banquet Table Sales
  - b. Table Sponsorships for Dinner - Gray, Cary/ Post, Kirby/ Lewis D'Amato/ International Male/ Ben Dillingham/ Luce, Forward (Tim Pestotnik, Charlie Bird - Al to contact)/ IDS-Amer. Exp. (Scott to contact) \$400/table, 10 people/table.
  - c. Cal Western Exhibitor 2/11/95; 1/2 day; M. Clarno?
  - d.
19. New Business
  - a. Ltr to Clinton - DEW/PSR to write
  - b. Eval Justice Comtee? We did need s.o. to get involved.
  - c. Questionnaire
  - d. Ltr to Regina abt
  - e.
20. Announcements
  - a. ~~Women in the Law dinner: 4/27/95. \$75.~~  
League of 9 Voters

Bar/E Annual Dinner \$600 2/14/95  
Debrah A. Batts = Speaker

Nominees  
Todd Jones, Sue Ryan, Pat Bennett,  
Al, Jim, Scott, Gary Holt,  
Bill Hargreaves

→ Policy  
like Co-  
sponsorshi  
policy

7:55

\* Fed Defenders  
Gretchen, Steve, Joe Quinn, Glorine, ?  
Call David, we'll put in touch w/Dan Eaton

\* Call Cindy Bushant  
abt Task Force on  
Diversity Status

Sean Sell on 3/17 on Jeopardy

Cynthia Thornton