

2/6/95 THLA BOARD MEETING

A regular meeting of the Tom Homann Law Association (THLA) was called to order at 6:35 p.m. on Monday, 2/6/95, 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 & friend Brandon, (5) Al Garcia, (6) Kathy Gilberd, (7) Kurt Hermansen, (8) ~~Fred Nagel~~, (9) Paula Rosenstein, (10) ~~M.E. Stephens~~ <sup>here</sup>, (11) Frank Valdes, (12) ~~David Watson~~ <sup>here</sup>, and (13) ~~Bridget Wilson~~.

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

The minutes of the regular meeting held on 1/9/95 were approved upon motion by the president as was the agenda for the instant meeting.

Presidents: DEW reported that in addition to the 6 carry-over board members, 8 people have been nominated to the 1995 board. The 8 are: Sue Ryan, ~~Paul Bennett~~, Al, Jim, Scott, Gary Holt and Bill Hargraves. David will prepare a written ballot. DEW MOVED that THLA send a letter to President Clinton re Clinton's failure to back Judge McConnell's nomination to the federal bench. **MOTION** passed unanimously. DEW also reported re a meeting he attended re the creation of an Individual Rights and Responsibilities (IRR) Committee to the SDCBA. The IRR name will probably not survive.

PSR reported re bingo funds the Center may donate to THLA. We are not 501(c)(3) so we can't accept. PSR also reported re League of Women Voters nomination. THLA nominated Bridget. PSR MOVED to create Nomination Policy worded like the Cosponsorship of Events Policy. **MOTION** carried unanimously.

Treasurer: No report. Not present.

Secretary: No report.

Programs Committee: March speakers will be Todd Stevens and ~~Mary Clarno~~ <sup>Clare Mardaloy</sup> re AIDS Update. Ideas for future meetings: Have Professor Peter Irons, who published audio tapes of important arguments before the U.S. Supreme Court (*May it Please the Court*), speak; SOD video; How New Political Bodies Will Impact Our Lives (Life Lobby; Rand); Joint meeting with Lawyers Club; Estate Planing; Effect of Being Openly Gay; NCLR Legal Director.

Membership Committee: Kurt will call Scott to ask Scott to send out letter asking everyone to pay their dues for 1995.

Directory: no report.

Communications: Glen wrote a letter to local attorney's who advertise in gay publications encouraging nonmembers to join and informing members they can obtain and use THLA logo in ads. DEW MOVED that letter be sent out. **MOTION** carried unanimously.

Education: Jean resigned. M.E. reported she and Kathy will co-chair Education Committee. Mick reported USD will hold a "Stop Hate" rally rom 2/13 to 2/17 at USD, with hour-long presentation at lunch time. It will be an annual event. Frank will speak this year.

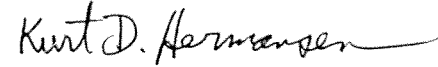
Judicial Appointments/Evaluations Committee: no report.

Amicus Committee/Legal Clinic: Still looking for spearhead person for clinic. Frank MOVED that M.E. write letter on THLA's behalf to SDCBA President Regina Petty inviting her to our next board meeting and expressing concern about the delay in the SDCBA SOD survey. **MOTION** carried unanimously.

Social Events Committee: Installation Dinner tentative date May 4th with speaker Judge Bonnie Dumanis. Possible nominees for awards are Judge McConnell, Judge Danielson, Judge Huff or Linda Allen. September Student Party should be annual event.

Law Students: Mick will contact THLA newsletter editors regarding USD g/l potlucks for announcement in newsletter.

The meeting adjourned at 7:53 p.m.



---

Kurt D. Hermansen, Secretary