

THLA BOARD MEETING
MARCH 6, 1995
AGENDA

Sue Ryan 688-1394

Pat Bennett 460-3419

1636 Meade Ave #6
SD 92116

1. Call to Order
2. Approval of Minutes
3. Approve Agenda
4. Kudos - Glen, David Watson.
5. Correspondence
6. Co-Presidents Report
 - a. DEW - Election of officers, transfer of board
 - b. PSR - coalition to support AA; Regina
7. Treasurer's Report - \$1474
8. Secretary's Report
9. Programs

Pres. = Al
Secretary = Kurt
Treas. = Scott

Call Laura (who to attend? gen'l memb)

July - 1st Mtg w/ another org.

- a. Apr - Videotape of workplace bias; speaker? 4/6/95
- b. May - Annual Dinner
- c. June - Adelman, Stevens, Stephens, Valdes^{Hargreaves} - Bar comm.
- d. 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
11. Directory - June, 1995
12. Communications (Newsletter/Publicity): New editors? / P.R. person
13. Education - NLG will co-sponsor so we can have MCLE credit.
14. Judicial Appointments/Evaluations - Kurt wants to do it
15. Amicus/Legal Clinic - Al spoke to Celine, considering it.
16. Social Events
17. Law Students - liaisons
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. GSDER; Gay Reg
- c. Diversity survey - Cynthia Thornton & Dore Noonan's in charge. Sent back 9/9
- d. EMRC
- e.

19. New Business
 - a. Filling positions - Newsletter Editor, especially.
 - b. Board Mtg schedule
 - c. Rainbow Congress -
 - d.
 - e.

20. Announcements
 - a. Women in the Law dinner: 4/27/95. \$75/person. of vision

Newsletter

Summary of highlights; Billing statement

Voice Mail - Gary

Board mtg
1st Monday, 6:30 pm