

3/6/95 THLA BOARD MEETING

A regular meeting of the Tom Homann Law Association (THLA) was called to order at 6:34 p.m. on Monday, 3/6/95, 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 Paula Rosenstein was in the chair, and the secretary was present.

A quorum was present with 12/14 voting board members present. Normal typeface indicates Board Members who were present; Board Members absent from the meeting are represented by strikethrough text: (1) Pat Bennett, (2) Jim Cohen, (3) Scott Ehrlich, (4) Al Garcia, (5) Kathy Gilberd, (6) Bill Hargreaves, (7) Kurt Hermansen, ~~(8) Gary Holt~~, (9) Todd Jones, (10) Paula Rosenstein, ~~(11) Sue Ryan~~, (12) M.E. Stephens, (13) Frank Valdes, and (14) Bridget Wilson. Also present were 1994 board members Glen Buries and David Watson, and Cal. Western Rep. Carl Rodda.

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 2/6/95 were approved upon motion by the president as was the agenda for the instant meeting.

Presidents: Election of Officers. Per bylaws Paula will remain as female co-president. Board elected Al as male co-president, Scott as treasurer and Kurt as secretary.

PSR reported that Regina Petty could not attend the board meeting.

Treasurer: THLA's balance is \$1474.72. Scott will send out dues reminder letter.

Secretary: No report.

Programs Committee: April meeting will qualify for CLE credits; Frank Valdes will moderate videotape re workplace bias. May is the installation dinner. June meeting will feature Adelman, Stevens, Stephens, Valdes re Bar committees. July will be a joint meeting with Lawyers Club, GSDBA or other organization. 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 Planning; Effect of Being Openly Gay; NCLR Legal Director.

Membership Committee: Scott will send out dues letter in the form of an invoice.

Directory: June is deadline for directory.

Communications: THLA needs a publicity person. Glen will do newsletter.

Education: NLG will co-sponsor monthly meeting so we can obtain CLE credit.

Judicial Appointments/Evaluations Committee: no report. Kurt wishes to chair this committee.

Amicus Committee/Legal Clinic: Letter sent from THLA to LHR and BALIF stating we are available to be signatory to amicus briefs.

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. Dinner will probably be at U.S. Grant. Invitations for dinner should be sent out by April 4. THLA should ask Gary to ask GSDBA to buy a table at THLA installation dinner. Law Student Party should be annual September event.

Law Students: Carl Rodda is Cal. Western Rep. to THLA.

Old Business. David reported re diversity survey. David will pressure Arthur Anderson to complete survey.

Announcements. Women in the Law Dinner 4/27/95, \$75/person. THLA member Kate Yavendetti is an honoree.

The meeting adjourned at 8:47 p.m.



Kurt D. Hermansen, Secretary