

#### 4/3/95 THLA BOARD MEETING

1. A regular meeting of the Tom Homann Law Association (THLA) was called to order at 6:43 p.m. on Monday, 4/3/95, in the conference room on the second floor of Cal. Western's new building at the corner of Cedar & 3rd, San Diego, California. Regular THLA board meetings are on the FIRST MONDAY of each month. Co-President Paula Rosenstein was in the chair, and the secretary was present.

A quorum was present with 8/14 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 Gilbert~~, (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 was USD Student Board Member Mick Frasca.

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

2. After amendment, the board approved the minutes of the regular meeting held on 3/6/95.

3. After amendment, the board approved the agenda for the instant meeting.

4. Kudos. None.

5. Correspondence. Law week announcement: SDCBA looking for volunteers. See newsletter for announcement.

6. Co-Presidents' Report.

a. JAG--we will send out 300 invitations for May 3rd Annual Installation Dinner.

b. PSR--**MOTION** to adopt SFBA's resolution opposing attacks on diversity. Motion passed unanimously.

THLA resolves that it "should take all appropriate steps to oppose Assembly Constitutional Amendment 2 and any other such proposed legislation or initiatives the effect of which would be the elimination or reduction of programs to increase diversity in employment, contracting and education."

7. Treasurers' Report. No report. Treasurer absent.

8. Secretary's Report. Chocolate, but no report.

9. Programs Committee.

a. April meeting will qualify for CLE credits; Frank Valdes will moderate videotape re workplace bias.

b. May 3--is the installation dinner.

c. June meeting will feature Adelman, Todd Stevens, M.E. Stephens, Valdes re Bar committees.

d. July will be a joint meeting with Lawyers Club, GSDBA or other organization.

e. Ideas for future meetings: CEB MCLE video tape; 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; September Law Student Reception.

10. Membership Committee. No report.

11. Directory. No report. Mick will help Scott with directory, if needed.

12. Communications. No report.

13. Education. M.E. and Kathy will meet Wednesday night re hate crimes pamphlet.

14. Judicial Appointments/Evaluations Committee: No report.

15. Amicus Committee/Legal Clinic.

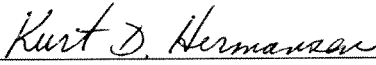
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16. Social Events Committee.
17. Law Students.
18. Old Business.
- a. Banquet Table sales--non reported.
  - b. Table Sponsorships--non reported. See agenda for ideas.
  - c. Diversity survey. No change, no progress, but M.E. will follow up re Regina Petty's attendance at THLA Board Meeting to discuss diversity survey.
  - d. EMRC

19. New Business.
- a. Filling committee positions.  
*Monthly Programs Committee* Co-Chairs: Bridget & Sue.  
*Membership/Law Student Committee* Co-Chairs: Scott & Mick  
*Newsletter Committee* Co-Chair: Glen  
*Publicity Committee* Co-Chairs: Gary & Kurt  
*Education [Speakers, Community Liaison Committee]* Co-Chairs: M.E. & Kathy  
*People of Color/Women Outreach Committee* Co-Chair: Frank  
*Recreation/Social Events [Annual Dinner] Committee* Co-Chairs: Jim, Pat & Todd  
*Judicial Evaluation/Appointments Committee* Co-Chairs: Kurt, Todd & Gary  
*Law Clinic/Amicus Committee* Co-Chairs: Frank & Bill  
*USD Student Representative:* Mick Frasca.  
*Cal. Western Student Representative:* Carl Rodda  
*Western State Student Representative:* \_\_\_\_\_
  - b. T-Shirts--Paula wants to know who has them, and how many we have.
  - c. David Ruben--Kurt reported David Ruben is interested in being on the board if anyone is going to leave the board in the near future.

20. Announcements. See newsletter.

The meeting adjourned at 7:29 p.m.

  
Kurt D. Hermansen, Secretary