

THLA BOARD MEETING

JUNE 5, 1995

AGENDA

1. Call to Order
2. Approval of Minutes
3. Approve Agenda
4. Kudos - Glen (another great newsletter); Al (Banquet)
5. Correspondence
6. Co-Presidents Report
  - a. JAG - Banquet report; Pat's resignation/David Rubin's election.
  - b. PSR - On vacation
7. Treasurer's Report (Gary filling in for Scott)
8. Secretary's Report
9. Programs (Bridget out of town)
  - a. July - Jim McElroy: Litigating Things You Believe In
  - b. August - Party - with or without other g/l bars
  - 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
11. Directory - Pick a target date for new directory.
12. Communications (Newsletter/Publicity)
13. Education
14. Judicial Appointments/Evaluations
15. Amicus/Legal Clinic: Proposed procedures - Bob's proposal looks good but we also need procedure for when we're asked to sign on, e.g. in Evans v Romer.
  - a. Lambda has asked us to sign on to a brief. Paula and Al have read and ok'd. Board needs to approve?
16. Social Events - (Jim's in trial in L.A.) Jim's efforts to do joint party are flailing. OC legal has essentially said not interested; LHR seems to be saying the same although with both, Jim is trying to talk to others.
17. Law Students - liaisons
18. Old Business
  - a. Follow-up on Glen's letter to advertisers
  - b.
  - c.
19. New Business
  - a. Share booth w/ Lambda at Pride; The booth might be donated, if not, THLA would pay 1/2 of the cost.
  - b. David has asked for official approval to continue on the new individual rights and responsibilities committee. He also wanted another person, preferably female, to join him. Bridget has agreed to do so.
  - c. Do we need anything for Pride? Also, are we going to be in the parade again; if so, have we received an application. I think the deadline is close. Please check on it.
  - d.
  - e.
20. Announcements
  - a.