

6/5/95 THLA BOARD MEETING

1. A regular meeting of the Tom Homann Law Association (THLA) was called to order at 6:45 p.m. on Monday, 6/5/95, 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 Al Garcia was in the chair, and the secretary was present.

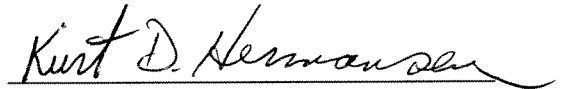
A quorum was present with 8/14 voting board members present. Normal typeface indicates Board Members who were present; Board Members absent from the meeting are represented by strikethrough text: ~~(1) Jim Cohen,~~ ~~(2) Scott Ehrlich,~~ (3) Al Garcia, (4) Kathy Gilberd, (5) Bill Hargreaves, (6) Kurt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

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

2. The board approved the minutes of the previous regular meeting.
3. After amendment, the board approved the agenda for the instant meeting.
4. Kudos. Al re dinner. Glen re newsletter.
5. Correspondence. Paula has the correspondence, but is out of town.
6. Co-Presidents' Report.
 - a. JAG--
 - (1) Banquet. Next year we must be sure to thank the outgoing board members and call them up to the podium area for a photo op. before swearing in the new board.
 - (2) Pat. Pat is resigning to study for the bar. David Ruben will take her place.
 - b. PSR--Not Present.
7. Treasurers' Report. Gary has taken over Scott's duties as Treasurer in Scott's absence. Gary reported in writing on profits and losses from 1/95-5/95 (net income \$823.48); this period includes the installation dinner. Installation dinner profit = \$823.57. Gary also reported on THLA's total equity (\$2,405.36). Gary will look into getting free checking for THLA. THLA pays \$10/mo. to maintain a checking account at WFB. Gary will work on getting out a letter in the form of a bill re dues.
8. Secretary's Report. No report.
9. Programs Committee. Bridget not present.
 - a. July might be a joint meeting with Lawyers Club, GSDBA or other organization.
 - b. Aug. Social event.
 - c. Sept. September Law Student Reception.
 - d. Ideas for future meetings: CEB MCLE video tapes; 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; August social event; and September Law Student Reception.
10. Membership Committee. Scott not present. No report.
11. Directory. Scott not present. September = target date for new directory. Gary can use the mailing list he has and print up a directory from that list. Gary will send out an info form re directory along with dues statement.
12. Communications. No report. Al will e-mail board news to Glen.
13. Education. Gary has completed and mailed the MCLE application for THLA. M.E. and Kathy will disseminate a hate crimes pamphlet.

14. Judicial Appointments/Evaluations Committee: No report.
15. Amicus Committee/Legal Clinic.
 - a. Bob's proposal was approved. Kurt will draft policy with a provision for emergency signing by Co-President's.
 - b. Bill will try to get E&O insurance from Volunteer Lawyers--for free.
16. Social Events Committee. No Report.
17. Law Students. Carl will contact Glen re article for newsletter about g/l academic stars.
18. Old Business.
 - a. someone needs to follow up on Glen's letter to advertisers.
19. New Business.
 - a. Pride Kurt and M.E. are in charge of Pride. Kathy and Kurt are parade monitors. Gary will donate the use of his Le Baron convertible again this year. We need two more convertible's. M.E. will call Bruce re sharing a booth with Lambda.
 - 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.
20. Announcements. See newsletter.

The meeting adjourned at 8:17 p.m.


Kurt D. Hermansen, Secretary