

7/3/95 THLA BOARD MEETING

1. A regular meeting of the Tom Homann Law Association (THLA) was called to order at 6:35 p.m. on Monday, 7/3/95, 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) Jim Cohen, (2) ~~Scott Ehrlich~~, (3) ~~Al Garcia~~, (4) ~~Kathy Gilbert~~, (5) ~~Bill Hargreaves~~, (6) Kurt Hermansen, (7) Gary Holt, (8) ~~Todd Jones~~, (9) Paula Rosenstein, (10) David Rubin, (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, really.

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 to Bob Lynn because of his hard work on the Amicus Brief Policy, to Frank because he will be Cal. Bar CSOD chair, and to M.E., David and Kathy because of their excellent work on the Hate Crimes Pamphlet.
5. Correspondence. none of mention.
6. Co-Presidents' Report.
 - a. JAG--not present
 - b. PSR--Paula moved that THLA take out an ad for Gingrich event on July 13th, which THLA is co-sponsoring. **MOTION:** "THLA should spend \$145.00 to take out a 1/4 page ad to advertise the Candice Gingrich town hall meeting." Motion carried with 7 for and 1 against.
7. Treasurers' Report. no change from last report.
8. Secretary's Report. No report.
9. Programs Committee.
 - a. Aug. 8/20/95 Al will contact Todd Jones re location of Aug. social event.
 - b. Sept. September Law Student Reception.
 - c. 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. Gary sent out renewal letters.
11. Directory. 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. Need new editor. David Rubin will contact Todd Stevens to see if they can collaborate.
13. Education. M.E. and Kathy will disseminate a hate crimes pamphlet at Pride.
14. Judicial Appointments/Evaluations Committee: No report.
15. Amicus Committee/Legal Clinic. Proposed procedures re signing onto externally written amicus briefs tabled until next regular meeting.

16. Social Events Committee. Jim reported that there will not be a joint party with other gay/lesbian lawyers associations due to lack of interest by other associations and insufficient time to organize event.

17. Law Students. Carl will help organize Annual September Law Student Party and coordinate efforts with other area law schools.

18. Old Business.

a. Gary will follow up on Glen's letter to advertisers.

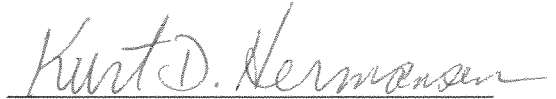
b. Bridget and David Watson are on the Individual Rights and Responsibilities Committee. At the meeting they discussed (1) Amendment 2 (Lungren and Bork filed briefs) and (2) the California Civil Rights Issue.

19. New Business.

a. Frank will be gone from Aug 1, 1995 through Aug. 1996. We need a replacement for his board position.

20. Announcements. See newsletter.

The meeting adjourned at 7:41 p.m.



Kurt D. Hermansen, Secretary