

THLA BOARD MEETING  
SEPTEMBER 11, 1995  
AGENDA

*No quorum*  
*Missing AWOL - Al, Todd, Scott, Sim, Sue*  
*AW/excuse - Kathy, Bill*

1. Call to Order
2. Approval of Minutes
3. Approve Agenda
4. Kudos - Jim - EEO and August party; Todd Jones - August party; Carl, M.E., Pam Wilson, Barb Cox and Peg Hebetler for law student party; M.E. - HRC appointment.
5. Correspondence
6. Co-Presidents Report
  - a. JAG - Conf. of Local Bar Leaders;
  - b. PSR - Fed. E EEO Plan; Mtg re: Kids at risk program; Annual Summit of Gay/Lesbian Bar Leaders.
7. Treasurer's Report (Gary filling in for Scott)
8. Secretary's Report
9. Programs
  - a. Sept. - Julianna Humphrey
  - b. Oct. - Substance Abuse/Emotional Distress
  - 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 - Renewal status
11. Directory - Pick a target date for new directory.
12. Communications (Newsletter/Publicity) - New editor needed.
13. Education - Hate Crimes pamphlet: misprint - p. 4 "epitaph" instead of "epithet." (Note for next printing.)
14. Judicial Appointments/Evaluations
15. Amicus/Legal Clinic: Update
16. Social Events - Nov./Dec. party
17. Law Students - liaison for Western State;
18. Old Business
  - a. Follow-up on Glen's letter to advertisers
  - b. Individ. Rights committee - AA v. CCRI lunch 10/2?
  - c. County Bar endorsements - Cathy Bencivengo (She can come to Sept. gen mtg); Election in Nov.; Q'aire to candidates; Todd Stevens running?
19. New Business
  - a. Regina Petty -Task Force on Diversity
  - b. Fundraising solicitation from THLA for Stallings/Weber. Request by AFSD, Becky Mann, stressing importance of these seats. (Stallings votes the right way; Stevens always votes the wrong way.)
  - c. Retreat: Possible dates: 10/14, 10/15, 10/21, 10/22, 10/28, 10/29.
  - d. Endorsement of Earl B. Gilliam Aff. Action task force; Financial Assistance.
  - e.
20. Announcements
  - a. Anti-violence breakfast at The Center, Sunday, Sept 24, 10-1, speakers from 11-12.
  - b.

→ Summer, 1993 sent out.  
Survey - she was against b/c figured it  
would get logged down.

Someone didn't want the data to come out so they  
sat on it. Now wants those involved to produce it.  
Dave, Cynthia.

Poor product planning: ① Went out late  
② Bad comm w/ Arthur Anderson

It's tabulated. Cynthia & David were to get  
narrative together

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EMRC:

In mail, 5 bus days beef ballots go out.

Marianna Diaz - Hate winners pamphlets