

10/2/95 THLA BOARD MEETING

1. A regular meeting of the Tom Homann Law Association (THLA) was called to order at 6:40 p.m. on Monday, 10/2/95, 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 10/12 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) Al Garcia, (3) Kathy Gilbert, (4) Bill Hargreaves, (5) Kurt Hermansen, (6) Gary Holt, ~~(7) Larry McGill~~, (8) Paula Rosenstein, (9) David Rubin, (10) Sue Ryan, (11) M.E. Stephens, and ~~(12) Bridget Wilson~~. Also present was Cal. Western Student Rep. Carl Rodda.

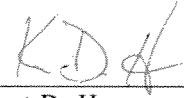
2. Approval of minutes did not occur because September's meeting lacked a quorum, thus minutes were not taken.
3. After amendment, the board approved the agenda for the instant meeting.
4. Kudos to M.E. and Kathy for their work on the education committee and to M.E. for her work on county bar endorsements.
5. Correspondence. none of mention.
6. Co-Presidents' Report.
 - a. JAG--reported on the conference of local bar leaders.
 - b. PSR--moved that THLA pay the \$126.00 for Bridget's ticket to S.F. where she represented THLA at the annual summit of g/l bar leaders. Motion passed.
7. Treasurers' Report. Scott resigned from Board. Board voted unanimously to make Gary treasurer. Gary reported on THLA's balance sheet. See Treasurer's report dated 10/2/95.
8. Secretary's Report. No report.
9. Programs Committee.
 - a. October. Substance/Abuse Emotional Distress.
 - b. November -
 - 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; and Annual September Law Student Reception.
10. Membership Committee. Gary reported that we have about 100 paid members and suggested that we bring THLA pamphlets to general meetings.
11. Directory. need to pick a target date for release of new directory.
12. Communications. Larry McGill is the new newsletter editor.
13. Education. M.E. reported on informational pamphlets.
14. Judicial Appointments/Evaluations Committee: No report.
15. Amicus Committee/Legal Clinic. Al reported that Claudette Clark may head the legal clinic.
16. Social Events Committee. Board discussed plans for holiday party.
17. Law Students. THLA needs a Western State student representative.

18. Old Business.
 - a. Gary will follow up on Glen's letter to advertisers.
 - b. County bar endorsements: THLA should endorse: Cathy Bencivengo, Todd Stevens, and Fred Schenk.

19. New Business.
 - a. Individual Right Committee -- AA v. CCRI lunch 10/20; mailing list labels to SDCBA;
 - b. Retreat possible dates 10/14, 10/15, 10/21, 10/22, 10/28, 10/29 all rejected by various board members.

20. Announcements. See newsletter.

The meeting adjourned at 8:00 p.m.



Kurt D. Hermansen, Secretary