

Al Rodda, Gary, M.E., Kathy,
Teresa, Al, Paula, Bridget, Kurt

THLA BOARD MEETING
NOVEMBER 6, 1995
AGENDA

1. Call to Order 6:43
2. Approval of Minutes - *Deferred*
3. Approve Agenda
4. Kudos - *David*
5. Correspondence
6. Co-Presidents Report
 - a. JAG - Diversity Survey statistics
 - b. PSR -
7. Treasurer's Report
8. Secretary's Report
9. Programs
 - a. Nov. - Teresa Santana - Hate Crimes update
 - b. Dec. - Jon Davidson, Lambda
 - c. Jan. - Party
 - d. 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 - Status of new directory.
12. Communications (Newsletter/Publicity) - New editor: Larry McGill. *① Correction on Hate Crimes pamphlet to add Rubin*
13. Education - Next pamphlets *① Empl. Dir. ② Down Phip issues ③ What to do when stopped by Police*
14. Judicial Appointments/Evaluations *→ 11/96 → 1/96 7/1/96*
15. Amicus/Legal Clinic: Update from Al
16. Social Events - Have party in January? (Jerry Moe said o.k. to use his house.)
17. Law Students - liaison for Western State; *Thomas Jefferson School of Law (Gary)*
18. Old Business
 - a. Follow-up on Glen's letter to advertisers (Gary)
 - b. Retreat update - *11/19/95 9AM → 1PM (LOCATION?) - POT, KIRBY*
 - c. Endorsement of Earl B. Gilliam Aff. Action task force; Financial Assistance *(NO)*
19. New Business
 - a. *CWEL Contribution / 5/96, Westin So Coast Plaza, Costa Mesa / \$200*
 - b. *Board positions: Scotts, Frank's;*
 - c. *statewide Summit.*
20. Announcements
 - a. *RNC response - 350 duration (tabled)*
 - b. *Use of labels for AFSD invite*
 - c.

Paula
Call NCLR
abt empl
discr.
pamph
12/2

Newsletter

- ① Correction (Rubin) (LM)
- ② Diversity Results (Al)
- ③ Tear-off w/ program ideas (LM)
- ④ Improve writing style - humor
- ⑤ Reserve party date 1/04; 1/7; (LM)
- ⑥ Dec. Program (highlight cases) (BTW)
- ⑦ Board positions (Al)
- ⑧ Pamphlet volunteers (ME)
- ⑨ Legal observers (Kathy)