

11/6/95 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, 11/6/95, 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 7/12 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 Gilberd, ~~(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.
2. Approval of minutes did not occur because Kurt was in Italy and thus unable to prepare the minutes.
3. After amendment, the board approved the agenda for the instant meeting.
4. Kudos to Gary for his diligent efforts.
5. Correspondence. County board ballot. THLA members should vote for Schenk, Bencivengo, Stevens and O'Haliran.
6. Co-Presidents' Report.
 - a. JAG--reported on diversity survey statistics. Survey results through question seven will be released to the Transcript 11/10/95.
 - b. PSR--no report.
7. Treasurers' Report. Gary reported on THLA's balance sheet. See Treasurer's report dated 11/6/95.
8. Secretary's Report. Paula asked Kurt to mail the minutes out to board members the week before each board meeting. Kurt will strive to do so.
9. Programs Committee.
 - a. November -Teresa Santana - Hate Crimes Update.
 - b. December - Jon Davidson, Lambda Legal Defense and Educ. Fund.
 - c. January - Party at Jerry Moe's.
 - 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; and Annual September Law Student Reception.
10. Membership Committee. Paula and Gary are whittling down the list of active members in preparation for the release of the directory.
11. Directory. Paula and Gary are whittling down the list of active members in preparation for the publication of the directory.
12. Communications. Larry McGill is the new newsletter editor.
13. Education. M.E. reported that the next pamphlets will concern (1) employment, (2) domestic partners, and (3) what to do when stopped by the police.
14. Judicial Appointments/Evaluations Committee: Kurt reported that LHR, BALIF and other minority bar associations met with Wilson's judicial appointments chair. In light of Wilson's hostile position toward g/l judicial candidates, THLA may not want to endorse candidates seeking Wilson's nomination because our endorsement might actually hurt their chances.
15. Amicus Committee/Legal Clinic.

16. Social Events Committee. Jerry Moe said he will host the party at his house.
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. THLA retreat will be 11/19/95 from 9-1 at Post Kirby, M.E.'s firm. M.E. voiced her frustration over the poor attendance at board meetings. M.E. would like to discuss poor attendance at the retreat.
19. New Business.
 - a. M.E. requested money for a State Bar Committee on Women in the Law event. MOTION to donate \$200. Motion passed.
 - b. Paula reported on the forming of a group to devise a community response to the republican convention.
 - c. Board approved use of THLA address labels for AIDS Clinic fund raiser.
20. Announcements. See newsletter.

The meeting adjourned at 8:00 p.m.



Kurt D. Hermansen, Secretary