

Kathy, Bill, Bridget, ME, Sue, Barb Cox
Kurt, PSR

THLA BOARD MEETING
DECEMBER 4, 1995
AGENDA

- 1. Call to Order 6:45
- 2. Approval of Minutes
- 3. Approve Agenda
- 4. Kudos - Jim, M.E., Bill, Larry for Newsletter
- 5. Correspondence
- 6. Co-Presidents Report
 - a. JAG -
 - b. PSR - 9th Cir. EEO Plan;
- 7. Treasurer's Report
- 8. Secretary's Report
- 9. Programs
 - a. Dec. - Jon Davidson, Lambda // wine & cheese (Sue Ryan)
 - b. Jan. - Party at Jerry Moe's (Jan 14th)
 - c. Feb. - NCLR director?
 - e. 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; Make sure stuff gets to Larry by the 15th of the month; Get press release type stuff to Gary.
- 13. Education - Next pamphlet & Stopped by police - Juliana Humphrey/Lauri Stock;
- 14. Judicial Appointments/Evaluations - Kurt spoke to LHR's people
- 15. Amicus/Legal Clinic:
- 16. Social Events - Party in January; Banquet mtg: 4/25, 5/2, 5/9
- 17. Law Students - liaison for Western State/Thomas Jefferson;
- 18. Old Business

- a. Follow-up on Glen's letter to advertisers (Gary)
- b. Retreat debrief
- 19. New Business
 - a. United Negro College Fund telethon (1/6/95 5-11p.m.)
 - b. RNC Response report - \$50 donated
 - c. SB 60 - Re: Voluntary Mand. Bar
- 20. Announcements
 - a. SDDC 20th Anniv. party
 - b.
 - c.

He to THLA member advertising advertise

yes, we'll do it

- BSR <
- ① David Rubin?
 - ② Gary Holt?
 - ③ AI ?

d. Nominating Comtee
e.g. Suit list

Expiring Terms

ME, BSW, KURT, Kathy?, Paula
yes, will stay ST

Nom Comtee
Paula
David
Bill

Next Bd Mtg: Mon. 1/8/95