

12/4/95 THLA BOARD MEETING

A regular meeting of the Tom Homann Law Association (THLA) was called to order on Monday, 12/4/95, in the conference room on the second floor of Cal. Western's new building at the corner of Cedar & 3rd, San Diego, California. 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) Todd Jones~~, (8) Paula Rosenstein, (9) Sue Ryan, ~~(10) David Rubin~~, (11) M.E. Stephens, and (12) Bridget Wilson. Also present was Cal. Western Professor Barbara Cox.

The minutes of the regular meeting held on 10/17/94 were still not available from Al Garcia.

1. Call to Order; 2. Minutes; 3. Agenda. CTO at 6:43 p.m. The minutes of the previous regular meeting were approved upon motion by the president as was the agenda for the instant meeting.

4. Kudos. Kudos to: Paula & Jim (re work on 9th Cir EEO plan), M.E. (re retreat), Bill (re retreat minutes).

5. Correspondence. No report.

6. Presidents.

a. JAG not present.

b. PSR reported that vote on 9th Cir EEO plan to include s/o discrimination prohibition was unanimous!

We won this battle!

7. Treasurer. No report.

8. Secretary. No report.

9. Programs Committee.

a. Dec. Jon Davidson of Lambda will speak. Sue Ryan will supply wine and cheese.

b. Jan. Party at Jerry Moe's on 1/14/96.

c. Feb. Military program with Marg Cammermyer and John Mcguire (Meinhold's attorney).

10. Membership Committee. No report.

11. Directory. Kurt and Gary will get the directory out the week of 1/7/95.

12. Communications. Larry is the new newsletter editor.

13. Education. Next pamphlet will be "What to do when stopped by the police." M.E. will met with Juliana Humphreys and Lori Stock on 12/18/95 re the pamphlet. Kathy is getting the ball rolling on the Domestic Partnership pamplet.

14. Judicial Appointments/Evaluations Committee. Kurt reported on LHR's (and minority bars') abysmal meeting with Wilson's judicial appointments secretary John Davies.

15. Amicus Committee/Legal Clinic. No report.

16. Social Events Committee. No report.

17. Law Students. Bridget will call Kate Kroeger-Diamond re finding a THLA liaison from Thomas Jefferson School of Law.

18. Old Business.

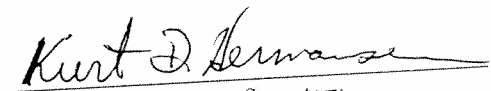
- a. Paula will ask Gary to contact attorneys who advertise in gay press and ask them to reference their THLA membership in their ads.
- b. board members who attended the retreat found it helpful and worthwhile.

19. New Business.

- a. United Negro College Fund telethon (1/6/95 5-11pm) looking for THLA members to man phones.
- b. Paula reported regarding the response to the Republican National Convention. THLA will assist in training of legal observers. Motion to donate \$50.00 passed.
- c. Kurt reported that THLA may want to take a position on or have a program regarding SB60 which proposes doing away with the mandatory bar. The state bar will hold a plebiscite in March (probably March) to see if bar members want a mandatory bar or not.
- d. THLA's annual meeting is in March.
- e. THLA needs a nominating committee for 1996's board.
- f. M.E. reported that she was not happy with Gary and Kurt because the mail was not picked up often enough which resulted in THLA not being at an event that we should have attended.

Announcements. SDDC 20th Anniversary party conflicts with our meeting Dec. 7th.

The meeting adjourned at 8:00 p.m.


Kurt D. Hermansen, Secretary