

## 1/8/96 THLA BOARD MEETING

A regular meeting of the Tom Homann Law Association (THLA) was called to order on Monday, 1/8/96, 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 chaired the meeting, and the secretary was not present. Minutes were taken by Sue Ryan.

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 strike through text: (1) Jim Cohen, (2) Al Garcia, (3) Kathy Gilberd, (4) Bill Hargreaves, (5) ~~Kurt Hermansen~~, (6) ~~Gary Holt~~, (7) ~~Fodd Jones~~, (8) Paula Rosenstein, (9) Sue Ryan, (10) ~~David Rubin~~, (11) ~~M.E. Stephens~~, and (12) Bridget Wilson. Also present was Andrew Birnbaum, THLA member and member of the annual dinner committee.

**1. Call to Order; 2. Minutes; 3. Agenda:** Call to Order at 6:45 p.m. The minutes of the regular meeting held on 12/4/96, and the agenda for the instant meeting were approved upon motion of the president.

**4. Kudos:** Larry McGill for his work on the THLA newsletter; Jim Cohen and the dinner committee for work on THLA banquet.

**5. Correspondence:** Federal court accepting applications for magistrate judge position.

**6. Co-President's Report:** No report, however, PSR stated nominations committee will include Paula Rosenstein, Bill Hargreaves, and Dave Watson.

**7. Treasurer's Report:** PSR gave report. Balance sheet and profit and lost comparison submitted. Negative balance due to recent postage and copy charges.

**8. Secretary's Report:** No report other than minutes from previous meeting.

**9. Programs Committee:** Feb: John McQuire and Ted Bumer, Update "Don't Ask, Don't Tell".  
March: Kate Kendall, NCLR - Legal Director  
Other ideas: How new political bodies may effect our lives (LIFE Lobby; Rand); Joint meetings with Lawyers Club; Estate Planning; Effect of being openly gay.

**10. Membership Committee:** No report.

**11. Directory:** No report.

**12. Communications:** Ideas for newsletter

- a. Include spotlight on members
- b. Editorial column
- c. Inform members who to contact regarding certain issues
- d. Pro/Con format on selective issues
- e. Include ballot initiatives.

**13. Education:**

- a. Update status on next pamphlet "What to do when stopped by the police".
- b. Kathy updated status on Domestic Partnership pamphlet, authors to include Mary Clarno, Rick Kerma<sub>7</sub> and Merriane Dean.

**14. Judicial Appointments/Evaluations Committee:**  
Nominations committee comprised of Paula Rosenstein, Bill Hargreaves, and Dave Watson.

**15. Amicus/Legal Clinic:** No report.

**16. Social Events:**

- a. Arrange for set-up and clean-up for January party.
- b. Motion passed to do away with installation of new board members at annual dinner.
- c. Motion passed to elect and install new board members on March 7, at general meeting.
- d. Possible date for annual dinner May 2, likely hotel Doubletree Horton Plaza. Committee still arranging for a speaker. Dave is contacting Barry Goldwater. Program may include comedian Amy Boyd, in addition to the keynote speaker.

**17. Law Students:** No report.

**18. Old Business:**

- a. UNCF telethon was a great idea, but nobody volunteered.
- b. PSR reported regarding Republican National Convention response and will update V.O.I.C.E.S.

**19. New Business:**

- a. PSR will find out more about Constitutional Amendment to Continue Affirmative Action as presently in place.
- b. Cammermeyer luncheon to be held 2-7 at the Doubletree Horton Plaza, with registration at 11:30 and lunch at noon. THLA has co-sponsored the event and will have a table. Call Paula if you want to reserve a space at the THLA table. The \$35.00 ticket price is reduced by 10% if you fill a table of 10 people.
- c. Barbara Cox, Merrienne Dean and Kathy Clenney may be interested in becoming board members.

**20. Announcements:** None

The meeting adjourned at 7:40 p.m.