

AGENDA
THLA BOARD MEETING
MARCH 1, 2001

- I. Call to Order
- II. Approval of Agenda and Minutes
- III. Co-Presidents' Reports
- IV. Correspondence
- V. Treasurer's Report:
- VI. Secretary's Report
- VII. Membership Report / Contacting New Members
- VIII. Publicity Report
- IX. ANNUAL DINNER
 - * award recipients
 - * invitations: design/ordering/ stuffing and mailing
 - * handling of RSVPs and seating assignments
 - * post-party @ Bourbon St.
 - * table sales
 - * invitations to minority bar associations
 - * scholarship donations
- W. Amicus Report
- XI. General Meetings
 - March 28th: Representing the GLBT client in family law matters
 - June: status?
- XII. Newsletter Editor's Report
- XIII. Kudos
- XIV. New Business
- XV. Old Business:
 - New BOD members

ADJOURN

ANNUAL DINNER

1. Final decision on award recipients
2. Confirm responsibility for ordering and obtaining invitations (Brad?)
3. Determine who will receive RSVP's and coordinate list and seating (LCA and Jerry?)
4. Post-party @ Bourbon St. (who will draft the insert announcing this?)
5. Invitation stuffing/ mailing event ~ April 1st: @ Lauri Stock's office?
6. BOD members soliciting table sales
7. Scholarship donation (envelopes on each table?)
8. Personal contact with leaders of minority bar ass'ns

NEW BOD MEMBERS --discussion (and nomination/selection/invitation?)

SDCBA award nomination -- status?

CONTACTS with New Members

NLG Conference March 3rd (distribute brochures)

SEE YOU ALL THERE -- THANKS --

----- Original Message -----

From: Bill Hargreaves

To: 'TedRobertsSD@aol.com'; Bill Hargreaves; lstock@lsslawfirm.com ; dlw@mrvslaw.com ; Talplacido@aol.com ; Rputnamj@aol.com ; allen@s-an.rr.com ; Jjdavis411@aol.com ; akimball@luce.com ; kretz4law@msn.com ; byoung@law.cwsl.edu ; mficke@law.cwsl.edu

Cc: Psrosenst@aol.com ; HyrdGun1@aol.com ; kurt_hermansen@fd.org

Sent: Monday, February 26, 2001 8:37 AM

Subject: RE: early alert for THLA BOD meeting

If Linda is able to do the agenda in advance and if Darrin has the min's - I would ask each to

send those out ASAP. Thanks.