



The
Gas
Company

AGENDA
THLA BOARD MEETING
JUNE 7, 2001

Southern California
Gas Company

Jeffrey M. Parrott
Attorney

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1. Call to Order
2. Approval of Agenda and Minutes
 - A. November, 2000 and April, 2001
 - B. Status of March, 2001 and May, 2001 minutes
3. New Board Members/Selection of Officers and Committee Chairs
 - A. New Board Members - David Sherman, others?
 - B. New Secretary/Treasurer
 - Secretary
 - Treasurer
 - C. Committee Chairs
 - Amicus
 - Annual Dinner
 - Judicial Nominee Evaluation
 - Membership
 - Newsletter
 - Programs
 - Publicity
 - Social
4. Co-Presidents' Reports
5. Correspondence
6. Treasurer's Report
7. Secretary's Report
8. Membership Report
9. Publicity Report

① Propose move bid mt to Wed mths



10. Annual Dinner

The Gas Company

Post mortem

- location
- food
- program
- speaker

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B. Thank You Cards

- All attendees?
- Table Sponsors

11. Amicus Report

12. General Meetings

13. Newsletter Editor's Report

14. Kudos

15. New Business

A. Board Retreat - date/time/location

B. Pride Parade

C. Minority Bar Mixer (July 19, 2001 5:30-7:30 @ Cal. Western)
- Request for THLA to provide drinks (beer, wine, water, soda)

D. JNE Commission - use of mailing list for confidential surveys.

E. Annual Dues

- As usual, or
- Donation to scholarship fund in lieu, or
- Hybrid, e.g. member's option of \$20.00 of membership dues to scholarship fund

16. Old Business

ADJOURN

*Newsletter
See Fields, Earl B.
Earl B
P. Lipman
Pan-Asian
THLA
Native American*