

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF  
TOM HOMANN LAW ASSOCIATION

A California Nonprofit Public Benefit Corporation

June 7, 2001

The regular meeting of the Board of Directors of the Tom Homann Law Association was called to order on Tuesday, April 3, 2001, at 5:35 p.m. in the conference room of the second floor of the California Western School of Law Annex, located at the corner of Third and Cedar Streets, San Diego, California. Co-President Darin Wessel chaired the meeting.

Acting Secretary Darin Wessel took the roll of the attending and absent members. The following Board Members were present in addition to Co-President Darin Wessel: Board Members Jerry Davis, Andrea Kimball, Ted Roberts. Co-President Linda Cory Allen, Treasurer Leigh Kretzschmar and Board Members Lauri J. Stock, Theresa Talplacido and Bradley Youngston were absent.

Whereupon it was concluded by Acting Secretary Darin Wessel that a quorum was not present for the Board to conduct business.

Dated: \_\_\_\_\_, 2001

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DARIN L. WESSEL  
Acting Secretary

Addendum to Minutes:

Pursuant to a discussion among the Members present at the June 7, 2001 Board Meeting, the following items were subsequently via e-mail to the Board for their consideration and voting:

1. Approval of \$250.00 budget for Minority Bar Mixer - THLA to provide beer, wine and other refreshments. By e-mail vote of five of the total nine members, a quorum was established and by unanimous vote of the five participating members, a budget of \$250.00 was approved for the Minority Bar Mixer - Rock Bottom Brewery to be used to supply, set-up and take down.
2. New regular Board of Directors Meeting date and time - by polling of the current board members it appeared that either the First or Second Wednesday of each month will work best for the regular meeting time.
3. Board Retreat - By e-mail vote of five of the total nine members, a quorum was established and by unanimous vote of the five participating members, the Board Retreat is to be held in August (date to be determined) and shall take the place of the regular August Board of Directors Meeting.

Dated: \_\_\_\_\_, 2001

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DARIN L. WESSEL  
Acting Secretary