

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE TOM HOMANN LAW ASSOCIATION**

A regular meeting of the Board of Directors (the "*Board*") of **THE TOM HOMANN LAW ASSOCIATION**, a California nonprofit mutual benefit corporation (the "*Company*"), was held at Cal Western Law School, San Diego, California on Wednesday, November 7, 2001, at 6:00 p.m.

DIRECTORS PRESENT:

Linda Cory Allen
Randall L. Clark
Jerry J. Davis
Andrea M. Kimball
Anita J. Margolis
Ted Roberts
Darin L. Wessel

DIRECTORS ABSENT:

Theresa T. Talplacido
Drew Woodmansee

OTHERS PRESENT:

Roger Brown
Gisella Caldwell
Greg Choate
Oliver P. Cleary
Merrienne Dean
Al Garcia
F. Sunita Moses
James Pontiss
Ventura Ramos
Paula Rosenstein
David R. Sherman
M.E. Stephens
Lauri Stock
Amy B. Vandeveld

CALL TO ORDER

Ms. Kimball and Mr. Roberts served as Chairpersons of the meeting, and Mr. Clark acted

as Secretary of the meeting. The Chairpersons called the meeting to order and announced that a quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

APPROVAL OF MINUTES

The Board reviewed the minutes of the meeting held October 3, 2001. After discussion, upon motion duly made, seconded and unanimously approved, the following resolution was adopted:

RESOLVED, that the minutes of the meeting of the Board held October 3, 2001 be, and they hereby are, approved in the form distributed to the members of the Board.

INTRODUCTIONS AND SPEAKER

The Chairpersons next introduced the current board members to the members and guests present after which Ms. Kimball introduced the guest speaker, Ms. M.E. Stephens, who gave an update on the San Diego Boy Scout litigation currently being pursued against the lease by the City of San Diego of certain land located in Balboa Park. Full discussion ensued.

OVERVIEW OF PLANS FOR 2001 AND 2002

The Board and those present next discussed certain issues relating to the organization's plans for the remainder of 2001 and 2002.

Holiday Party: Mr. Davis gave a full report to those present regarding the holiday party to be held at Bourbon Street on November 9th, 2001 from 4:00 p.m. to 7:00 p.m.

Annual Dinner: Discussions were held regarding the annual dinner and several individuals were discussed as candidates to chair the event. The event has traditionally been held on the first Thursday in May. A request was made by some of those present that the chair of the event coordinate with the Lawyers' Club regarding scheduling so as to avoid conflicts.

Programs for 2001-2002: The Board and those present discussed a number of different possibilities for continuing legal education programs that might be of interest to the membership. Included among those topics of interest were programs on family law, estate planning, hate crimes and disability law.

OFFICERS AND COMMITTEE CHAIRS

The Board next discussed with those present the need to appoint new officers and chairpersons for the various standing committees of the Board, including the following committees: Amicus; Publicity; Social and Newsletter. Full discussion ensued.

LAVENDER LAW CONFERENCE

The Board next reviewed with those present the proposal to prepare a bid to host the 2004 Lavender Law conference. The conference would bring approximately 300 to 400 people to San Diego and if the organization were successful in its bid, it would be required to host a reception and arrange for facilities. Ms. Kimball volunteered to organize a group of people to assist with the preparation of the bid.

LAW STUDENT MENTORING PROGRAM

The Board reviewed plans to reinvigorate the law student mentoring program. Mr. Davis and Ms. Moses led the discussion and various candidates were discussed as a chairperson of such program. The Board tabled the item for finalization at its next meeting.

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ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 7:00 p.m. until the Board's next regularly scheduled meeting to be held on Wednesday, December 5, 2001 at the same time and location.

Respectfully submitted,

RANDALL L. CLARK,
Secretary

APPROVED:

ANDREA KIMBALL
Chairperson of the Meeting

TED ROBERTS
Chairperson of the Meeting