

THLA AGENDA
(Meeting Scheduled 3/3/2011 6 p.m.)

1. Still need info and photos from some board members for Board members page - Scott Carr quoted \$60 for work - page is up. Authorize payment to Scott.
Need contact info and photos from the following:

- 1) Thomas Bunton
- 2) Shawn Huston
- 3) Michael Manley

2. Status of purchasing license(s) for Adobe Contribute software, which would allow THLA to edit static pages of website aside from membership and calendar (i.e. home page, links, board members page...). Scott Carr estimated the cost to be \$110/authorized user/license).

3. 2011 Annual Dinner

- a) Save the date cards?
- b) status of finding sponsors
- c) Other planning → *Gay Men's Chorus for entertainment*

4. New Board member nominations

A. Jana Rubenstein is very interested in joining the THLA Board. She will be emailing to Jonathan her bio to send to everyone. She is currently in-house counsel at SONY; Tristan Higgins, her partner and also a SONY attorney, is not in a position to take on more responsibilities

B. Denise from Littler Mendelson about joining the Board. She is interested in joining and I think would be a great addition. Here is her attorney profile:

<http://www.littler.com/Lists/Attorneys/DispAttorney.aspx?tkid=02054>

5. Status of Program with State Controller's office

✓ 6. The 2011 Harvey Milk Diversity Breakfast will be held Friday, May 20, 7:30 am at the Hilton San Diego Bayfront Hotel. Tables are available starting at only \$500 for 10 seats, and sponsorships are available at levels from \$600 to \$20,000. For more information, visit the [HMDB Facebook page](#) or to purchase tables online, visit the HMDB website at www.harveymilkbreakfast.com.

*May agenda =
whose
going*

7. Involvement in SDCBA Children At Risk Committee Programs - see email from Marvin Mizell on behalf of ERDC Committee of SDCBA dated 2/23/11

7. Dues payments

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