

THLA AGENDA
(Meeting 7/7/2011 6 p.m.)

ADMIN

- 1. Re-introductions
- 2. Approval of Minutes
- 3. Election of Secretary - *Michael Chu elected as Secretary subject to Board approval*
- 4. THLA Website - *Anita*
 - a. Need info and photos for Board members page
 - i. Scott Carr quoted \$60 for work - page is up. Authorize payment to Scott. *ASH to get invoice from Scott & provide him Megan's address*
 - ii. Need photos from the following: Thomas Bunton, Shawn Huston, Michael Chu, Shawn Huston, Elizabeth Lee - also need contact address, Jana Rubenstein, Denise Visconti.
 - b. License(s) for Adobe Contribute software. We approved estimated cost for around \$110/authorized user/license) - This allows editing static pages. Any interest in website admin?
- 5. E-mailing Policy - *Manley*
- 6. THLA T-shirts - *Jonathan*
 - a. \$6/shirt with an order of 150 or more. Sample?

OLD BUSINESS

- 1. **July 9th BBQ & Pool Party (Summer Mixer) - Jonathan / Tom**
 - a. Noon - Whenever. Please RSVP. Family, friends and guests permitted. Ages 13 and up. *~~\$150 authorized~~ \$300 max.*
- 2. **Pride Parade July 18, 2011 - Manley**
 - a. Sponsor entry for TJSL *No word - previously with*

2. Treasurer - Megan
 - a. Dues
 - b. Breakdown of Annual Dinner
 - c. Balance of account

3. MCLE Committee - *Darin? / Marianne Dead } ATM to call for*
Wessd *Update. Denise V. & Matt Stevens*
on transgender & accommodations
Elimination of Bias
4. History of THLA Committee - Denis / Tom / Darin
 - a. Working history of award recipients, past officers and board members etc. Ted Roberts and Bridget Wilson are prospective resources for info.

5. ERDC Report - Tom / Loren

NEW BUSINESS

1. **SDCBA Children At Risk Committee Programs - Anita**
 - a. Email from Marvin Mizell on behalf of ERDC Committee of SDCBA dated 2/23/11
ATM to send req. for updates so we can recruit volunteers from THLA

2. **CWL award reception July 29th for Judge Gonzalez - Manley**
 - a. Sponsorship: \$55 for non-member of CWL or sponsoring organization
 - b. Location: Sheppard Mullin *2 authorized > ATM & Mike M. or Megan*
 - c. Name badges

3. **Pride Invitation to Walk: Human Rights Campaign Federal Club**
 - a. Invited THLA members would like to walk with HRC in the Pride Parade on July 16. Meeting at Bamboo Lounge at 10:30a.m the day of the parade. HRC is also having a comedy night "Stand Up for Equality" on July 15. More information available at: <http://sandiego.hrc.org/node/888>

4. Call for new business

Board to
~~*President*~~ *Go to the gay student club's* *first* *meeting to do THLA*
student mixer
mentor program
bring applic's
diversity pipeline
agenda - what we do
job posting
info. on current events

~~*5. Center's Gala - Oct-22nd*~~
- consider paying for
regs to go

5. Center Gala
consider
paying for ad
noted against
purchase table
\$1800