

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

ADMIN

1. Re-introductions
 - a. In attendance: Tom Bunton, Michael Manley, Jonathan Schneeweiss, Megan Zellmer, Shawn Huston, Anita Margolis, Denise Visconti, Michael Chu
2. Approval of Minutes
 - a. Approved
3. Election of Secretary
 - a. Michael Chu nominated / elected as Secretary
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.
 - 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?
 - i. Denise has volunteered to learn the software
5. E-mailing Policy – *Manley*
6. THLA T-shirts – *Jonathan*
 - a. \$6/shirt with an order of 150 or more. Sample?
 - b. Jonathan brought shirts he ordered for his own business as samples. The actual cost is somewhere around \$8-\$9. Jonathan will get a more specific price breakdown.

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.
 - b. Board authorized Jonathan to purchase \$300.00 worth of food.

2. **Pride Parade July 18, 2011 - Manley**
 - a. Sponsor entry for TJSJL
 - b. No response from TJSJL; no action taken

3. **Jonathan's July 27, 2011 CLE w/ Real Property Section - Jonathan**
 - a. Members of THLA will be allowed to attend at reduced charge
 - b. Need paid membership list to provide to SDCBA
 - i. Megan will provide an updated membership list

4. **Program with State Controller's office - Aug. 4, 11 or 18 (as of June 21st) - Anita**
 - a. SDCBA will co-sponsor, along with the Center
 - b. SDCBA has located a sponsor for refreshments - up to \$1,000.00

5. **Fall Student Mixer - Bourbon: Sept. 22 or 29? - Shawn / Jana**
 - a. Sept. 22 likely date for mixer
 - b. Happy hour pricing from 4 - 7 p.m. *hour*
 - c. Shawn will ask about getting happy pricing till 9 p.m.
 - d. Bourbon has agreed to provide space in the upstairs area. *exclusive*

6. **GSDBA Mixer - Anita**
 - a. Executive Director of GSDBA has proposed mixer with THLA. Follow up with Tom Lunow.
 - b. No update

7. **2012 Annual Dinner Speaker May 10, 2012 - Manley**
 - a. Virginia Phillips confirmed for May 10, 2012.
 - b. Appoint Committee
 - i. Loren (?), Michael M., Anita, Jonathan

8. **2013 - 20th Anniversary Annual Dinner**
 - a. Possible speakers
 - i. Jerry Brown
 - ii. Gavin Newsom
 - iii. Ted Olsen (think around Gibson Dunn retreat)
 - iv. Susan Davis
 - v. Barney Frank
 - vi. Alex Kozinski (chief judge 9th Cir.)
 - vii. Kamala Harris (32nd AG of Calif)
 - viii. Therese Stewart (S.F. Chief Deputy City Attorney)

- ix. Eric Holder
- x. Laura Duffy
- xi. Anyone on Supreme Court

Bonnie Dumanis is to be considered for ^{Pioneer} award

REPORTS

1. Co-President – *Manley / Anita*
 - a. SDCBA Local Bar Leaders Meeting
 - b. Michael M. and Anita attended representing THLA

2. Treasurer - *Megan*
 - a. Dues
 - i. Currently about 65 members have paid dues
 - b. Breakdown of Annual Dinner
 - c. Balance of account

3. MCLE Committee – *Darin?* , *Maryann?*, *Tim?*
 - a. Possible MCLE with Denise and Matt Stevens; possible bias elimination credit?

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.
 - b. Denise created list of past board members from 1998-2006 and award recipients from 2001-2005.

5. ERDC Report – *Tom / Loren*

Diversity pipeline program through ERDC – any possible employers interested? Contact Tom

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
 - b. Will advertise to membership to recruit volunteers

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
- c. Name badges
- d. Board approved to pay for 2 members to attend: Anita and Mike M.

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

- Sending board members to local law schools to introduce students to THLA and advertise upcoming events
 - Megan → USD
 - Shawn → TJSJ
 - Mike M. → Cal Western
 - Membership, attorney mentor program, attorney student mixer, diversity pipeline program.
- Lambda Legal Reception, Rich Siegel
 - Wed @ 5:30 p.m.
 - No cover, contact Mike M. for more info
- LGBT Center Gala
 - Oct. 22nd, 6-10 p.m.
 - Table cost: \$2,000 for 10 ppl
 - Board declined to purchase a table