

**THLA AGENDA**

(Meeting Scheduled 8/4/2011 6 p.m.)

Board Members Present:

**1. GUEST PRESENTATION:**

Nathan Fletcher: Request for Endorsement - SD Mayor *No show*

**2. REVIEW AND APPROVE MEETING MINUTES:** July 2011 Board meeting *Deferred to next meeting*

**3. BOARD MEMBER WEBPAGE:**

(A) Still need photos, and possibly additional info from the following:

- 1) Thomas Bunton
- 2) Shawn Huston
- 3) Michael Chu
- 4) Alex Calero
- 5) Elizabeth Lee - also need contact address
- 6) Jana Rubenstein
- Denise Visconti *need*

(B) Verify Scott has ben paid \$60 for prior update > *ATM to provide mailing address*

*Shawn will  
✓ on  
whether  
his  
boyfriend  
can get  
a discount  
Hold off  
on ordering  
thru  
Scott*

**4. PURCHASE OF ADOBE CONTRIBUTE SOFTWARE:** This software 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 will be **\$210**, as we are not eligible for non-profit discount because we're not a 501(c)(3). Revisit and revote on decision to purchase due to increased cost. *Approved Mike will be licensee on behalf of THLA Megan to send a check.*

**5. KOREAN ATTORNEYS BAR ASSN. 4<sup>TH</sup> ANNUAL DINNER:** Sending rep to event on Sept. 15th at The University Club - \$85 for attorney members \$65 for students members; \$10 more for non-members *Loren a Megan*

**6. SPONSORSHIP OF SDCBA DIALOGUE ON DIVERSITY:** (Loren to report) *Sept. 22nd asked to co-sponsor no cost - unanimous*

**7. STATE BAR ANNUAL MEETING - Long Beach - Sept 15-18**  
*Free Thurs. workshop for Bar Leaders*

**8. ~~ORANGE COUNTY~~ LAVENDER LAW CONFERENCE - Hollywood, CA 9/8 - 9/10/11**  
Josh Larson suggested California LGBT Bar Assn. Mixer during conference  
*(OC)*

**9. 2012 ANNUAL DINNER:**

- A) Speaker - Phillips confirmation
- B) Other planning

**10. 2013 - 20<sup>th</sup> ANNIVERSARY ANNUAL DINNER**

possible speakers:

- Jerry Brown
- Gavin Newsom
- Ted Olsen (think around Gibson Dunn retreat)
- Susan David
- Barney Fank
- Alex Kozinski (chief judge 9<sup>th</sup> Cir.)
- Kamala Harris (32<sup>nd</sup> AG of Calif)
- Therese Stewart (S.F. Chief Deputy City Attorney)
- Eric Holder
- Laura Duffy
- Anyone on Supreme Court

**11. STATE CONTROLLER LGBT COMMUNITY SEMINAR - Aug. 9, 2011 at The Center**

Anita to report on status

SDCBA is co-sponsoring and will offer MCLE credit - 1 general  
 Luce Forward is no longer to sponsor refreshments - THLA to provide cookies  
 RSVP's are now to be through State Cotnroller, who is to notify SDCBA

**12. REPORT ON JONATHAN'S JULY 27, 2011 SEMINAR:**

*\$75 budget*

**13. MIXERS:**

(A) **Fall Student Mixer - Bourbon:** Sept. 22 or 29? Report from Shawn/Jana

*Can have "stable" w/ private but outside  
Bourbon wouldn't provide any discounts other than standard 4-7  
Happy hr. prices avail. to public  
Can purchase drink tickets at \$5/4.50  
Good for drink valued at up to \$7.50  
Have to pre-pay*

(B) **GSDBA Mixer - Executive Director of GSDBA** has proposed mixer with THLA. Anita to follow up with Tom Luhnaw

(C) **Human Rights Campaign Federal Club in San Diego** - has invited THLA members to get together *Oct or Nov.*

14. **MCLE COMMITTEE:** status and update > *AJM to call Marianne 232-8377*

15. **HISTORY OF THLA:** Status report – Denise, Tom and Darren are compiling a history of award recipients, past officers and board members etc.

**16. THLA T-SHIRTS:**

Jonathan to report on costs for t-shirts. Discuss purpose of purchasing, potential sale price, how to market if purchased etc.

**17. TREASURER'S REPORT** - status of dues payments > next

18. Discuss max. missed meeting for Board members - missing 3 consecutive meetings is just cause for termination of

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*Endorsement limited to*

*Policy: Judicial or Non-Partisan, Law-related offices*

*Mike will send out Bylaws*

*for Elizabeth from get # Josh*

*AJM will send email to Elizabeth -*

*"We've missed you at our meeting."*

*REPORT ON CHIEF JUDGE IRMA GONZALEZ CIVIL AWARD RECEPTIONS*

*Student Liason update*