

.THLA AGENDA

(Meeting Scheduled 9/1/2011 6 p.m.)

1. GUEST PRESENTATIONS:

Nathan Fletcher: Request for Endorsement - SD Mayor?

Stacie Patterson - Request for Endorsement - SDCBA Board of Directors

2. REVIEW AND APPROVE MEETING MINUTES: July 2011 and August 2011 meetings

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

(B) Verify Scott has ben paid \$60 for prior update

(C) Report by Anita regarding Elizabeth Lee's continued interest in serving on the Board

4. PURCHASE OF ADOBE CONTRIBUTE SOFTWARE: Shawn indicated at the August Board meeting that his partner worked at Adobe and may be able to help us purchase this software for less than the cost through Scott Carr. If so, the Board authorized purchasing the software through Shawn/his partner. Shawn to report on status of purchase and verify cost for reimbursement or payment. (Per 8/30/11 email from Shawn: the program has been ordered; he'll advise when it arrives and the cost to be reimbursed) \$50 - \$60

5. **KOREAN ATTORNEYS BAR ASSN. 4TH ANNUAL DINNER:** Verify Loren and Megan plan to attend (attendance by 2 reps previously authorized by the Board) on Sept.15th at The University Club - \$85 for attorney members \$65 for students members; \$10 more for non-members. Verify Megan has sent in registration form with payment.

6. **SPONSORSHIP OF SDCBA DIALOGUE ON DIVERSITY:** Date of event - confirm event scheduled on Sept. 20th. Anita to advertize by email blast to members.

7. **STATE BAR ANNUAL MEETING** - Long Beach - Sept 15-18

8. **ORANGE COUNTY LAVENDER LAW CONFERENCE** - Hollywood, CA 9/8 - 9/10/11

(A) Josh Larson suggested California LGBT Bar Assn. Mixer during conference

(B) National LGBT Bar Assn. (An Affiliate of the American Bar Assn.) request for

THLA reps (2) to attend Affiliate Congress Lunch Meeting during Conference - Sept. 10th 12:15-3:00 p.m. (12:15 - 1:15 p.m. lunch) at the Renaissance Hollywood Hotel - no charge

9. **2012 ANNUAL DINNER:** May 10, 2012

A) Speaker - Phillips confirmation

B) Other planning > Mike, Me, Loren, Tom

10. **2013 - 20th ANNIVERSARY ANNUAL DINNER**

possible speakers:

Jerry Brown

Gavin Newsom

Ted Olsen (think around Gibson Dunn retreat)

Susan David

Barney Fank

Alex Kozinski (chief judge 9th Cir.)

Kamala Harris (32nd AG of Calif)

ADM
do notify
Bar Assoc.
calendar
Save the
Date

ADM to
Send
email blast
Dorise will
try to attend
See if any
members are
interested in
attending a
reporting
to Board
Shawn has list of LE
sponsors to target

Therese Stewart (S.F. Chief Deputy City Attorney)

Eric Holder

Laura Duffy

Anyone on Supreme Court

video presentation

Gay Men's Chorus

Proclamation for City Council

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

Anita to report on turn and success of event

12. MIXERS:

(A) Fall Student Mixer - Confirm scheduling at Bourbon on Sept. 22. Report from Shawn regarding purchase of drink tickets (availability and cost). Decide on number to purchase and how to advertise. *Bring name tags Myson* *dedicated bartender* *longer than 7pm Can have stable w/ own* *Can buy tickets day of* *Can't extend Happy Hr. \$5.00 / drink ticket for drinks cost \$7.50*

(B) GSDBA Mixer - Executive Director of GSDBA has proposed mixer with THLA in late May or Sept. 2012 (Note: our annual dinner is scheduled May 10th). Anita to follow up with Tom Luhnnow per Board's direction re venue and costs. *> target Sept.* *discuss w/ Tom or better yet*

(C) Human Rights Campaign Federal Club in San Diego - has invited THLA members to get together

13.

14. MCLE COMMITTEE: status and update: Anita

15. HISTORY OF THLA: Status report - Denise, Tom and Darren are compiling a history of award recipients, past officers and board members etc. *Tom is still looking over things*

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

18. ENDORSEMENTS: Discuss policy and procedures and the following requests:

Tell Valleria:
Will consider any future
endorsement request.

approved
Vote to
endorse
multiple candidates
qualifying
was
approved
by a major
subject
to any restrictions
CV + cover ltr in advance
req'd attendance

- TJ wants
a rep.
from
THLA at
their 1st
meeting
3rd wk.
of Sept.

a free drink
to all
6-4 student
we keep
a tab
w/ our
ticket
Bamboo
would give
us some
food
but would
extend
Happy Hr.
but only
wine, beer,
sake.

(A) Nathan Fletcher - mayor (no CV received)

(B) Carl DeMaio - mayor (we have not yet received a CV or letter of request stating reason for requesting THLA endorsement and information relevant to our decision supporting our endorsement)

(C) Vallera Johnson - US Magistrate Judge

Change for New Board ^{members} name tags ~~for new members~~ approved