

~~THLA AGENDA~~ *Minutes*
(Meeting Scheduled 9/1/2011 6 p.m.)

Attendance:

Tom, Megan, Will, Denise, Jana, Shawn, Michael M., Loren, Mike C., Anita

1. GUEST PRESENTATIONS:

Nathan Fletcher: Request for Endorsement - SD Mayor?

Stacie Patterson - Request for Endorsement - SDCBA Board of Directors

No presentations

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

July 2011 meeting minutes approved

August 2011 meeting minutes to be approved later

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 been 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)

Update: Shawn's partner has ordered the software using his employee discount. Total cost: \$50-\$60. Shawn will provide Board a receipt.

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 nonmembers. Verify Megan has sent in registration form with payment.

Yes, both will attend.

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

Event to be held on 9/20/2011 at 5:30 p.m. at the County Bar Center. Bias elimination credit pending.

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

No one going?

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

Denise may go but not sure if she'll be there ~~by~~ noon.

9. 2012 ANNUAL DINNER: May 10, 2012

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

Anita will e-mail the Bar to get dinner on the calendar.

Planning committee: Michael M., Anita, Loren (Venue), Tom (Sponsorship), Shawn

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)
- Therese Stewart (S.F. Chief Deputy City Attorney)
- Eric Holder
- Laura Duffy
- Anyone on Supreme Court

Invite Gay Men's chorus back? Present video of THLA history.

11. STATE CONTROLLER LGBT COMMUNITY SEMINAR - Aug. 9, 2011 at The Center Anita to report on turn and success of event

Event well attended; about 175 people there.

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.

Mixer to be held at Bourbon St. 6- 9 p.m. 1st drink free for law students. Anita moves, Loren seconds.

(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.

Will M. to look at venues for mixer (around 250 ppl). Lowe 's, Top of the Park, Eden, W Hotel? GSDBA asked board for \$500 to pay for postcards. Alternative - \$10/ person to cover cost?

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

13. **MCLE COMMITTEE:** status and update: Anita

TJSL would provide meeting space. Send out survey to find out which topics to present? Students attend for free?

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

No progress. Tom need to go through boxes.

15. **THLA T-SHIRTS:**

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

16. **TREASURER'S REPORT:** status of dues payments

Megan brought paid member list.

17. **ENDORSEMENTS:** Discuss policy and procedures and the following requests:

(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

A. Anita moved not to vote on any endorsement for Johnson. Loren seconds. Tom recused himself. Motion passes

B. Anita moved to establish requirements for future endorsements. Will M. seconds.

Candidates must

Motion passes and committee in advance of attending a meeting of the Board
a. Provide CV beforehand explaining why they deserve endorsement
b. Speak to the Board to answer questions

- C. Anita moves to allow board to endorse multiple candidates who meet procedural requirements. Will M. seconds.
 - a. 6 in favor - motion carries
 - b. Will M. will check bylaws to verify compliance?
- D. New name tags for new board members?
 - a. Will moves, Loren seconds.