

THLA AGENDA

(Meeting Scheduled 10/6/2011 6 p.m.)

1. GUEST PRESENTATIONS:

Carl Demaio - SD Mayor

Daniel Benjamin - report on Lavender Law NLGBT Affiliate Congress lunch meeting

3 or 4 conf calls/gr. Fees discussed

↳ now have ~~the~~ established Board - making efforts

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

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) New on-line, fill-in application form has been uploaded on the website, compliments of Judge Groch (our new member and a self-proclaimed Acrobat fanatic) and Scott Carr

4. PURCHASE OF ADOBE CONTRIBUTE SOFTWARE: Verify Shawn has delivered program to Michael anley. (\$53.14 ~~to~~ to be pd. to Shawn)

5. KOREAN ATTORNEYS BAR ASSN. 4TH ANNUAL DINNER: Report from Loren and Megan (attending reps).

6. SPONSORSHIP OF SDCBA DIALOGUE ON DIVERSITY: Anita and Loren to report on 9/20 program.

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

next yr.
will apply
2 Board
members
Reach out
Speakers ref's
info tax-exempt
status

(A) National LGBT Bar Assn. (An Affiliate of the American Bar Assn.) Affiliate

Congress Lunch Meeting on Sept. 10th:

- 1) Report from Daniel Benjamin
- 2) Denise Visconti and Daniel Benjamin offered to serve as liasons to the NGBLT
- 3) Survey completion

8. **The Center Gala - Sat., Oct. 22, 6 p.m. Hilton San Diego Bayfront:** Table purchase?

9. **Mentor-Mentee Program:** *AJM & Loren*

Mike & Amy

A) Assign committee chair - Elizabeth volunteered?

> David Greco >

B) Solicit Board member to volunteer as mentors

C) Student membership (paid current) requirement to be verified with Megan before

assignment

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

A) Speaker - Phillips confirmation

B) Other planning

* Anita put dinner on SDCBA master events calendar

11. **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

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.

(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 Luhnow per Board's direction re venue and costs.

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

(D) **Ethnic Relations & Diversity Committee Holidays Around The World Event:** Nov. 10, 2011 at Mintz Levin. Discuss:

1) Invitation to participate *approved*

2) Food and entertainment contributions - deadline Oct. 14th

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

(A) Solicit topic suggestions for MCLE programs

1) Financial Planning - Tom Ketelaar/Met Life

13. **BAR LEADERSHIP MEETING:** Report from Co-Presidents on first conference call on 10/6/11

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

15. **TREASURER'S REPORT:** Megan

16. ENDORSEMENTS:

(A) Nathan Fletcher - mayor (no CV or cover letter with required info received, no board attendance scheduled)

(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 endorsement. Only a bio provided.)

(C) Vallera Johnson - she's been notified of THLA required policies and procedures and that any future request will be considered at that time.

ajm\myfiles\THLA-Agenda-10-6-11