

Draft

**Tom Homann LGBT Law Association**  
Agenda for November 3, 2011 Meeting

*In attendance: Megan Z., Michael M., Alex C., Jonathan S., Tom B., Mike C.*

*NOTE: There were not enough board members present for quorum.*

I. Review and Approve Minutes

*Approval still needed by the board?*

II. Mentor Mentee Program

*David Greco (IL at USD) has graciously volunteered his time to organize this program. He began pairing mentors and mentees who have paid their dues. Most THLA board members have already been assigned a mentor<sup>or</sup>. More info to come.*

III. GSDBA Mixer

1. Location TBD Anita is point person. Any suggestions on location for 200 people?
2. Appetizer expenditure:
3. Expected attendance from THLA 30-50, from GSDBA 150

*Board members present agreed that THLA should simply contribute \$300 to the Mixer and allow GSDBA to make all appropriate plans and arrangements including venue, etc.*

*Approval need by board for \$300?*

IV. MCLE Committee Report

*No report*

V. Endorsements

*Threshold question to board: Do bylaws allow THLA to make endorsements?*

*Because some mayoral candidates have already spoken before the board, an invitation will be extended to other candidates who wish to speak to the THLA board but with no promise of an endorsement. See threshold question above.*

*Michael M to send out e-mail to board asking threshold question which is different from earlier question about whether to invite other candidates to speak.*

VI. CFO's Report

*Report from CFO, Megan Z. -- "THLA has money in the bank. Last year's annual dinner was a success."*

### Past Events

1. La RAZA Annual Dinner
  - a. *Mike M. attended and sat with a La RAZA board member who appreciated THLA's support.*
2. The Center GALA
  - a. *Several THLA board members attended*

### Upcoming Events

1. Bench-Bar Beach Clean Up
  - a. *Saturday, November 5 9:00 a.m. – 11:00 a.m @ Crown Point Shores*
2. ERDC Holidays Around the World
  - a. *Thursday, November 10 5:30pm @ Mintz Levin 3580 Carmel Mountain Road, Ste. 300 San Diego, CA 92130*
  - b. *THLA to provide Dessert. Please see Tom if you wish to help.*
3. THLA Holiday Party
  - a. *Friday, December 16 @ the home of David Rubin and Todd Stevens*

### Additional Items Discussed:

#### *Annual Dinner?*

- *E-mail Michael M. with ideas. Michael M, Lauren F., and Jonathan S. will provide 3 separate bids by next board meeting.*

#### *Scholarships?*

- *Suggestion from Jonathan S. – THLA should give three (3) \$250 scholarships to students for books, bar study, etc.*

#### *Volunteer?*

- *Suggestion from Jonathan S. – THLA should volunteer hours at the Center in gratitude for their support over the years?*

#### *Board Retreat?*

- *Traditionally the retreat has been scheduled for a Saturday in March but many board members present agree this date doesn't make much sense since a new board is usually sworn in just a few months later at the annual dinner in May.*
- *Change the date of the retreat to some time soon after the annual dinner to coincide with the induction of a new board?*