

Tom Homann LGBT Law Association
Minutes for December 1, 2011 Meeting

In attendance:

Anita M., Mike M., Alex C., Megan Z., Tom B., Denise V., Will M., Shawn H., Loren F., Mike C.

- I. Review and Approve Minutes
 - a. Oct. minutes approved. Nov. minutes will not be formally approved and adopted by the Board due to the lack of quorum at the Nov. meeting.

- II. Webpage
 - a. Still need photos, and possibly additional info from the following:
 - i. Thomas Bunton
 - ii. Shawn Huston
 - iii. Michael Chu
 - iv. Alex Calero
 - v. Elizabeth Lee – also need contact address
 1. Unanimous vote to send notice to Elizabeth that she must attend the next meeting or she will be voted off of the board – Anita will send e-mail
 - b. List of functionality
 - i. Received Adobe software already.
 - ii. Mike H. will run
 - iii. Possible Functionality?
 1. Searchable member database
 2. Payment portal
 3. Jobs bulletin board
 4. Announcement board (from Board or administrators only)
 5. Ability to submit membership applications or renewals online and pay on-line
 6. Ability to send out invites with option to RSVP on line (like Evite)
 7. Dues payment tracking
 8. Photo gallery
 9. Links

- III. GSDBA Mixer
 - a. Location TBD, Anita is point person
 - b. Appetizer expenditure
 - c. Expected attendance from THLA 30-50, from GSDBA 150
 - i. Approved \$300 for appetizers; Moved -- Alex. Second -- Shawn

- IV. Endorsements
 - a. It was voted to invite the rest of the candidates
 - b. Saved for later discussion – ultimately, no discussion

- V. Annual Dinner
 - a. Quotes – Received 3 quotes from Hard Rock, Omni, and Westin (later pulled out).
Cost differential between Hard Rock and Omni, about \$1,200.00
 - b. Likely choice – Omni

- VI. Additional Reports?
 - a. MCLE Committee Report
 - b. History of THLA
 - i. Denise and Tom have compiled a list – distributed to board members at meeting.
 - c. Mentor – Mentee Program
 - i. Program is up and running. Every mentee has been assigned a mentor.
 - d. CFO's Report
 - i. None
 - e. Bar Leadership Conference Call
 - f. LGBT Bar survey
 - i. Denise will get info to Anita

Past Events

- 1. ERDC Holidays Around the World
 - a. Thursday, November 10 at 5:30 p.m. at Mintz Levin – Thank you Tom for bringing dessert.

Upcoming Events

- 2. Stepping up to the Bar
 - a. Friday, December 2 5:30 p.m. – 7:30 p.m. @ SDCBA
- 3. The San Diego Federal Club & HRC Steering Committee
 - a. Saturday December 10, 4:30 p.m. – 7:00 p.m.
- 4. THLA Holiday Party
 - a. Friday, December 16 @ the home of David Rubin and Todd Stevens – 6:30 p.m.
 - b. Vote to approve \$500 for food and drinks
 - i. Move – Tom, Second – Megan
 - ii. Megan will buy food and drinks
- 5. Judicial Appointments with Josh Grobin
 - a. February 16, 2012 5:30 – 7:30 p.m. @ SDCBA

- b. Sponsored by THLA and SDCBA. Will discuss judicial appointment process.
- c. Loren will act as point person
- d. Invite other minority Bar associations. THLA to send e-mail.