

Tom Homman LGBT Law Association
Minutes for January 5, 2012 Meeting

In attendance: Michael M., Megan S., Tom B., Denise V., Jana R., Alex C., Mike C., Michael H., Anita M.

- I. Review and Approve Minutes
 - a. *November minutes approved*
 - i. *Moved: Alex C.*
 - ii. *Second: Tom B.*
 - b. *December minutes –approved as amended per changes proposed by Anita M.*
- II. Annual Dinner
 - a. Quotes for Venue
 - i. *Omni Hotel chosen*
 - ii. *Cocktail hour – 5:30 p.m. to 6:30 p.m.*
 - iii. *Dinner – 6:30 p.m. but may push back to 7:00 p.m.?*
 - b. AV
 - i. *Discuss with Gay Men’s Chorus?*
 - c. Awards
 - i. *Suggestions:*
 1. *Amy Fitzpatrick for Friend of the Community,*
 2. *Mary Stockton,*
 3. *Bonnie Dumanis for Pioneer award*
 - ii. *Resolved to solicit nominations from members. Should request bios.*
- III. Judicial Appointments Committee
 - a. **Consideration for Judicial Endorsement**
 - b. *Loren to head endorsement committee. Looking for interested members to join committee.*
- IV. Website
 - a. *Working on updating website*
 - b. *Michael H. will assist and solicit bids from prospective web designers.*
 - c. *Anita will meet with Scott Carr, Michael M and Mike H to discuss Adobe software.*

Past Events

1. **THLA Holiday Party**
 - a. *Authorize expenditures*
 - i. *\$124 additional expenses ratified (total incurred \$424)*
 1. *Moved: Mike C.*
 2. *Second: Anita M.*
 - b. *Event was well attended. Resolved to prepare sign-in sheet to keep track of attendees at future holiday party.*
 - c. *Michael M. will send thank you to hosts.*

Upcoming Events

2. **Judicial Appointments with Josh Grobin**
 - a. February 16, 2012 5:30 - 7:00 p.m. @ SDCBA
 - b. \$15 for THLA and SDCBA members
 - c. Only heard back from 2 minority Bar associations regarding co sponsorship (name only)
 - i. Association of Corporate Counsel
 - ii. South Asian Bar Association
 - d. No MCLE credit offered

3. **Monthly membership meeting & MCLE Event:**
 - a. Kick-off event proposed: January 23rd at 6 p.m. -- Larry Conway on tax issues
 - b. TJSJL will reserve room for THLA in exchange for allowing TJSJL students to attend future MCLE events for free.
 - i. Move: Alex C.
 - ii. Second: Tom B.
 - iii. Approved
 - c. MCLE credit pending
 - d. No refreshments provided for the first few MCLE programs and will be offered for free to develop and encourage regular future attendance.

New Business

1. **Elizabeth Lee – voted off the THLA board**
 - a. Moved: Anita M.
 - b. Second: Tom B.
 - c. Approved
2. **Membership dues**
 - a. Send out reminder e-mail with attached form and provide instructions.
 - b. Megan S. wants to edit membership application. Anita will assist with changes. Anita will then circulate to board for approval.
3. **Scholarships**
 - a. Resolved to award \$500 scholarships to one eligible student at each of 3 San Diego law schools
 - b. Must be a member of THLA and currently enrolled at a San Diego area law school.
 - c. Considerations - community involvement, academic achievement, financial need.
 - d. Alex C. will create draft of cover letter to law schools and application form; Jana R. to create draft of "rules"
4. **PALSD annual dinner**
 - a. Mike C. will attend as THLA representative. THLA will reimburse for \$100 dinner ticket.
 - b. Moved: Michael M.
 - c. Second: Anita M.
 - d. Approved