

## THLA AGENDA

(Meeting Scheduled 2/2/2012 6 p.m.)

1. **GUEST PRESENTATIONS:** Hon. Terrie Roberts for judicial endorsement request

2. **REVIEW AND APPROVE MEETING MINUTES:** Jan. meeting *Approved*

3. **ENDORSEMENTS:**

A) Endorsement of Commissioner Terrie Roberts for SD Superior Court *Approved*

4. **BOARD MEMBER ELECTIONS**

A) Notice of annual meeting and Board election to members to be sent by April 1<sup>st</sup> soliciting candidates.

B) Elections at April 5th or May 3rd meeting; notice of annual meeting and election of Board; election of officers by Board.

C) Swear in new Board for 2012-2013 year at Annual Dinner

D) Proposed amendment to bylaws re: term of office for Board members. Each member, except Co-Presidents, to serve a one year term; Co-President's term is extended 2 years. Board to elect 1 of 2 co-presidents each year so that their terms are staggered.

E) Nominations for Board vacancies and officer vacancies?

5. **EVENTS**

A) **"HOW TO BE A JUDGE" PROGRAM:** 2/16/12 from 5:30 p.m. - 7:00 p.m.

Arranged by Judge Rubin, with guest speaker Josh Groban,

- i. Co-Sponsors have been invited. Loren is point person for program. Speak to him if you would like to assist with intro/program/obtain bio info from Groban.

B) **2012 ANNUAL DINNER:** May 10, 2012

- i. Entertainment –Response from Choir?
- ii. Volunteer to head up advertising?
  1. Anita to call Scott for assistance with putting dinner on SDCBA master events. Event is on SDCBA calendar.
  2. SDCBA & Minority Bar/ERDC calendars

*Approved*

*To be led  
pending  
specific language  
& possible  
member comments*

*Loren will  
MC -  
ATM to help  
w/*

3. Direct notice to minority bars (LC, Earl B. Giliam, La Raza, PALS etc.)
4. Daily Transcript
5. Get photo of Virginia Philips
6. Save The Date notice - via email or cards

iii. Award Recipients

1. Nominations – see Nominations sheet

iv. Scholarship Program

1. Review and approval of proposed application, cover letter and timeline.

C) **HARVEY MILK DIVERSITY BREAKFAST** - May 25, 2012 *via email*

- i. Sponsorship level?

D) **GSDBA MIXER** - Scheduled for Oct. 24, 2012 at Hotel Solamar. Time and specific location still needs to be confirmed

**6. THLA WEBPAGE:**

- A) Pictures
- B) Bids for new site – Mike Hansen

**7. NATIONAL LGBT BAR ASSN.** (An Affiliate of the American Bar Assn.) Affiliate Congress

- A) Status of survey completion - Denise

**8. SDCBA AWARDS COMMITTEE** -Volunteer needed from our board to represent THLA this year.

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

- A) Solicit topic suggestions for MCLE programs
  - i. See proposed topics from Darin Wessel

*Jonathan - sheetsaler*

**10. BAR LEADERSHIP MEETING:** Report from Co-Presidents

**11. CFO REPORT**

- A) 1Ls who signed up in the Fall
- B) Poll: Have all Board members paid dues for 2012?

## NOMINATIONS FOR AWARDS

1. **Outstanding Service to the Community Award:** Historically given to a member of the LGBT community or organization serving the LGBT community for service to the LGBT community
  - a. Alex suggested: (1) Todd Stevens; (2) Ted Roberts; or (3) Mama's Kitchen.
2. **Friend of the Community Award:** Historically given to an individual does not identify as LGBT for service to the LGBT community.
  - a. Alex suggested: (1) San Diego Volunteer Lawyers Program ("SDVLP"), HIV/Aids Clinic; or (2) Amy Fitzpatrick, Executive Director of SDVLP.
3. **Community Pioneer Award:** Historically given to an outstanding member of the LGBT community for service or distinction as a leader by example who has paved the way for others to follow into positions of leadership, achievement or equal opportunity.
  - a. Alex suggested: Hon. Bonnie Dumanis.
4. **Outstanding Service to the Organization:** To be given to an individual or organization for service to THLA.
  - a. Alex suggested: (1) Todd Stevens; or (2) Ted Roberts.
  - b. Jana suggested: (1) Mary Stockton
5. **President's Award:** Historically given to the outgoing co-president for service to the organization or to an individual selected by the co-presidents for their achievements.
6. **Other Category?**

### Mary Stockton

Having served three years as board president for the Diversionary Theatre, and now co-president, Mary Stockton helped raise \$300,000 for the installation of a wheelchair lift at the theater. During her tenure, Diversionary commissioned the highly successful runs of Patricia Loughrey's "Dear Harvey" and "The Daddy Machine."

A financial services professional with New York Life and Stockton Financial and Insurance Services, Stockton's community involvement extends also to The LGBT Community Center, for which she is a board member. For The Center's Sunburst Youth Housing Project, she secured \$25,000 from New York Life and nearly \$6,000 from garage sales that she conducts annually with her wife, Alison McManus.

Additionally, she served two years on the board for Stepping Stone, where she became involved in providing recovery services for young, at-risk LGBT women.

