

THLA AGENDA

(Meeting Scheduled 3/1/2012 6 p.m.)

No Quorum

1. **GUEST PRESENTATIONS:** None Scheduled
2. **REVIEW AND APPROVE MEETING MINUTES:** February, 2012 *> defer*
3. **BOARD MEMBER WEBPAGE:**
 - (A) Still need photos, and possibly additional info from the following:
 - 1) Thomas Bunton
4. **OCC RESOLUTION**
5. **"HOW TO BE A JUDGE" PROGRAM:** 2/16/12
6. **NATIONAL LGBT BAR ASSN.** (An Affiliate of the American Bar Assn.) Affiliate Congress
 - (A) Status of survey completion - Denise *> they said they got it*
Letters in process
7. **WEBSITE DEVELOPMENT** - report from Mike Hansen
8. **STATE CONTROLLER SEMINAR** - DP & SSMC's tax filing seminar March 22nd
9. **2012 ANNUAL DINNER:** May 10, 2012
 - A) Sponsorship & Registration Packet - deadline for payment and ads
 - B) Invitations - approval of final draft; number to order *- 500*
 - * invitation list *> AM & Megan*
 - C) Entertainment - AV equipment; ~~drop-down screens~~ *2 mikes, 1 table for awards, 1750, podium*
 - D) Advertising & Soliciting Sponsors
 - E) Student Scholarship
 - F) Hotel accommodations for Virginia Phillips
10. **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

11 . **MIXERS:**

(A) **GSDBA Mixer** - Executive Director of GSDBA has proposed mixer with THLA in late Aug., Sept. Or Oct. 2012 at no charge to THLA. Awaiting update from Tom Luhnnow re downtown venue.

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

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

(A) Solicit topic suggestions for MCLE programs

1) Financial Planning - Tom Ketelaar/Met Life

(B) Upcoming programs

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

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) Discuss bylaws, policies and other considerations regarding endorsement of mayoral candidates.

17. **BYLAW UPDATE** - Alex, Anita & Shawn

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