

THLA MEETING MINUTES

June 7, 2012

1. INTRODUCTIONS

OLD BUSINESS

2. **BOARD MEMBER WEB PAGE:** Still need photos for Nicholas Fox, Adam Shipley, Carla Bresser

3. **MINUTES FROM LAST MEETING:** May 2012 No minutes taken

4. **ELECTION OF BOARD SECRETARY:** Motion by Jana Rubenstein to nominate Adam Shipley, seconded by Loren Freestone; Adam Shipley elected

5. ANNUAL DINNER

(A) **Treasurer's Report:** Tabled, Megan absent from meeting

(B) **Feedback regarding Omni, Dinner:**

Comments were as follows:

- Food was good
- Venue was good
- Use of power point was great
- Everyone would go back to the Omni
- Dinner was too long, too much time spent on student winners
- Discussion of Dinner program (should we print one next year, cost was over \$700 and many were left at the table, maybe use power point instead of printer program, maybe publish sponsors on website, print a single page instead of a full book, next year is the 20th Dinner so we probably should have a printer program)
- Discussion and agreement that we should have dinner flyer consolidated into one page and available for circulation in January so that organizations can save the date – Jana Rubenstein to work on new flyer
- Discussion of members and others being able to purchase dinner tickets from the website to make it easier, possibly via PayPal

(C) **Dinner 2013 Committee:**

Discussion of putting together a committee to work on details of next year's dinner; committee volunteers include Carla Bresser, Tom Bunton, Anita Margolis, Loren Freestone, and Nicholas Fox

6. **BYLAWS UPDATE:** Tabled until next meeting

7. **THLA WEBSITE PROPOSALS:** Tabled until next meeting

NEW BUSINESS

8. **HRC HAPPY HOUR June 19, Bamboo Lounge:** the Board agreed to attend a Happy Hour with HRC; an email blast will be sent to members
9. **MCLE June 25 – Co-sponsored with La Raza, Request for funds:** \$100 was approved by the Board to support refreshments for the MCLE
10. **SDCBA Request for Candidates to run for Bar Board:** information will be circulated to the Board
11. **MARGO – LETTER OR NOTE:** Jonathan Schneeweiss may know her, and may be able to send a note to her on the Board's behalf; Denise Visconti to check with Jonathan
12. **RETREAT:** All in agreement to have a retreat. Request was made to have retreat during the week; some discussion of difficulty of having it during the week. Suggestions include brunch at Aviara.
13. **MEMBERSHIP CHAIR:** Tabled until next meeting
14. **SUMMER EVENT:** Possibly in August, at Jonathan Schneeweiss' house. Carla Bresser also volunteered to host the event at her home in Carlsbad.
15. **NEXT MEETING: Change to July 12?:** Board agreed to change date of the next meeting in light of the 4th of July holiday
16. **PRIDE:** Discussion of whether THLA would walk in the Parade. Generally agreed that if student members wanted to do so, they would be provided with the banner.
17. **SAN DIEGO VOLUNTEER LAWYERS' PROGRAM – fund raiser for new computers:** Shawn Huston asked whether the Board would consider having THLA host a fund raiser; Board agreed to make an announcement to members regarding the SDVLP's need for new computers and funding for same