

MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
THE TOM HOMANN LAW ASSOCIATION

The Board of Directors (the “**Board**”) of the Tom Homann Law Association (“**THLA**”), on due and proper notice in accordance with THLA’s Bylaws, held a meeting on **Thursday, July 12, 2012** at 6:00 p.m. Pacific time at the San Diego LGBT Community Center.

Attendance

The following members of the Board, constituting a quorum, were present and attending at such meeting:

- Michael S. Manley
- Denise Visconti
- Jana Rubenstein
- Nicholas Fox
- Shawn Patrick Huston
- Megan Zellmer
- Carla J. Bressler
- Anita J. Margolis
- Adam Shipley

Call to Order

Mr. Manley called the meeting to order at 6:00 p.m. Pacific time.

THLA Website

The Board discussed the progress that has been made on revamping THLA’s website. After discussion, and upon motion duly made and seconded, the Board unanimously adopted the following resolutions:

RESOLVED, a committee to explore options for updating and revamping THLA’s website be, and hereby is, constituted (the “**Website Committee**”).

RESOLVED, Anita Margolis, Carla J. Bressler and Michael Hansen be, and hereby are, appointed as members of the Website Committee.

RESOLVED, the Website Committee shall, after reviewing alternatives with respect to THLA’s website, present to the Board its summary of such alternatives and shall make its recommendations with respect to such alternatives.

Business Update

Mr. Manley provided the following updates:

- THLA’s application for California MCLE provider status was approved.

- THLA will be co-hosting an MCLE program by Kirk Yake at 6:00 PM on July 23, 2012 at the Thomas Jefferson School of Law.
- THLA agreed to co-sponsor a beach cleanup with the San Diego County Bar Association on Saturday, September 15, 2012 on Mission Bay (Playa Pacifica).
- Mr. Manley attended the Bar Leadership Conference. Mr. Manley reported that other divisions of the San Diego County Bar expressed interest in co-sponsoring MCLEs with THLA.
- Any THLA members interested in attending the Lavendar Law conference in Washington D.C. on August 23 through 25 should talk to Mr. Manley. There are two entrances available to THLA members without charge.
- Lambda Legal is hosting a fundraiser on Wednesday, July 18, 2012. Interested persons should talk to Michael Hansen.
- UCSD Mock Trial is trying to raise \$25,000 for their traveling teams.
- San Diego Volunteer Lawyers Program is seeking used computers to update its current supply of computers.

The Board discussed each of the foregoing updates in turn.

Summer BBQ

The Board discussed the possibility of hosting a summer barbeque. Ms. Zellmer volunteered her house for the barbeque. A Saturday in August or September at 1:00 PM is preferred. The Board unanimously approved providing Ms. Zellmer \$200 to host the barbeque. A ^{date} date was not decided.

Chief Financial Officer Report

Ms. Zellmer, THLA's chief financial officer, gave a report regarding THLA's finances and the economics of the annual dinner. A discussion ensued. Ms. Zellmer said she would provide to the Board a final update regarding the financial results of the annual dinner, which will be appended hereto as Exhibit A.

There was a gain of approximately \$7,000 in revenues from the dinner, and our checking account has a balance of approximately \$23,000.

Welcome Happy Hour for Returning Law Students

The Board discussed hosting a happy hour for returning law students. The Board discussed potential locations, including Lincoln Room and Bourbon Street. Ms. Margolis agreed to contact Lincoln Room. Mr. Huston agreed to contact Bourbon Street. The Board discussed hosting the happy hour on Thursday, September 13, 2012.

The availability of free or discounted food and drinks will be explored, including drink tickets for happy hour or pre-purchased priced drinks throughout the mixers.

Board Retreat

The Board discussed having a retreat for its Board members. The Board discussed having the retreat on a Saturday in September over brunch at the Aviara Resort in Carlsbad. *The cost of this and other options will be explored and discussed further. Several Board members offered to contact*

Adjournment

The meeting adjourned at 7:15 p.m. Pacific time.

Signed:

Adam Shipley
Secretary

*alternate venues for accommod.
comparative information
and pricing.*