

**TOM HOMANN LGBT LAW ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: 3 October 2013 Time: 6:00 p.m. Location: The Center	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

- a. Opening Roll Call.
- b. Approval of the Minutes.

II. SPECIAL BUSINESS.

- a. District Attorney Bonnie Dumanis (seeking Board endorsement).

III. REPORTS.

- a. Chief Financial Officer Report (Nageotte).
- b. CLE Report.

IV. INTERIM ACTIONS.

- a. California Women Lawyers' Annual Dinner.
 - i. On September 16-17, 2013, the Board voted via email to sponsor an advertisement in the dinner's program for \$300.
 - ii. The dinner is honoring two of THLA's members, Judge Paula Rosenstein and Lilys McCoy.

V. UNFINISHED BUSINESS.

- a. Proposed Resolution on Law Firms With Offices in Russia (Fox).

VI. NEW BUSINESS.

- a. THLA Holiday Party (Fox).
- b. 2014 Annual Dinner (Fox).
 - i. Potential Speakers.
 - ii. Flyer for Sponsors.
- c. Bas Association Night at Chapman University (Visconti).
- d. THLA Debit Card Update (Hansen / Nageotte).
- e. THLA Fall Barbeque Update (Bunton).
- f. Law School Pride Outreach Update (Fox).
- g. The Center's 40th Annual Gala and Table Sponsorship Update (Visconti).
- h. Dialogue on Diversity Update (Fox).
- i. SDCBA Law Student Reception Update (Freestone).

- j. DOMA / Prop. 8 Presentation with SDCBA Update (Visconti).
- k. *Lawyer Magazine* Article Update (Visconti).

VII. ANNOUNCEMENTS.

- a. SDCBA Elections (Fox).*

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.