

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

Date: 5 December 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.

III. REPORTS.

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

IV. INTERIM ACTIONS.

- a.

V. UNFINISHED BUSINESS.

- a. Election of a Secretary.
- b. Discussion About Board Vacancies and Potential Election of New Director(s).

VI. NEW BUSINESS.

- a. SDCBA Board of Directors Results (Freestone).
- b. Update on Dumanis Fundraising Event (Freestone).
- c. THLA Holiday Party (Fox).*
 - i. Date: December 13, 2013
 - ii. Time: 7:00 p.m. – 10:00 a.m.
 - iii. Location: Mike Growe’s residence.
 - iv. Supplies / Set Up / Clean Up Crews.
- d. Stepping Up To The Bar (Fox).
- e. Reschedule January Board meeting (Fox).
- f. Board Annual Retreat (Fox).
 - i. Date: January 9, 2014, from 6:00 p.m. – 9:00 p.m.
 - ii. Location: Littler Mendelson.
 - iii. Budget.
- g. Co-Sponsorship of HRC Events (Huston).

* Announcement scheduled for distribution to membership.

- i. HRC Connect with Bonnie Dumanis.
 - 1. January 21, 2014 from 7:00 p.m. – 9:00 p.m. at Busalacchi’s.
- ii. HRC Financial Strategies for the LGBT Community.
 - 1. January 29, 2014.
- iii. HRC Bowling for Equality.
 - 1. February 22, 2014.
- h. 2014 Annual Dinner (Fox).
 - i. Potential Speakers.
 - ii. Flyer for Sponsors.
 - iii. Venue.
- i. Annual Membership Drive (Fox / Visconti).*
- j. THLA Debit Card Update (Nageotte).
- k. Alternating Venues for Board Meetings (Visconti).

VII. ANNOUNCEMENTS.

- a.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.

* Announcement scheduled for distribution to membership.