

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

Date: 5 December 2013 Time: 6:00 p.m. Location: The Center	MEETING MINUTES
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I. CALL TO ORDER.

- a. Opening Roll Call.
 - i. The Board was called to order at 6:11 p.m. Present were Fox, Visconti, Nageotte, Freestone, Schne Weiss, Huston, and Margolis. Quorum was present.
- b. Approval of the Minutes.
 - i. The Minutes from the November 7, 2013 meeting were approved without objection.

II. SPECIAL BUSINESS.

- a. There was no special business.

III. REPORTS.

- a. Chief Financial Officer Report (Nageotte).
 - i. Nageotte reported the balance in THLA's accounts.
- b. CLE Report.
 - i. There was no CLE Committee Report.
 - ii. Visconti will coordinate with CLE Committee on new CLE programs and ways to advertise and communicate events to members.

IV. INTERIM ACTIONS.

- a. Saperstein resigned from the Board of Directors. The Board wishes her well in future endeavors.

V. UNFINISHED BUSINESS.

- a. Election of a Secretary.
 - i. The item was tabled.
- b. Discussion About Board Vacancies and Potential Election of New Director(s).
 - i. Board members will continue to work to recruit new Board members. Item was tabled until January Board meeting for further discussion.

VI. NEW BUSINESS.

- a. SDCBA Board of Directors Results (Freestone).
 - i. Freestone reported that he, Kristin Rizzo, Andy Cook, and Lizzette Herrera were all elected to the SDCBA Board of Directors.
 - ii. Swearing in will take place on Friday, December 6, 2013, at 5:30 p.m., at the SDCBA's annual holiday bar.
- b. Update on Dumanis Fundraising Event (Freestone).
 - i. Freestone reported that the THLA co-sponsored fundraising event for District Attorney Bonnie Dumanis was a success. Fox and Nageotte also attended.
- 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. Address will be sent out to the members.
 - iv. Supplies / Set Up / Clean Up Crews.
 1. Fox, Todd Stevens, and Kim Ahren will pick-up supplies on Wednesday, December 11, 2013.
 2. Manley will purchase flowers for Mr. Growe.
 3. Visconti, Fox, and Nageotte will help set up before the event.
- d. Stepping Up To The Bar (Fox).
 - i. The SDCBA's annual holiday party will take place on Friday, December 6, 2013, at 5:30 p.m.
 - ii. Freestone and other SDCBA Board of Directors will be sworn in to office.
- e. Reschedule January Board meeting (Fox).
 - i. Board meeting originally scheduled for January 2, 2014 will be moved to January 9, 2014.
- 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.
 1. The Board approved \$300 for a dinner budget.
- g. Co-Sponsorship of HRC Events (Huston).
 - i. Huston reported that the Human Rights Campaign would like THLA to advertise the following HRC events:
 1. HRC Connect with Bonnie Dumanis.
 - a. January 21, 2014 from 7:00 p.m. – 9:00 p.m. at Busalacchi's.
 2. HRC Financial Strategies for the LGBT Community.
 - a. January 29, 2014.
 3. HRC Bowling for Equality.
 - a. February 22, 2014.
- h. 2014 Annual Dinner (Fox).
 - i. Potential Speakers.
 1. Judge Rubin is contacting California Attorney General Kamala Harris.

- 2. Board members should brainstorm additional ideas for potential speakers.
 - ii. Flyer for Sponsors.
 - 1. Board members should continue to send out the “Save the Date” flyer so that firms and corporations can get proper notice for budget purposes.
 - iii. Venue.
 - 1. US Grant is currently clear for May 22 or May 29.
 - 2. Nageotte will check with other venues for options.
 - iv. Date.
 - 1. Cannot do May 8 because it will conflict with Lawyer’s Club.
- i. Annual Membership Drive (Fox / Visconti).*
 - i. THLA will do a membership drive in late December and early January.
- j. THLA Debit Card Update (Nageotte).
 - i. THLA now as a debit card linked to its checking account. Nageotte is the signatory.
 - ii. Manley will update appropriate auto-billing based on new card.
- k. Alternating Venues for Board Meetings (Visconti).
 - i. The Board discussed the idea of alternating sites for monthly Board meetings, but ultimately rejected the idea, preferring instead to maintain a consistent presence at The Center.

VII. ANNOUNCEMENTS.

- a. There were no additional announcements.

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.
 - i. The Board adjourned at 6:58 p.m. Present were Fox, Nageotte, Freestone, Schneweiss, Huston, and Margolis.

* Announcement scheduled for distribution to membership.