

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

Date: 2 October 2014 Time: 6:00 p.m. Location: The Center (Hillcrest)	GENERAL MEETING AGENDA
---	-------------------------------

I. CALL TO ORDER.

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

II. SPECIAL BUSINESS.

III. REPORTS.

- a. Chief Financial Officer Report (Aguilar).
- b. CLE Report (Schneeweiss).
 - i. CLE Idea (Margolis)

IV. INTERIM ACTIONS.

- a. National Association of Women Judges Annual Conference
 - i. On September 24, 2014, the Board voted via email to sponsor the NAWJ Annual Conference with a \$250 contribution.
 - ii. Justice Sotomayor is the Keynote speaker and THLA will be listed as a sponsor.

V. UNFINISHED BUSINESS.

- a.

VI. NEW BUSINESS.

- a. Co-Sponsorship Request: "Holidays Around the World" (Freestone).
 - i. Date/Time: Thursday, November 6, 2014, 5:30 p.m.-7:30 p.m.
 - ii. Location: SDCBA Conference Center, 401 West A, Ste. 120
 - iii. Cost: Free to co-sponsoring organizations
 - iv. Need to move November meeting.
- b. Co-Sponsorship Request: State Bar's Council on Access and Fairness' program, "Demystifying Judicial Appointments" (Ahrens)
 - i. Date: October 20, 2014 (5:30 p.m. – 7:30 p.m.).
 - ii. Location: SDCBA Conference Center, 401 West A Street, Ste. 120
 - iii. Cost: Free to co-sponsoring organizations
- c. THLA Student Mixer (Fox).

- i. Date/Time: Thursday, October 9, 2014, 7:00 p.m.
 - ii. Location: Todd Stevens and David Rubin's home.
 - iii. Logistics: Approved budget is \$350.
- d. THLA Annual Dinner (Ahrens / Fox)
 - i. Speaker Ideas
 - ii. Silent Auction Committee
 - iii. Sponsorship List/Flyer
- e. South Asian Bar Association Annual Dinner (Fox).
 - i. Saturday, October 11, 2014.
 - ii. Horton Grand Hotel (311 Island Ave.)
- f. Summer BBQ Update (Cekola).
 - i. Feedback/Suggestions for next year.
- g. Monthly LGBT Bar Association Teleconference Update (Ahrens).
- h. Outreach to Law School Pride Groups Update (Nageotte/Margolis/Aguilar).
- i. SDCBA Bar Organization Night Update (Ahrens).
- j. Mentor / Mentee Program (Fox).
- k. Legal Clinic Update (Ahrens).
 - i. Date/Time: Thursday, November 13, 2014, 5:30 p.m. – 7:30 p.m.
 - ii. Location: Pride, 3620 30th Street, San Diego, CA 92104
 - iii. Volunteers:
 - iv. Forms:
- l. Website Updates (Manley).

VII. ANNOUNCEMENTS.

- a. SDCBA Elections (Fox).

VIII. MISCELLANEOUS.

IX. ADJOURNMENT.

- a. Closing Roll Call.