

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

Date: 12 November 2014 Time: 6:00 p.m. Location: Littler Mendelson 501 W. Broadway	<b>GENERAL MEETING AGENDA</b>
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**I. CALL TO ORDER.**

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

**II. SPECIAL BUSINESS.**

- a. Endorsement Request from Todd Stevens (Fox).
- b. Election of New Directors (Fox)

**III. REPORTS.**

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

**IV. INTERIM ACTIONS.**

**V. UNFINISHED BUSINESS.**

**VI. NEW BUSINESS.**

- a. THLA Annual Dinner (Fox)
  - i. Speaker Ideas
  - ii. Sponsorship List/Flyer
  - iii. Venue/Date
- b. Holiday Party (Ahrens)
  - i. Date: Friday, December 12, 2014
  - ii. Location: Mike Growe's
  - iii. Budget: \$850
  - iv. Set up/Clean up crews.
- c. Urban Street Angels (Manley)
- d. Board Annual Retreat (Fox)
- e. Annual Membership Drive (Fox).
- f. CA LGBT Bar Association Update (Ahrens).
- g. Court Funding for San Diego (Ahrens).
  - i. Call for "real life" stories.
- h. Website Updates (Manley).

**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. Pride Legal Resource Clinic
  - i. Date: Thursday, November 13, 2014
  - ii. Time: 5:30-7:30 p.m.
  - iii. Location: Pride offices
- b. Holiday Party
  - i. Date: Friday, December 12, 2014
  - ii. Location: Mike Growe's
- c. Stepping Up to the Bar
  - i. Date: Friday, December 5, 2014
  - ii. Time: 5:30-7:30 p.m.
- d. PALSD & FLSD Annual Dinner
  - i. Date: Thursday, January 29, 2015
  - ii. Location: Omni

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.