

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

Date: 7 May 2015 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.

III. REPORTS.

- a. Chief Financial Officer Report (Aguilar).
- b. Income Tax Update (Aguilar).

IV. INTERIM ACTIONS.

V. UNFINISHED BUSINESS.

- a. 2015 Annual Awards & Installation Dinner (Ahrens)
 - i. Wrap-Up, Suggestions and Comments.

VI. NEW BUSINESS.

- a. Committee Structure (Ahrens)
- b. Bylaws Revision (Ahrens)
 - i. Name Only Co-sponsor Requests
 - ii. Expense Reimbursement Procedure
- c. San Diego Pride Event (Aguilar)
- d. California Bar Foundation Joint Bar Stipend (Ahrens)
- e. SDSU Softball Event (Ahrens)
 - i. Date: Saturday, May 9, 2015
 - ii. Time: 12:00 p.m.
 - iii. Location: SDSU Softball Stadium
 - iv. Cost: \$4 or \$8.25
- f. Harvey Milk Breakfast (Aguilar)
 - i. Date: Thursday, May 21, 2015
 - ii. Time: 7:30 -9:00 a.m.
 - iii. Location: Hilton San Diego Bayfront
 - iv. Attendees/Dietary Restrictions? Ahrens, Nageotte, Davis, Aguilar, Huston, Fox (?), Freestone

- g. Lawyers Club Annual Dinner (Aguilar)
 - i. Date: Tuesday, May 12, 2015
 - ii. Time: 5:00 p.m.
 - iii. Location: Manchester Grand Hyatt San Diego
 - iv. Attendees?
- h. Urban Street Angels Outreach Project (Ahrens)
- i. Lavender Law (Aguilar)
 - i. Date: August 5-8, 2015
 - ii. Location: Chicago
 - iii. THLA has one free ticket, but attendee must attend the Affiliates Congress.
- j. SDVLP – HIV/AIDS Legal Service Project (Ahrens)
- k. Newsletter (Aguilar)
- l. Premiere Screening: One: A Story of Love and Equality (Ahrens)
 - i. Date: Wednesday, June 3, 2015
 - ii. Time: 6:30 p.m.
 - iii. Location: City of Carlsbad Library
 - iv. Cost: \$13.75/ group pricing available
 - v. North County Mixer? Ignite Bistro & Wine Spot

VII. ANNOUNCEMENTS.

VIII. UPCOMING EVENTS.

- a. SDSU Softball Game
 - i. Date: 12:00 p.m., Saturday, May 9, 2015
 - ii. Location: SDSU Softball Stadium
 - iii. Cost: \$4 or \$8.25
- b. Harvey Milk Breakfast
 - i. Date: Thursday, May 21, 2015
 - ii. Location: Hilton San Diego Bayfront
- c. Premiere Screening: One: A Story of Love and Equality
 - i. Date: Wednesday, June 3, 2015
 - ii. Location: City of Carlsbad Library
 - iii. Cost: \$13.75/ Center Jewish Culture Member \$11.75

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.