

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

Date: 2 July 2015 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103	GENERAL MEETING AGENDA
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I. CALL TO ORDER.

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

II. SPECIAL BUSINESS.

- a. Endorsement Request.
 - i. Anna Romanskaya seeking endorsement for SDCBA Board of Directors.

III. REPORTS.

- a. Chief Financial Officer Report (Davis).

IV. INTERIM ACTIONS.

V. UNFINISHED BUSINESS.

- a. Committee Structure (Ahrens)
 - i. Advisory Committee
 - 1. Co-chairs: Ahrens & Aguilar
 - ii. Community Outreach Committee
 - 1. Co-chairs: Condra & Huston
 - iii. Endorsements Committee
 - 1. Co-chairs: Margolis, Bunton & Aguilar
 - iv. Events Committee
 - 1. Co-chairs: Schneeweis
 - v. Public Relations Committee
 - 1. Co-chairs: Cekola & Fox
 - vi. Programming Committee
 - 1. Co-chairs: Ahrens
- b. Urban Street Angels Outreach Project (Ahrens)
 - i. Date/Time: Friday, TBD, 5:30 p.m. and/or 6:30 p.m.
 - ii. Location: 3090 Polk Avenue, San Diego, 92104
 - iii. Volunteers: Ahrens,
- c. Expense Approval (Ahrens)

- d. San Diego Pride Mixer (Aguilar)
 - i. Date: Thursday, July 16, 2015
 - ii. Time: ?
 - iii. Location: Heat Kitchen on University & Park

VI. NEW BUSINESS.

- a. California Women Lawyers Reception- Co-host Request (Aguilar)
 - i. Date/Time: July 31, 2015 from 5:00 - 7:00 p.m.
 - ii. Location: Procopio
 - iii. Cost: \$45 Co-host / \$60 non-member
- b. Summer BBQ Planning (Ahrens).
 - i. Proposed Dates: Saturday, Aug 15 or 22
 - ii. Location: Schneeweis house
- c. Day at the Races (Ahrens).
 - i. Date: Early August
 - ii. Cost: \$12, must reserve block
- d. 2015 Victory Fund Women's Pride Brunch (Ahrens)
 - i. Date/Time: July 18, 2015, 9-10 a.m.
 - ii. Location: Gossip Girl, 1220 University Ave, San Diego 92103
 - iii. Register: <https://www.victoryfund.org/pride#.VYsAjMuT4t8.gmail>
- e. SDCBA Law Student Reception
 - i. Save the Date: Thursday, September 24th from 5:30 - 7:30 p.m.
 - ii. Coordinate law school outreach.
- f. San Diego County Bar Board of Director Candidates (Ahrens)
 - i. Deadline: August 1, 2015
- g. Diverse Bar Association Rooftop Reception
 - i. Date/Time: Wednesday, July 8, 5:30 - 7:30 p.m.
 - ii. Location: Icon Building, 321 Tenth Ave., San Diego, CA 92101
 - iii. Host: PALSD Board Member Erin Lee
 - iv. Potluck – Kim's bringing wine
- h. Discussion/Vote RE: Reimbursement Policy (Nageotte)
- i. Lambda Legal Fundraiser (Bermudez)
 - i. Date/Time: Wednesday, July 15, 5:30 - 7:30 p.m.
 - ii. Location: Home of Rich Segal and Kelly Bounds
 - iii. Cost: Free

VII. ANNOUNCEMENTS.

- a. SCOTUS decision. Marriage equality is finally the law!

VIII. UPCOMING EVENTS.

- a. Diverse Bar Association Rooftop Reception
 - i. Date/Time: Wednesday, July 8, 5:30 - 7:30 p.m.
 - ii. Location: Icon Building, 321 Tenth Ave., San Diego, CA 92101
 - iii. Host: PALSD Board Member Erin Lee
- b. Lambda Legal Fundraiser
 - i. Date/Time: Wednesday, July 15, 5:30 - 7:30 p.m.

- ii. Location: Home of Rich Segal and Kelly Bounds
 - iii. Cost: Free
- c. 2015 Victory Fund Women's Pride Brunch
 - i. Date/Time: July 18, 2015, 9-10 a.m.
 - ii. Location: Gossip Girl, 1220 University Ave, San Diego 92103
 - iii. Register: <https://www.victoryfund.org/pride#.VYsAjMuT4t8.gmail>
- d. THLA/FASLD Community Outreach- Urban Street Angels
 - i. Date/Time: Friday, TBD, 5:30 p.m.
 - ii. Location: 3090 Polk Avenue, San Diego, 92104
- e. California Women Lawyers Reception- Co-host Request (Aguilar)
 - i. Date/Time: July 31, 2015 from 5:00 - 7:00 p.m.
 - ii. Location: Procopio
 - iii. Cost: \$45 Co-host / \$60 non-member
- f. SDCBA Law Student Reception
 - i. Date: Thursday, September 24th from 5:30 - 7:30 p.m.
 - ii. Location: Bar Center
- g. Couture for Cause (Aguilar)
 - i. Date/Time: September 24, 2015, 6-9 p.m.

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.