

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

Date: 6 August 2015 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103	GENERAL MEETING AGENDA
---	-------------------------------

I. CALL TO ORDER.

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

II. SPECIAL BUSINESS.

III. INTERIM ACTIONS.

- a. On July 20, 2015, the Board voted via e-mail to change the date for the Summer BBQ from 8/15/15 to 9/12/15. Aguilar moved and the motion carried by a majority of the vote (Fox, Freestone, Bermudez, Nageotte, Cekola, Ahrens, Condra, Schneeweiss, Davis, Huston, Margolis).
- b. On August 3, 2015, Co-Presidents Ahrens and Aguilar approved a request to co-sponsor, in name-only, Omar Passon's diversity event "Photo and Fashion Day".

IV. REPORTS.

- a. Chief Financial Officer Report (Davis)
- b. Endorsements Committee Report (Margolis & Bunton)
 - i. Anna Romanskaya
 - ii. Stephanie Chow
 - iii. Srinivas Hanumadass
 - iv. James Koerber
 - v. Johanna Schiavoni
- c. Advisory Committee Report (Ahrens & Aguilar)
- d. Public Relations Committee Report (Fox & Cekola)
- e. Events Committee Report (Scheeweiss / Condra)
 - i. Summer BBQ Planning
 - ii. Day at the Races
 - iii. Student-Attorney Mixer
- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)
 - i. Urban Street Angels Volunteer Outing
 - 1. Date/Time: Friday, September 4, 2015, 5:30 p.m./ 6:30 p.m.

2. Volunteers: Ahrens, Rob Donaldson
- ii. Law Student Outreach
 1. THLA Rep to Law School 1st Pride Meeting
 2. Mentor/Mentee Program
 3. SDCBA Law Student Reception (Thurs. Sept. 24, 5:30-7:30)

V. UNFINISHED BUSINESS.

VI. NEW BUSINESS.

- a. CA LGBT Judicial Coalition Update (Ahrens)
- b. AIDS Walk (Ahrens)
 - i. Date/Time: Saturday, September 26, 2015
- c. San Diego LGBT Community Leadership Council (Fox)
 - i. Representatives from 40 LGBT organizations in the area
- d. Diversity Bar Coalition Liaison (Aguilar)
- e. Korean American Bar Association Annual Dinner Tickets (Ahrens)
 - i. Date: Tuesday, September 22, 2015
 - ii. Location: Coronado Community Center
- f. Sponsorship Request - Multicultural LGBT Literary Foundation Gala (Ahrens)
 - i. Levels: \$500-\$2500
- g. 2016 THLA Annual Dinner (Aguilar)
 - i. Speaker Ideas

VII. ANNOUNCEMENTS.

- a. Committee/Board Member Spotlight. (Condra signed up 10 new members and THLA's PR Committee received accolades regarding the new format of the emails).

VIII. UPCOMING EVENTS.

- a. THLA/FASLD Community Outreach- Urban Street Angels
 - i. Date/Time: Friday, September 4, 2015, 5:30 p.m./6:30 p.m.
 - ii. Location: 3090 Polk Avenue, San Diego, 92104
- b. Summer BBQ
 - i. Date/Time: Saturday, September 12, 2015 (Time TBA)
 - ii. Location: Estate de Schneeweiss
- c. KABA Annual Dinner
 - i. Date: Tuesday, September 22, 2015
 - ii. Time: Cocktails- 5:30 p.m.; Dinner 6:45 p.m.

- d. SDCBA Law Student Reception
 - i. Date: Thursday, September 24th from 5:30 - 7:30 p.m.
 - ii. Location: Bar Center

- e. Couture for Cause (Aguilar)
 - i. Date: Thursday, September 24th, 6-9 p.m.

- f. AIDS Walk
 - i. Date/Time: Saturday, September 26, 2015

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.