

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

Date: 4 June 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.

III. REPORTS.

- a. Chief Financial Officer Report (Aguilar).
- b. Annual Dinner Profit & Loss Statement (Aguilar).

IV. INTERIM ACTIONS.

- a. On May 12, 2015, the Board voted via email to purchase an advertisement in the San Diego Pride program to congratulate Bridget Wilson on her award Ahrens (Schneeweis) moved and the motion did not carry.

V. UNFINISHED BUSINESS.

- a. Committee Structure (Ahrens)
 - i. Co-chair assignments
- b. Standing Resolutions, Policies & Procedures Revision (Ahrens)
 - i. Expense Reimbursement Provision
- c. San Diego Pride Event (Aguilar)
- d. Urban Street Angels Outreach Project (Ahrens)
- e. California Bar Foundation Joint Bar Stipend (Ahrens)
- f. SDVLP – HIV/AIDS Legal Service Project (Ahrens)

VI. NEW BUSINESS.

- a. Lavender Law Update (Aguilar)
 - i. Date: August 5-8, 2015
 - ii. Location: Chicago
 - iii. THLA has one free ticket, but attendee must attend the Affiliates Congress.
- b. CA LGBT Bar Coalition Update (Ahrens)

- c. Fundraiser for The Center
 - i. Date/Time: Sunday, June 7, 2015, 5-8 p.m.
 - ii. Location: 98 Bottles, 2400 Kettner Blvd., Suite 110
 - iii. Parking: Free in nearby Harley Davidson lot.
 - iv. Tickets: \$40, single; \$75, pair; \$375, ten.
- d. Couture for Cause (Aguilar)
 - i. Date/Time: September 24, 2015, 6-9 p.m.
- e. Summer BBQ Planning (Schneeweis).
 - i. Date.
 - ii. Location.
- f. SDCBA Law Student Reception
 - i. Save the Date: Thursday, September 24th from 5:30 - 7:30 p.m.
 - ii. Coordinate law school outreach.
- g. Reschedule August General Board Meeting (Ahrens)
- h. Event & Press Release SCOTUS Ruling
- i. Discussion/Vote RE: Reimbursement Policy (Nageotte)

VII. ANNOUNCEMENTS.

VIII. UPCOMING EVENTS.

- a. SDCBA Law Student Reception
 - i. Date: Thursday, September 24th from 5:30 - 7:30 p.m.
 - ii. Location: Bar Center
- b. Fundraiser for The Center
 - i. Date/Time: Sunday, June 7, 2015, 5-8 p.m.
 - ii. Location: 98 Bottles, 2400 Kettner Blvd., Suite 110
 - iii. Parking: Free in nearby Harley Davidson lot.
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- c. Couture for Cause (Aguilar)
 - i. Date/Time: September 24, 2015, 6-9 p.m.

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.