

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

<p>Date: 1 October 2015 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103</p>	<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.**

**III. INTERIM ACTIONS.**

- a. On August 3, 2015, Co-Presidents Ahrens and Aguilar approved a request to co-sponsor, in name-only, Lawyers Club October Luncheon featuring Speaker Toni Atkins.
- b. On September 18, 2015, Co-Presidents Ahrens and Aguilar approved a request to add THLA to the 2015 Stakeholders Circle, a list of friends of the State Bar Council on Access & Fairness who support diversity pipeline work.

**IV. REPORTS.**

- a. Chief Financial Officer Report (Davis)
- b. Endorsements Committee Report (Margolis & Bunton)
- c. Advisory Committee Report (Ahrens & Aguilar)
- d. Public Relations Committee Report (Fox & Cekola)
- e. Events Committee Report (Scheeweiss / Condra)
  - i. Summer BBQ Recap
  - ii. Student-Attorney Mixer Update
  - iii. Holiday Party – Update // December 12, 2015 (tentatively)
    - 1. Budget (Summer BBQ budget rollover)
- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)
  - i. Law Student Outreach & SDCBA Law Student Reception Update
  - ii. Mentor/Mentee Program

**V. UNFINISHED BUSINESS.**

**VI. NEW BUSINESS.**

- a. 2016 THLA Annual Dinner (Ahrens)

- i. Speaker Ideas
  - ii. Venue Ideas
- b. South Asian Bar Association Annual Dinner Tickets (Aguilar)
- c. La Raza Bar Association Annual Dinner Tickets (Bermudez)
- d. THLA Storage Needs (Aguilar)
- e. Cal Bar Foundation Scholarship (Ahrens)

**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. South Asian Bar Association Annual Dinner Tickets
  - i. Date: Saturday, October 10, 2015
  - ii. Time: 6:00 p.m.
  - iii. Location: 8990 Miramar Road, San Diego, CA 92126
- b. La Raza Bar Association Annual Dinner Tickets
  - i. Date: Friday, October 16, 2015
  - ii. Time: 6:00 p.m.
  - iii. Location: Hard Rock Hotel // Downtown San Diego
- c. Student Attorney Mixer
  - i. Date: Thursday, October 29, 2015
  - ii. Time: TBA
  - iii. Location: Todd Stevens and Judge Rubin's home
- d. Holidays Around the World
  - i. Date: Thursday, November 12, 2015
  - ii. Time: 5:30pm – 7:30pm
  - iii. Location: SDCBA
  - iv. Pre-approved budget for the event.

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.