

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

Date: 3 September 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. INTERIM ACTIONS.

- a. On August 25, 2015, the Board voted by e-mail to endorse the 6 candidates (Chow, Hanumadass, Knaier, Korber, Schiavoni, Romanskaya) that requested THLA's endorsement for the upcoming SDCBA election. Aguilar moved and the motion carried by a majority of the vote.

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 Planning
 - ii. Student-Attorney Mixer
- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)
 - i. Urban Street Angels Volunteer Outing
 - 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.

- a. 2016 THLA Annual Dinner (Ahrens)
 - i. Speaker Ideas
 - ii. Venue Ideas

- b. Korean American Bar Association Annual Dinner Tickets (Aguilar)
 - i. Date: Tuesday, September 22, 2015
 - ii. Location: Coronado Community Center
- c. Sponsorship Request - Multicultural LGBT Literary Foundation Gala (Aguilar)
 - i. Levels: \$500-\$2500
- d. 2016 THLA Annual Dinner (Ahrens)
 - i. Speaker Ideas
 - ii. Venue Ideas

VI. NEW BUSINESS.

- a. City Attorney Candidate Debate Event (Aguilar)
- b. Reimbursement Request (Aguilar)
- c. Dues Request - SD LGBT Community Leadership Council (Ahrens)
 - i. Suggested dues: \$50-\$250
 - ii. Checks should be made out to The Center, with SD LGBT Community Leadership Council in the memo line.
- d. CA LGBT Bar Coalition Update (Ahrens)
 - i. CA LGBT Judges Association
- e. LavLaw Update (Aguilar)

VII. ANNOUNCEMENTS.

VIII. UPCOMING EVENTS.

- a. Summer BBQ
 - i. Date/Time: Saturday, September 12, 2015 12:00-4:00 p.m.
 - ii. Location: Estate de Schneeweiss
- b. KABA Annual Dinner
 - i. Date: Tuesday, September 22, 2015
 - ii. Time: Cocktails- 5:30 p.m.; Dinner 6:45 p.m.
- c. SDCBA Law Student Reception
 - i. Date: Thursday, September 24th from 5:30 - 7:30 p.m.
 - ii. Location: Bar Center
- d. Couture for Cause (Aguilar)
 - i. Date: Thursday, September 24th, 6-9 p.m.

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

- f. CWSL Sunset Reception Honoring Mentors and Student Leaders
 - i. Date/Time: Wednesday, September 30, 2015, 5:30 p.m.- 7
 - ii. Location: 225 Cedar Street, San Diego, 92101
 - iii. Keynote: Hon. Tamila E. Ipema

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.