

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

<p>Date: 5 November 2015 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103</p>	<p><b>GENERAL MEETING AGENDA</b></p>
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**I. CALL TO ORDER.**

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

**II. SPECIAL BUSINESS.**

**III. INTERIM ACTIONS.**

- a. Co-Presidents Aguilar and Ahrens signed engagement agreement for pro bono services/representation with Procopio on October 20, 2015. Thanks, Kevin!
- b. Co-Presidents agreed to co-sponsor in name-only the Women of Color in Law Luncheon. The event took place on November 1, 2015 (Ahrens).

**IV. REPORTS.**

- a. Chief Financial Officer Report (Davis)
  - b. Endorsements Committee Report (Margolis & Bunton)
  - c. Advisory Committee Report (Ahrens & Aguilar)
    - i. Recap from first meeting on October 22, 2015
      - 1. Suggestions / Feedback from the Advisory Committee
        - a. Survey Members / Membership Drive
          - i. Duty to the membership to offer programming
        - b. Newsletter / Weekly Email – Guest Blogger
        - c. CLE Panels using judges as resources (School Bullying Program)
        - d. 501 (c)(3) – conflict of interest for Kevin?
- d. Public Relations Committee Report (Fox & Cekola)
- e. Events Committee Report (Scheeweiss / Condra)
  - i. Student-Attorney Mixer – Recap
  - ii. Holiday Party – Update // Friday, December 11, 2015
    - 1. Budget - \$800.00 (summer BBQ rollover?)
    - 2. Venue: TBD
- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)
  - i. Mentor/Mentee Program – Fox

- ii. Past Co-Sponsored Events:
  - 1. Luncheon w/ Toni Atkins (Ahrens)
    - a. LC Diverse Women Mission Statement Update.

**V. UNFINISHED BUSINESS.**

- a. City Attorney Debate (Aguilar)
  - i. Date: January 14, 2016 or January 21, 2016
  - ii. Venue: USD or Thomas Jefferson School of Law
  - iii. Co-Sponsors: Other minority/diversity bar association – TBD
  - iv. Budget: TBD // Quotes

**VI. NEW BUSINESS.**

- a. 2016 THLA Annual Dinner (Ahrens, Aguilar & Nageotte)
  - i. Speaker Ideas // Follow-Up
  - ii. Venue Ideas
- b. Cal Bar Foundation Scholarship (Ahrens)
- c. Liability Insurance Renewal (Aguilar)
  - i. Cost: Waiting on Quote
- d. 2015 Membership Drive (Fox, Ahrens & Aguilar)
  - i. Goals for 2015
  - ii. Volunteers?
  - iii. Membership Drive Event?
- e. Schedule 2016 Board Retreat (Aguilar)
  - i. Date: Thursday, January 7, 2015
  - ii. Time: 6:00pm - TBD
  - iii. Location: TBD
  - iv. Budget: \$\$\$
- f. Earl B. Gilliam Annual Dinner (Ahrens)
  - i. Date: Saturday, November 7, 2015
  - ii. Time: 6:00pm – 9:30pm
  - iii. Location: Westin Gaslamp Quarter

**VII. ANNOUNCEMENTS.**

**VIII. UPCOMING EVENTS.**

- a. Holidays Around the World
  - i. Date: Thursday, November 12, 2015
  - ii. Time: 6:00 p.m.
  - iii. Location: SDCBA

iv. Volunteers Needed

b. Stepping Up to the Bar

i. Date: Friday, December 4, 2015

ii. Time: 7:30 p.m.

iii. Location: SDCBA

c. THLA Holiday Party

i. Date: Friday, December 11, 2015

ii. Time: TBA

iii. Location: TBA

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

a. Closing Roll Call.