

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

<p>Date: 3 December 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. Holiday Party – On 11/17/15, Aguilar moved via email for the board to vote on the venue for the Holiday Party. The motion as presented carried by a majority.
- b. Toy Drive – On 11/17/15, Aguilar moved via email for the board to vote on contributing \$100.00 to FALSD’s annual Toy Drive (event details listed below).

**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)
  - i. Newsletter Updates
  - ii. Survey
- e. Events Committee Report (Scheeweiss / Condra)
  - i. Holiday Party – Update // Friday, December 11, 2015
    - 1. Final Budget –
- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)
  - i. Recap: Earl B. Gilliam Annual Dinner (Ahrens & Condra)
  - ii. Holidays Around the World (Freestone)

**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)
  - i. Updates?
    1. Address Concerns Discussed Last Meeting
  
- c. Liability Insurance Renewal (Aguilar)
  - i. Cost:
  - ii. Renewed
  
- 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: Littler
  - iv. Budget: \$\$\$
  
- f. PALSD / FALSD Toy Drive (Aguilar)
  - i. Date: Tonight
  - ii. Time: 5:30pm
  - iii. Location: Werewolf Pub Gaslamp
  
- g. PALSD / FALSD Annual Dinner
  - i. Date: Thursday, January 28, 2015
  - ii. Time: 5:30pm
  - iii. Location: Westin San Diego
  - iv. Cost: \$135/ticket (if purchased by 12/31/15) or \$350.00 for 2 tickets + ¼ page ad (Community Org. Sponsorship Level).

## **VII. ANNOUNCEMENTS.**

## **VIII. UPCOMING EVENTS.**

- a. Stepping Up to the Bar
  - i. Date: Friday, December 4, 2015
  - ii. Time: 7:30 p.m.
  - iii. Location: SDCBA

- b. THLA Holiday Party
  - i. Date: Friday, December 11, 2015
  - ii. Time: 6:00pm
  - iii. Location: T-Lounge

**IX. MISCELLANEOUS.**

**X. ADJOURNMENT.**

- a. Closing Roll Call.