

**TOM HOMANN LGBT LAW ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA / ANNUAL RETREAT**

Date: 7 January 2016 Time: 6:00 p.m. Location: Littler 501 W. Broadway Ste. 900 San Diego, CA 92101	GENERAL MEETING AGENDA / ANNUAL RETREAT
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I. CALL TO ORDER.

- a. Opening Roll Call.
- b. Approval of the Minutes – Digital version e-mailed to the board with the call for agenda items.

II. SPECIAL BUSINESS.

- a. Heather Rosing from the California Bar Foundation

III. INTERIM ACTIONS.

IV. REPORTS.

- a. Chief Financial Officer Report (Davis)
 - i. 501(c)(3) Update
 - ii. 2014 Taxes – filed
 - iii. 2015 Taxes – ensure timely filing
- b. Endorsements Committee Report (Margolis & Aguilar)
 - i. Discussion under City Attorney Debate
- c. Advisory Committee Report (Ahrens & Aguilar)
 - i. Meeting scheduled for January 2016 (Ahrens)
- d. Public Relations Committee Report (Fox & Cekola)
 - i. Newsletter Updates
 - ii. Survey Update
 - iii. Membership Drive Update
 - 1. Schedule Membership Drive Event – February as per our previous discussion?
 - 2. Approve a Budget (if needed)
- e. Events Committee Report (Scheeweiss / Condra)
 - i. Holiday Party – Recap // Friday, December 11, 2015
 - 1. Additional Feedback?
 - ii. Things to Keep in Mind for Next Year
 - 1. Budget Increase

- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)

V. UNFINISHED BUSINESS.

- a. City Attorney Debate (Aguilar)
 - i. Date: February 18, 2016
 - ii. Venue: California Western School of Law
 - iii. Co-Sponsors: Other minority/diversity bar association – TBD
 - iv. Budget: \$1,000 (our cost will likely be less once we have confirmation from other bar associations)
 - v. Thank you to Anita for all the help securing the venue and looking for a moderator!

- b. 2016 THLA Annual Dinner (Ahrens, Aguilar & Nageotte)
 - i. Speaker Ideas // Follow-Up
 - 1. Updates from last meeting?
 - ii. Venue (Nageotte)
 - 1. Available dates in April and May
 - iii. Call for Awards (Ahrens/Fox)
 - iv. Budget (Aguilar)
 - v. Dinner Ticket and Table Pricing
 - vi. Sponsors
 - 1. Law Firms
 - 2. Corporate Sponsors
 - vii. 2016 video?
 - viii. Invitations (Aguilar/Nageotte)
 - ix. Champagne Challenge
 - 1. Thoughts?
 - 2. Donation Envelopes (Billing Address Issue)
 - x. Scholarships
 - 1. Are we creating a selection committee?
 - 2. Scholarship Application

VI. NEW BUSINESS.

- a. Board of Directors Election Update & Dates (Aguilar)
 - i. Annual Membership Meeting: April 7, 2016
 - ii. Deadline for Nominations: March 4, 2016

- b. Internal Review / Assessment of Organization (Ahrens)

- c. 28th All People's Celebration Sponsorship Request (Aguilar)
 - i. Date: Monday, January 18, 2016
 - ii. Time: 10:00am – 12:00pm (Registration Opens at 9:00am)
 - iii. Location: 2145 Park Blvd., San Diego, CA 92101
 - iv. Cost: \$50.00/ticket or \$500.00/table

- d. HRC's 8th Annual Bowling For Equality (Aguilar)
 - i. Date: Saturday, February 27, 2016
 - ii. Time: Either 12:30pm – 2:30pm OR 3:00pm – 5:00pm
 - iii. Location: Kearny Mesa Bowl
 - iv. Cost: \$175.00 for a lane for 5 bowlers or various level sponsor opportunities (\$300 for lane for 5 bowlers and advertising)
- e. Friends of the City Heights Library – Law Day Event (Aguilar)
 - i. Date: April 29 – May 1, 2016
 - ii. Time: Varies
 - iii. Location: City Heights Library
 - iv. Cost: \$500.00 or any other contribution
 - v. Details: Pending.
- f. Fair Housing Center at Legal Aid Society San Diego (Aguilar)
 - i. Possible CLE on housing discrimination issues
- g. Victory Fund Champagne Brunch Sponsorship Request (Aguilar)
 - i. Date: March 6, 2016
 - ii. Time: 11:00am – 2:00pm
 - iii. Location: Bahia Hotel
 - iv. Cost: \$200/ticket + Various Sponsorship Levels

VII. 2016 EVENT PLANNING AND BUDGETS

- a. THLA Signature Events (Aguilar)
 - i. April/May - THLA Annual Dinner - \$ (2015 price)
 - ii. May - Harvey Milk Breakfast - \$1,000 (2015 price)
 - iii. June - Pre-Pride Happy Hour - \$250.00 (2015 budget)
 - iv. September - THLA Fall BBQ - \$400.00 (2015 budget)
 - v. October - Student/Attorney Mixer - \$350.00 (2015 budget)
 - vi. November - Holidays Around the World - \$150.00 (2015 budget)
 - vii. December - Holiday Party - \$1,100 (2015 budget – revised from initial \$850.00)
- b. Other Events / New Events
 - i. Legal Clinic
 - ii. Service Projects / Urban Street Angels
 - iii. Joint Mixer with La Raza
 - iv. FALSD Toy Drive

VIII. ANNOUNCEMENTS.

IX. UPCOMING EVENTS AND DEADLINES

- a. THLA Board of Directors Election Dates
 - i. Annual Membership Meeting: April 7, 2016
 - ii. Deadline for Nominations: March 4, 2016

- b. PALSD / FALSD Annual Dinner
 - i. Date: Thursday, January 28, 2015
 - ii. Time: 5:30pm
 - iii. Location: Westin San Diego
- c. 28th All People's Celebration Sponsorship Request
 - i. Date: Monday, January 18, 2016
 - ii. Time: 10:00am – 12:00pm (Registration Opens at 9:00am)
 - iii. Location: 2145 Park Blvd., San Diego, CA 92101
- d. HRC's 8th Annual Bowling For Equality
 - i. Date: Saturday, February 27, 2016
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X. MISCELLANEOUS.

XI. ADJOURNMENT.

- a. Closing Roll Call.