



**BOARD OF DIRECTORS
MEETING AGENDA**

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| <p>Date: 4 February 2016 Time: 6:00 p.m. Location: The Center 3909 Centre St. San Diego, CA 92103</p> | <p>GENERAL MEETING AGENDA</p> |
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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.

III. INTERIM ACTIONS.

- a. City Attorney Debate (Aguilar)
 - i. Date: February 17, 2016
 - ii. Venue: SDCBA (Conference Room // Kelvin at the Renaissance Hotel)
 - iii. Co-Sponsors: SDCBA, Earl B. Gilliam, FALSD, PALSD, San Diego Criminal Defense Bar, SABA.
 - iv. Budget: \$1,500.00
 - v. Promote Request / Attendance Request
 - vi. Registration Update
- b. Lawyers Club Judicial Reception Honoring International Women of Color in the Law (Ahrens)
 - i. Co-Presidents agreed to co-sponsor in name only the Lawyers Club International Women of Color in the Law Reception.
 - ii. Date: TBA (March 2016)
 - iii. Venue: Higgs Fletcher
 - iv. Cost: Free to THLA members

IV. REPORTS.

- a. Chief Financial Officer Report (Davis)
 - i. 501(c)(3) Update
- b. Endorsements Committee Report (Margolis & Aguilar)
 - i. Discussion under City Attorney Debate
- c. Advisory Committee Report (Ahrens & Aguilar)
 - i. January 2016 Meeting (Ahrens)

- d. Public Relations Committee Report (Fox & Cekola)
 - i. Newsletter Updates
 - ii. Membership Survey Update
 - iii. Membership Drive Update
 - 1. Number of paid members
 - 2. Efforts to get more people to renew
- e. Events Committee Report (Scheeweiss / Condra)
- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)
 - i. Proposals from Committee

V. UNFINISHED BUSINESS.

- a. 2016 THLA Annual Dinner (Ahrens, Aguilar & Nageotte)
 - i. Keynote Speaker // Follow-Up
 - 1. R. Kaplan
 - 2. B. Sims
 - 3. Others
 - ii. Venue (Nageotte)
 - 1. Contract w/Grant
 - iii. Call for Awards (Ahrens/Fox)
 - iv. Sponsors
 - 1. Law Firms
 - a. Title Sponsor: CaseyGerry [!!!!]
 - b. Platinum Sponsor: Gomez Trial Attorneys [!!!!]
 - c. Gold Sponsor: Little Mendelson [!!!!]
 - 2. Corporate Sponsors
 - v. Invitations (Aguilar)
 - vi. Scholarship Committee
 - 1. Updates

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. Friends of the City Heights Library – Law Day Event (Aguilar)
 - i. Date: April 29 – May 1, 2016
 - ii. Time: TBD
 - iii. Location: City Heights Library
 - iv. Cost: \$500.00 or any other contribution
 - v. Details: Pending.
 - vi.
- c. San Diego Chinese Attorneys Association // 2016 Chinese New Year Banquet (Ahrens)
 - i. Date: February 6, 2016
 - ii. Time: 5:30 – 8:00pm
 - iii. Location: Gourmet City – Clairemont Mesa
 - iv. Cost: \$30.00 if RSVP by 1/10/16 or \$35 after 1/10/16

VII. ANNOUNCEMENTS.

VIII. 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. San Diego Chinese Attorneys Association // 2016 Chinese New Year Banquet
 - i. Date: February 6, 2016
 - ii. Time: 5:30 – 8:00pm
 - iii. Location: Gourmet City – Clairemont Mesa
 - iv. Cost: \$30.00 if RSVP by 1/10/16 or \$35 after 1/10/16
- c. HRC's 8th Annual Bowling For Equality
 - i. Date: Saturday, February 27, 2016
 - ii. Time: Either 12:30pm – 2:30pm OR 3:00pm – 5:00pm
 - iii. Location: Kearny Mesa Bowl
- d. Friends of the City Heights Library – Law Day Event
 - i. Date: April 29 – May 1, 2016
 - ii. Time: Varies
 - iii. Location: City Heights Library

IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.