



BOARD OF DIRECTORS MEETING AGENDA

Date: March 3, 2016 Time: 6:00 p.m. Location: The Center 3909 Centre St. San Diego, CA 92103	GENERAL MEETING AGENDA
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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. None.

III. INTERIM ACTIONS.

- a. None.

IV. REPORTS.

- a. Chief Financial Officer Report (Davis)
 - i. 501(c)(3) Update
 - ii. 2015 Taxes
- b. Endorsements Committee Report (Aguilar, Margolis, Bunton)
 - i. City Attorney Endorsement
- c. Advisory Committee Report (Ahrens & Aguilar)
- d. Public Relations Committee Report (Fox & Cekola)
 - i. Newsletter Updates
 - ii. Membership Survey Update
 - iii. Membership Drive Update
 1. Number of paid members
- e. Events Committee Report (Scheeweiss / Condra)
- f. Community Outreach / Planning Committee Report (Huston, Condra & Ahrens)
 - i. Upcoming CLE Event – Housing Discrimination

V. UNFINISHED BUSINESS.

- a. 2016 THLA Annual Dinner (Nageotte)
 - i. Keynote Speaker // Mayor Robert Garcia
 - ii. Date: April 14, 2016

- iii. Venue (Nageotte)
 - iv. Call for Awards (Ahrens, Aguilar, Fox)
 - v. Sponsors
 - 1. Board Member – Individual Reports re: Sponsorship Efforts
 - a. Law Firms
 - i. Title Sponsor: CaseyGerry [!!!!]
 - ii. Platinum Sponsor: Gomez Trial Attorneys [!!!!]
 - iii. Gold Sponsor: Little Mendelson [!!!!]
 - b. Corporate Sponsors
 - c. Individual Tickets // Website Portal
 - vi. Invitations – mailed last week (Aguilar)
 - vii. Scholarship Committee
- b. HRC's 8th Annual Bowling For Equality
 - i. Feedback/Report - Saturday, February 27, 2016

VI. NEW BUSINESS.

- a. Board of Directors Election Update & Dates (Aguilar, Fox)
 - i. Annual Membership Meeting: April 7, 2016
 - ii. Deadline for Nominations: March 4, 2016
 - iii. Number of Current Nominations (Fox)
- b. American Constitution Society Annual Reception (Aguilar)
 - i. Date: March 8, 2016
 - ii. Time: 5:30pm
 - iii. Location: Thomas Jefferson School of Law
 - iv. Cost: \$35.00
- c. Lawyers Club Annual Dinner (Aguilar)
 - i. Date: May 19, 2016
 - ii. Time: TBD
 - iii. Location: Marriott Marquis
 - iv. Cost: \$TBD
- d. Harvey Milk Breakfast (Aguilar)
 - i. Date: May 19, 2016 (same as Lawyer's Club dinner)
 - ii. Time: 7:30am – 9:00am
 - iii. Location: Hilton Bayfront
 - iv. Cost: \$1,000.00/table (Small Non-Profit Rate)
- e. ACLU // SB 443 Legislation – Support Request
- f. National Lawyers' Guild // Citizen Review Board
 - i. Ballot proposal that we have drafted to completely reform the Citizens Review Board on Police Practices.

VII. ANNOUNCEMENTS.

VIII. UPCOMING EVENTS AND DEADLINES

- a. Tom Homann LGBT Law Association 23rd Annual Dinner
 - i. Date: April 14, 2016
 - ii. Time: 5:30pm
 - iii. Location: U.S. Grant Hotel

- b. Fair Housing CLE
 - i. Date: March 15, 2016
 - ii. Time: 6:30pm
 - iii. Location: Thomas Jefferson School of Law
 - iv. Cost: Free for THLA members

- c. American Constitution Society Annual Reception
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IX. MISCELLANEOUS.

X. ADJOURNMENT.

- a. Closing Roll Call.