



## **BOARD OF DIRECTORS MEETING AGENDA**

Date: May 5, 2016 Time: 6:00 p.m. Location: Pacific View Office Bldg. 1901 1 <sup>st</sup> Avenue, 2 <sup>nd</sup> Fl. San Diego, CA 92101	<b>GENERAL MEETING AGENDA</b>
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### **I. CALL TO ORDER**

- a. Opening Roll Call // Happy Cinco de Mayo!
- b. Approval of the Minutes – Digital version e-mailed to the board with the call for agenda items.
- c. Introductions.

### **II. SPECIAL BUSINESS**

- a. Ratification vote of all officer elections for the 2016-2017 term
  - i. Co-President – Fox
  - ii. Chief Financial Officer – Davis
  - iii. Secretary – Huston
- b. Endorsement Request from Hon. James Mangione

### **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)
  - i. City Attorney Endorsement
- c. Advisory Committee Report (Aguilar & Fox)
  - i. New AC Appointments
- d. Public Relations Committee Report (Fox & Cekola)
  - i. Membership Survey – Post-Dinner
- e. Events Committee Report (Aguilar)
  - i. Pre-Pride Happy Hour (Aguilar)
    - 1. Date: Thursday, July 14, 2016
    - 2. Time: 5:30pm
    - 3. Location: TBD

4. Budget: \$275.00 (approved at the annual retreat)

- ii. Ideas for Future Events
- f. Community Outreach / Planning Committee Report (Huston)
  - i. Future CLEs – Advertising Efforts
- g. Bylaws Review Ad Hoc Committee (Fox).

#### V. UNFINISHED BUSINESS

- a. 2016 THLA Annual Dinner (Aguilar & Fox)
  - i. Recap // Feedback
  - ii. Financial Report
    - 1. Budget
    - 2. Expenses
    - 3. Revenue

#### VI. NEW BUSINESS.

- a. Lawyers Club Annual Dinner (Aguilar)
  - i. Date: May 19, 2016
  - ii. Time: 5:00 – 6:15pm (cocktail hour) / Program starts at 6:30pm
  - iii. Location: Marriott Marquis
  - iv. Cost: \$135.00 // **PAID (2 tickets)**
  - v. Margolis and Huston will attend on behalf of THLA. Aguilar & Fox will also be in attendance. (Do not forget your sweet new THLA name tags).
- b. 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) - **PAID**
  - v. Confirmed: Aguilar, Davis, Fox, Freestone, Hicks, Huston, Margolis, Nageotte and Smith. 1 seat available.
- c. PALSD Reenactment of 22 Lewd Chinese Women (Aguilar)
  - i. Date: May 18, 2016
  - ii. Time: 5:30pm
  - iii. Location: Federal Courthouse
  - iv. Donation Request: \$100.00 + 1 actor // **APPROVED + PAID**
- d. LC's Community Outreach Committee Project (Aguilar)
  - i. Date: Various Dates (4/30, 5/1, **5/14**)
  - ii. Time: 9:00am – 5:00pm shifts
  - iii. Location: LGBT Center in Hillcrest
- e. Lambda Archives Offer (Aguilar/Fox)
  - i. What: Tour & Reception
  - ii. Date: TBD // Discuss (Next Board Meeting there?)
- f. LGBT Community Center's Get Out The Vote Request (Fox)
  - i. What: Host Voter Phone Bank

- ii. When: Monday-Thursday & Saturdays starting April 25.

**VII. ANNOUNCEMENTS**

**VIII. UPCOMING EVENTS AND DEADLINES**

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**IX. MISCELLANEOUS**

**X. ADJOURNMENT**

- a. Closing Roll Call.