



- Nicholas Fox – Co-President
- Kevin Davis – CFO, Treasurer
- Shawn P. K. Huston - Secretary
- Kevin Alexander
- Eran Bermudez
- James Cekola
- Sam Duimovich
- Christopher Hicks
- Ariel Javier
- Anita Margolis
- George Seymour
- Ellen Smith
- Leonard Trinh

**II. SPECIAL BUSINESS.**

- a. Ratification vote of all officer elections for the 2016-2017 term**
  - i. Co-President – Fox**

Fox relinquished the chair of the meeting. Margolis assumed the chair. Margolis moved to ratify Nicholas Fox as Co-President of the 2016-2018 Tom Homann LGBT Law Association Board of Directors. Bermudez seconded the motion. The motion was carried, after no Board discussion, as follows:

Y N A          Yeah = Y    Nay = N          Abstain = A

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- Benjamin Aguilar – Co-President
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**ii. Chief Financial Officer – Davis**

Margolis relinquished the chair of the meeting. Fox resumed the chair. Margolis moved to ratify Kevin Davis as CFO, Treasurer of the 2016-2017 Tom Homann LGBT Law Association Board of Directors. Trinh seconded the motion. The motion was carried, after no Board discussion, as follows:

Y N A          Yeah = Y    Nay = N          Abstain = A

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**iii. Secretary – Huston**

Margolis moved to ratify Shawn Huston as Secretary of the 2016-2017 Tom Homann LGBT Law Association Board of Directors. Bermudez seconded the motion. The motion was carried, after no Board discussion, as follows:

Y N A          Yeah = Y    Nay = N          Abstain = A

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**b. Endorsement Request from Hon. James Mangione**

Seymour moved to endorse Hon. James Mangione for his upcoming bid to retain his position as sitting judge of the San Diego Superior Court. Margolis seconded the motion. The motion was carried, after no Board discussion, as follows:

Y N A            Yeah = Y    Nay = N            Abstain = A

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**III. INTERIM ACTIONS.**

- a. No interim actions were discussed.**

**IV. REPORTS.**

**a. Chief Financial Officer Report (Davis).**

- i. 501(c)(3) Update. The Foundation has an open checking account with \$200, which was originally funded from THLA. The seed money will be returned to THLA. Cash donations from the Annual Dinner have been deposited in the new account. Davis, Fox, and Michael Manley will work on the credit card donations. The Foundation’s bylaws need to be adopted with new Board members for the new organization.

**b. Endorsements Committee Report (Aguilar & Margolis)**

- i. The Board voted on the endorsement of Hon. James Mangione for Superior Court judge.

**c. Advisory Committee Report (Aguilar & Fox)**

- i. New Advisory Committee Appointments are forthcoming.

**d. Public Relations Committee Report (Fox & Cekola)**

- i. Membership survey – Post Dinner survey will go out next week.

**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 (Ahrens, Condra & Huston)**

- i. Future CLEs – Advertising efforts and locations
  - 1. The Community Outreach Committee has lost two lead members and seeks new additions. The next MCLE is scheduled for late June.
  - 2. We might get better attendance if we have the event at The Center and advertise in local LGBT media to the greater community.

**g. Bylaws Review Ad Hoc Committee (Fox)**

The By-laws need to be reviewed to ensure consistency with the practice of the Board. An Ad Hoc Committee will be formed to review the bylaws and present proposed revisions to the Board.

**V. UNFINISHED BUSINESS**

- a. 2016 THLA Annual Dinner (Aguilar & Fox)**
  - i. Recap // Feedback

Aguilar appeared at the Board meeting telephonically.

The overall consensus was that the Dinner was a success financially, socially, and the interests of the LGBT community were enhanced. Some people missed the raffle and we

could have a silent auction. There was concern expressed by the TJSL that one of their students did not receive a scholarship.

## **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 Board members that will attend are: 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 to 8:00 pm
- iii. Location: Federal Courthouse – prior registration is required
- iv. Donation Request: \$100.00 + 1 actor // **APPROVED + PAID**

### **d. LC's Community Outreach Committee Project (Aguilar)**

- i. Date: May 14, 2016
- ii. Time: 9:00am – 5:00pm shifts
- iii. Location: LGBT Center in Hillcrest by email registration

### **e. Lambda Archives Offer (Aguilar/Fox)**

- i. What: Tour & Reception
- ii. Date: TBD // Discuss (Next Board Meeting there?)

Lambda Archives wants to host a reception and a tour of their facility on a day where we can have a Board meeting at their facility. Fox or Aguilar will follow-up on the request to get more details.

### **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.

The Center is looking for volunteers to form a THLA phone bank night to get the vote out.

**g. Storage Expense Request (Aguilar / Fox)**

- i. \$50 / month for storage of THLA supplies.

Huston moved to approve a maximum of \$50 per month to cover storage expenses for THLA property needed to host events and run the organization with the goal to find the cheapest alternative. Aguilar seconded the motion.

After Board discussion, Margolis moved to table Huston’s motion so that the Board can explore more options before a budget is committed. Hicks seconded the motion to table.

The motion was carried, after no Board discussion, as follows:

Y N A          Yeah = Y    Nay = N          Abstain = A

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**h. Joint Project With Legal Aid Society (Javier)**

Javier stated that Legal Aid Society might be willing to entertain a program where lawyers will volunteer up to 13 total hours a month in legal work for indigent clients, and then the Legal Aid Society will pay THLA \$40.00 per hour for the volunteer time. The Board asked for Javier to provide more information to the Board for the next meeting.

**VII. ANNOUNCEMENTS**

There were no new announcements.

## VIII. UPCOMING EVENTS & DEADLINES

THE FOLLOWING IS A LIST OF UPCOMING EVENTS THAT MAY BE OF INTEREST TO THE MEMBERSHIP:

### a. **Lawyers Club Annual Dinner**

- 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

### b. **Harvey Milk Breakfast**

- 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)

### c. **PALSD Reenactment of 22 Lewd Chinese Women**

- i. Date: May 18, 2016
- ii. Time: 5:30pm
- iii. Location: Federal Courthouse
- iv. Donation Request: \$100.00 + 1 actor

### d. **LC's Community Outreach Committee Project**

- i. Date: Various Dates (4/30, 5/1, **5/14**)
- ii. Time: 9:00am – 5:00pm shifts
- iii. Location: LGBT Center in Hillcrest

## IX. MISCELLANEOUS.

No miscellaneous business was discussed.

## X. ADJOURNMENT.

## XI. Closing Roll Call.

The Board adjourned at 7:11 p.m. Aguilar was present telephonically. The Following Board members were present:

- |  |  |
|--|--|
| <input type="checkbox"/> Benjamin Aguilar – Co-President         | <input checked="" type="checkbox"/> Nicholas Fox – Co-President    |
| <input checked="" type="checkbox"/> Kevin Davis – CFO, Treasurer | <input checked="" type="checkbox"/> Shawn P. K. Huston – Secretary |
| <input checked="" type="checkbox"/> Kevin Alexander              | <input checked="" type="checkbox"/> Eran Bermudez                  |
| <input type="checkbox"/> James Cekola                            | <input checked="" type="checkbox"/> Sam Duimovich                  |
| <input checked="" type="checkbox"/> Christopher Hicks            | <input checked="" type="checkbox"/> Ariel Javier                   |
| <input checked="" type="checkbox"/> Anita Margolis               | <input checked="" type="checkbox"/> George Seymour                 |
| <input checked="" type="checkbox"/> Ellen Smith                  | <input checked="" type="checkbox"/> Leonard Trinh                  |