



## BOARD OF DIRECTORS MEETING AGENDA

<p>Date: June 2, 2016 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103</p>	<p><b>GENERAL MEETING AGENDA</b></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

- a. None

### III. INTERIM ACTIONS

- a. On May 10, 2016, Fox emailed a motion that had been tabled during the May 2016 meeting. The motion to secure storage space for THLA at the rate of \$50.00 was made by Aguilar at the meeting on May 5, 2016. The motion carried by a majority of the e-vote.

### IV. REPORTS

- a. Chief Financial Officer Report (Davis)
  - i. 2016 Annual Dinner Financial Update
  - ii. Status of the Foundation Bylaws (Davis)
  - iii. 501(c)(3) Board Appointment (Aguilar & Fox)
- b. Endorsements Committee Report (Aguilar & Margolis)
  - i. SDCBA Endorsements
  - ii. Renee Galente's Request
  - iii. Peter Fagan Judicial Endorsement Request
- 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
  - ii. Dates for Summer BBQ and Law Student/Attorney Mixer
  - iii. Ideas for Future Events
- f. Community Outreach / Planning Committee Report (Huston)
  - i. Future CLEs – Advertising Efforts
- g. Bylaws Committee (Margolis & Fox)

**V. UNFINISHED BUSINESS**

- a. May Events Recap
  - i. Lawyers Club Annual Dinner (Huston & Margolis)
  - ii. Harvey Milk Diversity Breakfast
  - iii. PALSD Reenactment of 22 Lewd Chinese Women
- b. Lambda Archives Offer (Aguilar/Fox)
  - i. What: Tour & Reception
  - ii. Date: TBD // Discuss (Next Board Meeting there?)
- c. Volunteer Law Program THLA Stipend (Javier)

**VI. NEW BUSINESS.**

- a. Website Update
  - i. Headshots and Contact Info for New Board Members

**VII. ANNOUNCEMENTS**

- a. None

**VIII. UPCOMING EVENTS AND DEADLINES**

- a. Pre-Pride Happy Hour (Aguilar)
  - Date: Thursday, July 14, 2016
  - Time: 5:30pm
  - Location: TBD

**IX. MISCELLANEOUS**

**X. ADJOURNMENT**

- a. Closing Roll Call.