



**BOARD OF DIRECTORS
MINUTES FOR THE JUNE 2, 2016 MEETING**

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| <p>Date: June 2, 2016 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103</p> | <p align="center">GENERAL MEETING MINUTES</p> |
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I. CALL TO ORDER.

a. Opening Roll Call.

The Board was called to order at 6:08 p.m. by Aguilar. The following Directors of the THLA Board were present (members arriving late are reflected in the closing roll call):

- | | |
|---|--|
| <input checked="" type="checkbox"/> Benjamin Aguilar – Co-President | <input type="checkbox"/> Nicholas Fox – Co-President |
| <input checked="" type="checkbox"/> Kevin Davis – CFO, Treasurer | <input checked="" type="checkbox"/> Shawn P. K. Huston – Secretary |
| <input type="checkbox"/> Kevin Alexander | <input 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 type="checkbox"/> Anita Margolis | <input checked="" type="checkbox"/> George Seymour |
| <input checked="" type="checkbox"/> Ellen Smith | <input checked="" type="checkbox"/> Leonard Trinh |

There was quorum. Kirk Yake was also present.

b. Approval of the Minutes. (Aguilar)

The prior minutes were circulated to the Board via email and received some amendments.

Huston moved to adopt the minutes as presented to the Board. Davis seconded the motion. The motion was carried, after no Board discussion, as follows:

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

Benjamin Aguilar – Co-President

- 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. No special business discussed.

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. The annual dinner proceeds exceeded those of last year and was generally considered a success.
- ii. Status of the Foundation Bylaws (Davis)
- iii. 501(c)(3) Board Appointment (Aguilar & Fox)

b. Endorsements Committee Report (Aguilar)

The endorsement committee is now comprised of Margolis (chair), Seymour, Huston, Trinh, Aguilar, and Fox.

i. Renee Galente’s Endorsement Request For the SDCBA

Renee Galente’s request for endorsement for the SDCBA Board of Directors is pending.

ii. Peter Fagan Judicial Endorsement Request

Peter Fagan's request for endorsement for judicial appointment is pending.

c. Advisory Committee Report (Aguilar)

- i. New Advisory Committee Appointments are Aguilar (chair), Fox, and proposed invitees will be Denise Visconti, Judge David Rubin, Judge Cindy Davis, Nadia Bermudez, Randy Clark, Rosaline Feral, Kyle Nageotte, Robert Gleason, Dave Kempton.

d. Public Relations Committee Report (Cekola)

- i. Membership survey – Post Dinner surveys will be posted to the website and sent out via email to the membership.

e. Events Committee Report (Aguilar)

The events committee is comprised of Smith, Kelly Hale, Kirk Yake, and Aguilar (Chair)

i. Pre-Pride Happy Hour

- 1. Date: Thursday, July 14, 2016
- 2. Time: 5:30pm
- 3. Location: Pardon My French (formerly known as Heat)
- 4. Budget: \$275.00 (approved at the annual retreat)

ii. Dates For Summer BBQ and Law Student/Attorney Mixer

The date selected for the summer BBQ will be tentatively Saturday, September 10, 2016.

The date selected for the Law Student/Attorney Mixer will be tentatively in October.

iii. Ideas for future events.

Pride pre-party

f. Community Outreach / Planning Committee Report (Huston)

This committee is comprised of Huston (Chair), Alexander, Hicks, and Javier.

The Community Outreach Committee is reaching out to the Center to have our CLEs hosted at the Center.

g. Bylaws Review Ad Hoc Committee (Fox)

The By-laws need to be reviewed to ensure consistency with the practice of the Board. This committee is comprised of Fox, Aguilar (Chair), Margolis, Seymour, and Davis.

V. UNFINISHED BUSINESS

a. May Events Recap

i. Lawyers Club Annual Dinner (Huston)

The speaker was Jennifer Lynn Siebel Newsom, a film producer and woman's rights activist (she is the wife of Gavin Newsom).

ii. Harvey Milk Diversity Breakfast

The event was well attended and the THLA table was fully and represented THLA among the other dignitaries and organizations attending.

iii. PALSD Reenactment of 22 Lewd Chinese Women (Javier)

Loren Freestone participated in this free MCLE with close to 200 people. The event was successful.

b. Lambda Archives Offer (Aguilar/Fox)

Lambda Archives will offer a tour and reception for our next Board Meeting in July 7, 2016 with the address forthcoming to the members and Board.

c. Legal Aid Society of San Diego THLA Stipend (Javier)

A stipend may be available for THLA member attorneys to volunteer legal services on a Legal Aid case or event and Legal Aid Society will contribute funds to THLA for that organization's purposes. The Volunteer Law Program THLA Stipend is currently not available for THLA, but THLA members are encouraged to reach out to Legal Aid Society of San Diego for volunteer opportunities.

VI. NEW BUSINESS.

a. Website Update

i. Headshots and Contact Information for New Board Members

If a board member has not filed with THLA their headshot and curriculum vitae suitable for posting on the THLA website to Aguilar, please email him as soon as possible.

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. Pre-Pride Happy Hour

Date: Thursday, July 14, 2016

Time: 5:30pm

Location: Pardon My French (formerly known as Heat)

IX. MISCELLANEOUS.

No miscellaneous business was discussed.

X. ADJOURNMENT.

XI. Closing Roll Call.

The Board adjourned at 6:53 p.m. The Following Board members were present:

- | | |
|---|--|
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