



## BOARD OF DIRECTORS MEETING AGENDA

Date: July 7, 2016 Time: 6:00 p.m. Location: Lambda Archives San Diego 4545 Park Blvd., Ste. 104 San Diego, CA 92116	<b>GENERAL MEETING AGENDA</b>
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### **I. CALL TO ORDER**

- a. Opening Roll Call
- b. Approval of the Minutes – Digital version e-mailed to the board after the June board meeting and with the call for agenda items.

### **II. SPECIAL BUSINESS**

- a. Thank you to Lambda Legal for hosting our board meeting and giving us a tour of their space!

### **III. INTERIM ACTIONS**

- a. None.

### **IV. REPORTS**

- a. Chief Financial Officer Report (Davis)
  - i. THLA Foundation Bylaws Update (Davis)
  - ii. 501(c)(3) Board Appointment (Aguilar & Fox)
- b. Committee Update // New Members (Aguilar & Fox)
- c. Endorsements Committee Report (Margolis)
  - i. City Attorney Endorsement
    1. Mara Elliott – City Attorney
  - ii. SDCBA Endorsements
    1. Renee Galente’s Request for Endorsement for the SDCBA Board
  - iii. Peter Fagan Judicial Endorsement Request
- d. Advisory Committee Report (Aguilar & Fox)
  - i. New AC Appointments
- e. Public Relations Committee Report (Fox & Cekola)
  - i. Membership Survey Feedback
- f. Events Committee Report (Aguilar)
  - i. Pre-Pride Happy Hour (Aguilar)
    1. Date: Thursday, July 14, 2016

- 2. Time: 5:30pm
  - 3. Location: Pardon My French (formerly Heat Bar & Kitchen)
- ii. Summer BBQ –
  - 1. Date: Saturday, September 10, 2016 (tentative)
  - 2. Time: TBA [Discuss]
  - 3. Location: Venue Ideas
- iii. Law Student/Attorney Mixer –
  - 1. Date: Thursday, October 13, 2016
  - 2. Time: 6:00pm
  - 3. Location: Hon. D. Rubin and Todd Stevens' home
- iv. Election Night Social
  - 1. Date: Tuesday, November 8, 2016
  - 2. Time: 5:30pm
  - 3. Location: Downtown San Diego (Renaissance Hotel)
  - 4. Budget/Motion
- g. Community Outreach / Planning Committee Report (Huston)
  - i. Update on CLE proposals reported in June 2016
- h. Bylaws Committee (Margolis & Fox)

**V. UNFINISHED BUSINESS**

- a. Website Update
  - i. Headshots and Contact Info for New Board Members – Still missing this from some new board members.

**VI. NEW BUSINESS.**

- i. Lavender Law (Aguilar)
  - 1. Date: August 4-6, 2016
  - 2. Location: Renaissance Hotel // Washington, D.C.
- ii. Couture for a Cause (Aguilar)
  - 1. Co-sponsorship request
  - 2. Date: September 29, 2016
  - 3. Time: 6:00pm – 9:00pm
  - 4. Location: Hall of Champions

**VII. ANNOUNCEMENTS**

- a. None

**VIII. UPCOMING EVENTS AND DEADLINES**

- a. Pre-Pride Happy Hour
  - i. Date: Thursday, July 14, 2016
  - ii. Time: 5:30pm
  - iii. Location: TBD

**IX. MISCELLANEOUS**

**X. ADJOURNMENT**

- a. Closing Roll Call.