



BOARD OF DIRECTORS MEETING AGENDA

<p>Date: August 4, 2016 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103</p>	GENERAL MEETING AGENDA
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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 July board meeting and with the call for agenda items.

II. SPECIAL BUSINESS

- a. None.

III. INTERIM ACTIONS

- a. None.

IV. REPORTS

- a. Chief Financial Officer Report (Davis)
 - i. THLA Foundation Updates
- b. Endorsements Committee Report (Margolis)
 - i. Upcoming Endorsement Interviews // August 15, 2016
 1. Mara Elliott for City Attorney
 2. Peter Fagan // Superior Court
 3. Renee Galente // SCDBA Board
 4. Chris Lawson // SDCBA Board
 5. David Majchrzak // SDCBA Board
- c. Advisory Committee Report (Aguilar & Fox)
 - i. New AC Appointments
- d. Public Relations Committee Report (Fox & Cekola)
 - i. Additional Membership Survey Feedback
- e. Events Committee Report (Aguilar)
 - i. Pre-Pride Happy Hour – Feedback
 - ii. Summer BBQ –
 1. Date: Saturday, September 10, 2016 (confirmed)
 2. Time: 12:00pm – 4pm
 3. Location: Southwestern Yacht Club (Point Loma)

- 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. Co-hosting orgs update
- f. Community Outreach / Planning Committee Report (Huston)
- g. Bylaws Committee (Margolis & Fox)

V. UNFINISHED BUSINESS

- i. None.

VI. NEW BUSINESS.

- i. Lavender Law (Aguilar)
 - 1. Date: August 4-6, 2016
 - 2. Location: Renaissance Hotel // Washington, D.C.
- ii. California Bar Foundation “Diversity and Drinks.”
 - 1. Date: August 18, 2016
 - 2. Time: 5:00 p.m. – 7:00 p.m.
 - 3. Location: Klinedinst (501 West Broadway, Suite 600)
 - 4. RSVP (Aug. 12, 2016): <http://goo.gl/forms/JTvXj2XuB7jCJNpt2>
- iii. Lambda Archives // THLA as Supporting Organization (Aguilar/Fox)
 - 1. Financial Contribution
 - 2. Adopt a Box
- iv. San Diego La Raza Lawyers Foundation Annual Dinner (Bermudez)
 - 1. Request to purchase 2 tickets for the dinner (\$135.00/ticket)
 - a. Date: October 7, 2016
 - b. Time: 5:30pm
 - c. Location: U.S. Grant Hotel
- v. THLA Annual Dinner 2017 Keynote Speaker (Huston)
 - 1. Discussion
- vi. Outreach to Local Law Schools (Fox).
 - 1. THLA representative to first Pride meeting.
 - 2. Mentor / Mentee program.
 - 3. SDCBA Law Student Reception (Sept. 14, 2016).
- vii. September 2016 Board Meeting Scheduling (Fox).

VII. ANNOUNCEMENTS

- a. Community Leadership Council (CLC) annual All Boards Reception (Fox/Hicks)
 - i. Date: August 11, 2016
 - ii. Time: 5:30pm – 7:00pm
 - iii. Location: San Diego LGBT Center

VIII. UPCOMING EVENTS AND DEADLINES

- a. Couture for a Cause
 - i. Date: September 29, 2016
 - ii. Time: 6:00pm – 9:00pm
 - iii. Location: Hall of Champions (Balboa Park)
- b. Summer BBQ –
 - i. Date: Saturday, September 10, 2016 (confirmed)
 - ii. Time: 12:00pm – 4pm
 - iii. Location: Southwestern Yacht Club (Point Loma)
- c. Law Student/Attorney Mixer –
 - i. Date: Thursday, October 13, 2016
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 - iii. Location: Hon. D. Rubin and Todd Stevens' home
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IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.