



BOARD OF DIRECTORS MEETING AGENDA

Date: September 1, 2016 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103	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 August board meeting and with the call for agenda items.

II. SPECIAL BUSINESS

- a. None.

III. INTERIM ACTIONS

- a. Endorsement Committee recommendation and subsequent board vote on August 16, 2016 and August 26, 2016.

IV. REPORTS

- a. Chief Financial Officer Report (Davis)
 - i. THLA Foundation Updates
 1. Foundation Bylaws Discussion (Davis/Fox)
- b. Endorsements Committee Report (Margolis)
- c. Advisory Committee Report (Aguilar & Fox)
 - i. New AC Appointments
- d. Public Relations Committee Report (Cekola & Fox)
 - i. Any additional Membership Survey Feedback
- e. Events Committee Report (Aguilar)
 - i. Summer BBQ –
 1. Date: Saturday, September 10, 2016 (confirmed)
 2. Time: 12:00pm – 4pm
 3. Location: Southwestern Yacht Club (Point Loma)
 - ii. Law Student/Attorney Mixer –
 1. Date: Thursday, October 13, 2016
 2. Time: 6:00pm
 3. Location: Hon. D. Rubin and Todd Stevens' home

- iii. 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
- iv. San Diego Paralegal Association Co-Hosted Mixer/CLE (Smith)
 - 1. Date: Tuesday, November 16, 2016
 - 2. Time: 6:00pm
 - 3. Location: TBD
 - 4. Commitment: Secure Speaker
- f. Community Outreach / Planning Committee Report (Huston)
- g. Bylaws Committee (Fox & Margolis)

V. UNFINISHED BUSINESS

- i. None.

VI. NEW BUSINESS.

- i. Endorsement Committee Meetings Reimbursement Request/Motion (Aguilar) – (\$197.77)
- ii. Lamba Archives // THLA as Supporting Organization (Aguilar)
 - 1. Financial Contribution // Update
- iii. SABA Annual Dinner (Aguilar)
 - 1. Date: September 30, 2016
 - 2. Time: 5:30pm
 - 3. Location: Royal India
 - 4. Motion to purchase 2 tickets
- iv. San Diego La Raza Lawyers Foundation Annual Dinner (Fox)
 - 1. Board members attending: (Aguilar, Fox, Huston, Cekola, Javier, Hicks)
 - a. Date: October 7, 2016
 - b. Time: 5:30pm
 - c. Location: U.S. Grant Hotel
- v. THLA Annual Dinner 2017 Keynote Speaker (Huston)
 - 1. Update
- vi. THLA Annual Dinner 2017 Awards (Aguilar/Fox)
 - 1. Earlier Call for Award Nominations
- vii. Law School PRIDE Meetings (Aguilar/Fox)
 - 1. CWSL -
 - 2. USD –
 - 3. TJSJL – 8/30/16 at 11:30am
- viii. THLA Annual Retreat (Aguilar/Fox)
 - a. Date: January 5, 2017 (Discuss Alternative Dates)
 - b. Time: TBD
 - c. Location: TBD

VII. ANNOUNCEMENTS

- a. None

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. SABA Annual Dinner (Aguilar)
 1. Date: September 30, 2016
 2. Time: 5:30pm
 3. Location: Royal India
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 - iii. Location: Southwestern Yacht Club (Point Loma)
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IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.