

- 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. No interim actions discussed.**

IV. REPORTS.

a. Chief Financial Officer Report (Davis).

- i. THLA Foundation Update and economic status of THLA.
 1. Davis presented the financials for THLA.
 2. Davis will circulate draft bylaws for the THLA Foundation for the Board to review.

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
- ii. Margolis gave an update on pending endorsement requests.

c. Advisory Committee Report (Fox)

- i. There were no new updates.

d. Public Relations Committee Report (Cekola)

- i. Membership survey – Additional Survey Feedback. The latest survey results fall along the same lines as the previous results with ideas to have more North County events and charity and community events as well as MCLEs with an emphasis on substance abuse and harder to find mandatory topics.
- ii. The survey will remain open until the end of August. The Public Relations Committee will post the survey on Facebook and continue to broadcast it in weekly emails.

e. Events Committee Report (Aguilar)

i. Pre-Pride Happy Hour Feedback

The happy hour was well attended despite another event that conflicted with the Pre-Pride Happy Hour.

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

- 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) the contract has been signed
- 4. Co-hosting orgs update – THLA is still awaiting news from the other potential co-hosts. SABA has confirmed their involvement.

f. Community Outreach / Planning Committee Report (Huston)

1. The Committee is in discussions with The Center for a partnership to provide MCLEs at the Center for use of the space, but more importantly to get the word out about the MCLE to the LGBT Community.

Without the Center's support THLA could rent the auditorium:
Auditorium:

*Capacity: Up to 250 people (seated) or 400 people (standing)
Minimum rental: Two hours, Monday through Friday for events ending by 6:00 p.m.; four hours all other times. Not available Sundays.*

Rental Fee: \$150/hour (for-profit); \$125/hour (non-profit). This fee does not include usage of the sound system or the kitchen**.*

**Additional rental fee for use of sound system: \$50/event plus \$250 deposit.*

***Additional rental fee for use of kitchen: \$125 flat rate per event plus \$125 cleaning deposit.*

Deposit: \$250

g. Bylaws Review Ad Hoc Committee (Margolis & Fox)

There are no updates for amending the by-laws.

V. UNFINISHED BUSINESS

- a. **No unfinished business was discussed.**

VI. NEW BUSINESS.

i. Lavender Law (Aguilar)

1. Date: August 4-6, 2016
2. Location: Renaissance Hotel // Washington, D.C.

Aguilar is attending this event.

ii. Lambda Archives // THLA as Supporting Organization (Aguilar/Fox)

1. Financial Contribution
2. Adopt a Box

The Board requested further information regarding a donation to Lambda Archives for a THLA box.

iii. 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

Seymour moved to allocate \$750 for the purchase of tickets for the La Raza Foundation Annual Dinner. Board members wishing to attend should contact Seymour and add their name to the list by August 11, 2016. The price for the individual tickets will be calculated and distributed to the members by email. Margolis seconded the motion. The motion was carried, after no Board discussion, as follows:

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

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iv. THLA Annual Dinner 2017 Keynote Speaker (Huston)

The Board discussed potential speakers for the 2017 Keynote Speaker for the THLA Annual Dinner. Huston will follow-up with a potential lead.

v. Amending the Policy & Procedures of THLA

After review, the THLA Board feels the need to amend the current policy and procedures of the organization. Fox moved to adopt the following red lined sections as amendments,

sections 9, 10, 11, and 12. Cekola seconded the motion. The motion was carried, after no Board discussion, as follows:

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

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VII. ANNOUNCEMENTS

a. Community Leadership Council (CLC) annual All Boards Reception (Fox/Javier)

- i. Date: August 11, 2016
- ii. Time: 5:30pm – 7:00pm
- iii. Location: San Diego LGBT Center
- iv. THLA Board members are welcomed and encouraged to attend.

b. California Bar Foundation – For All Californians – Diversity & Drinks

- i. Date: August 18, 2016
- ii. Time: 5:00pm – 7:00pm
- iii. Location: Klinedinst – 501 West Broadway, Suite 600 – San Diego, CA 92101
- iv. THLA members are welcome to attend.

VIII. UPCOMING EVENTS & DEADLINES

THE FOLLOWING IS A LIST OF UPCOMING EVENTS THAT MAY BE OF INTEREST TO THE MEMBERSHIP:

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
- ii. Time: 6:00pm
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d. Election Night Social

- i. Date: Tuesday, November 8, 2016
- ii. Time: 5:30pm
- iii. Location: Downtown San Diego (Renaissance Hotel)

IX. MISCELLANEOUS.

- a. No miscellaneous business was discussed.**

X. ADJOURNMENT.

XI. Closing Roll Call.

The Board adjourned at 6:38 p.m. The Following Board members were present:

- | | |
|--|--|
| <input type="checkbox"/> Benjamin Aguilar – Co-President | <input checked="" type="checkbox"/> Nicholas Fox – Co-President |
| <input checked="" type="checkbox"/> Kevin Davis – CFO, Treasurer | <input checked="" type="checkbox"/> Shawn P. K. Huston – Secretary |
| <input checked="" type="checkbox"/> Kevin Alexander | <input checked="" type="checkbox"/> Eran Bermudez |
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