



BOARD OF DIRECTORS
MEETING AGENDA

Date: October 6, 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 September board meeting and with the call for agenda items.

II. SPECIAL BUSINESS

- a. None.

III. INTERIM ACTIONS

- a. On September 26, 2016, Aguilar and Fox approved fundraising event co-sponsorship (in-name only) for Mara Elliott.

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)
- d. Public Relations Committee Report (Cekola & Fox)
- e. Events Committee Report (Aguilar)
 - i. Summer BBQ – Feedback
 - ii. Law Student/Attorney Mixer –
 - 1. Date: Thursday, October 13, 2016
 - 2. Time: 6:00pm
 - 3. Location: Hon. D. Rubin and Todd Stevens’ home
 - 4. Organize (Costco Volunteers, Set Up Volunteers)
 - 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 // FALSD, SABA

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

V. UNFINISHED BUSINESS

- i. None.

VI. NEW BUSINESS.

- i. Summer BBQ Reimbursement Request (Fox)
- ii. Lamba Archives // THLA's Own Box! (Aguilar)
 - 1. Financial Contribution // Update
 - 2. Call for Archival Items
- iii. Dialogue on Diversity + Holidays Around the World (Aguilar)
 - 1. Date: November 1, 2016
 - 2. Time: 5:30pm (?)
 - 3. Location: SDCBA
 - 4. Details: Peggy Nagae (speaker)
- iv. NAPIPA Sponsorship Request for CLE (Trinh)
 - 1. Date: Friday, November 4, 2016
 - 2. Time: 5:30pm
 - 3. Location: CWSL
 - 4. Details: Ethics in the Practice of Criminal Law (Speakers: California Supreme Court Justice Goodwin Liu, Hon. Margie Woods, SD PB Henry Coker, and SD DA Bonnie Dumanis).
- v. San Diego La Raza Lawyers Foundation Annual Dinner (Fox)
 - 1. Board members attending: (Aguilar, Fox, Huston, Cekola, Javier, Hicks)
 - a. Date: Tomorrow (October 7, 2016)
 - b. Time: 5:30pm
 - c. Location: U.S. Grant Hotel
 - d. Payment Due: \$10.00/pp
- vi. THLA Holiday Party Discussion
 - 1. Budget: \$1,500.00
 - 2. Venue: Ideas?
 - 3. Date/Time?
- vii. THLA Annual Dinner 2017 Keynote Speaker
 - 1. Ideas
- viii. THLA Annual Dinner 2017 Awards (Aguilar/Fox)
 - 1. Earlier Call for Award Nominations
 - a. Award Nomination/Decision Timeline

- ix. THLA Annual Retreat (Aguilar/Fox)
 - a. Updates
 - b. Date: January 5, 2017 (Discuss Alternative Dates)
 - c. Time: TBD
 - d. Location: TBD

VII. ANNOUNCEMENTS

- a. None

VIII. UPCOMING EVENTS AND DEADLINES

- a. Law Student/Attorney Mixer
 - i. Date: Thursday, October 13, 2016
 - ii. Time: 6:00pm
 - iii. Location: Hon. D. Rubin and Todd Stevens' home
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 - i. Date: Tuesday, November 8, 2016
 - ii. Time: 5:30pm
 - iii. Location: Downtown San Diego (Renaissance Hotel)
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 - 1. Date: Tuesday, November 16, 2016
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IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.