



**ANNUAL MEETING OF THE GENERAL MEMBERSHIP
AND
BOARD OF DIRECTORS
MEETING AGENDA**

Date: March 2, 2017 Time: 6:00 p.m. Location: The Center 3909 Centre St. 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 February 2017 board meeting/retreat and with the call for agenda items.

II. SPECIAL BUSINESS

- a. Annual Meeting of the General Membership.
 - i. Election of the 2017 – 2018 Board of Directors.
 - 1. Candidates: Nicholas Fox, Ben Aguilar, Ariel Javier, Ellen Smith, Kevin Davis, Sam Duimovich, George Seymour, Shawn Huston, Leonard Trinh, Meagan Verschueren, Chris Hicks, Kevin Alexander, Marisa Di Tillio, Alicia Acquino, and Eran Bermudez.

III. INTERIM ACTIONS

- a. Fox and Aguilar agreed for THLA to sponsor, in name only, the Lawyer’s Club Women of Color Reception on March 30, 2017.

IV. REPORTS

- a. Chief Financial Officer Report (Davis)
- b. Endorsements Committee Report (Margolis)
- c. Public Relations Committee Report (Cekola & Fox)
 - i. Membership Drive 2017 Update
- d. Events Committee Report (Aguilar)
- e. Community Outreach / Planning Committee Report (Huston)
 - i. Updates on CLE at The Center (post-dinner dates)
- f. Elections Committee (Fox)
 - i. Officers for 2017 – 2018 Board.
- g. THLA Foundation (Fox)

V. UNFINISHED BUSINESS

- a. THLA Annual Dinner (Aguilar/Fox)
 - i. Venue – U.S. Grant
 - ii. Speaker – Brian Sims
 - iii. Budget – Approved at the retreat in January
 - iv. Invitations Update.
 - v. Award Recipients Update.
 - vi. Sponsorships
 1. Updates from Board Members assigned to law firms, corporations, individuals, organizations.
 2. Goods/Services
 - a. Wine (Margolis)
 - b. Champagne (Aguilar)
 - c. Flowers / Candles (Aguilar)
 - d. Photography (Aguilar)
 - e. Invites (Aguilar)
 - f. Printed Program (Aguilar)
 - vii. Scholarships (Fox)
 1. Committee Report
 2. Scholarship Amount - \$2,000.00
 - a. Sony / Procopio at \$1,000 this year
 - viii. After-party Venue (Aguilar)
 1. Grant Grill.
 - ix. Advertising
 1. Facebook (adding new members to our THLA group)
 2. Continue liking and sharing the Facebook posts
 - x. Gift for speaker

VI. NEW BUSINESS

- a. Name Tags for Board Members (Aguilar)
- b. Urban Street Angels Event (Duimovich)
 - i. Date: Friday, March 10, 2017
 - ii. Time: 6:00 p.m. – 8:00 p.m.
 - iii. Location Ocean Beach / Episcopal Church Center of Ocean Beach (2083 Sunset Cliffs Blvd, San Diego, CA 92107)
- c. USD School of Law Careers in the Law (Fox)
 - i. Date: Thursday, March 16, 2017
 - ii. Time: 5:30 p.m. – 7:30 p.m.
 - iii. Location: USD School of Law
- d. Out Serve (Duimovich)
- e. Harvey Milk Breakfast (Aguilar)
 - i. Date: Friday, May 19, 2017
 - ii. Time: 7:30AM – 9:00AM
 - iii. Location: Hilton Bayfront
 - iv. THLA Attendees.
- f. Lawyers Club Annual Dinner (Aguilar)
 - i. Date: Thursday, June 1, 2017
 - ii. Time: 5:00PM – 8:30PM

- iii. Location: Marriott Marquis – San Diego Marina
- g. San Diego Legal Action Network (Fox)

VII. ANNOUNCEMENTS

- a. This is your chance to share!

VIII. UPCOMING EVENTS AND DEADLINES

- a. Dialogue on Diversity.
 - i. Date: Thursday, February 23, 2017
 - ii. Time: 12:00 p.m. – 1:30 p.m.
 - iii. Location: SDCBA Conference Center
 - iv. Speaker: Cal. Supreme Justice Goodwin Liu
 - v. Registration online at www.sdcba.org/dialogueondiversity
- b. Lawyers Club Women of Color Reception.
 - i. Thursday, March 30, 2017 from 5:30 p.m. – 7:30 p.m. at Procopio.
 - ii. Honoring City Attorney Mara Elliott.
- c. THLA Annual Dinner
 - i. Date: April 13, 2017
 - ii. Time: 5:30pm (Board members plan to arrive at 4:00pm)
 - iii. Location: U.S. Grant Hotel
- d. Harvey Milk Breakfast (Aguilar)
 - i. Date: Friday, May 19, 2017
 - ii. Time: 7:30AM – 9:00AM
 - iii. Location: Hilton Bayfront
 - iv. THLA Attendees.
- e. Lawyers Club Annual Dinner (Aguilar)
 - i. Date: Thursday, June 1, 2017
 - ii. Time: 5:00PM – 8:30PM
 - iii. Location: Marriott Marquis – San Diego Marina

IX. MISCELLANEOUS

X. ADJOURNMENT

- a. Closing Roll Call.