



**BOARD OF DIRECTORS  
MEETING AGENDA**

<p>Date: June 5, 2017          Time: 6:00 p.m.          Location: 1901 First Avenue          San Diego, CA 92101</p>	<p><b>GENERAL MEETING AGENDA</b></p>
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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 May 2017 meeting, and again with the call for Agenda items. Any amendments were circulated to the Board prior to the current meeting.

**II. SPECIAL BUSINESS**

- a. Selection of 2017 – 2018 THLA Foundation Board Members.
  - i. Current Board Members: Gayle Blatt, Heather Rosing, Anita Margolis, Tristan Higgins, Patty Hollenbeck, Kyle Nageotte, James Cekola, and THLA Board Members Kevin Davis and Nicholas Fox.

**III. INTERIM ACTIONS**

**IV. REPORTS**

- a. Chief Financial Officer Report (Davis).
  - i. Update on account signatories.
- b. Endorsements Committee Report (Seymour).
  - i. Goals / Metrics for 2017 – 2018 Year.
- c. Events Committee Report (Aquino / Aguilar).
  - i. Goals / Metrics for 2017 – 2018 Year.
  - ii. Pre-Pride Happy Hour Planning.
    - 1. Date: July 13, 2017
    - 2. Time: 5:30 p.m.
    - 3. Location: Pardon My French
    - 4. Budget: \$1,500.00 (approved at Annual Retreat)
  - iii. Ideas for future events.
    - 1. North County Social Event.
    - 2. Fall Luncheon / Event / Fundraiser.
- d. Community Outreach / Planning Committee Report (Duimovich).
  - i. Goals / Metrics for 2017 – 2018 Year.
  - ii. Casa Cornelia Update (Huston).

- iii. OutServe Update (Duimovich).
- iv. Urban Street Angels with PALSD (Javier).
- v. South Bay Pride (Javier).
  - 1. Date: Sept. 9, 2017
  - 2. Location: Bayside Park, Chula Vista
- vi. North County Pride.
  - 1. Date: October 14, 2017
  - 2. Location: TBD
- e. Membership Committee (Verschueren).
  - i. Goals / Metrics for 2017 – 2018 Year.
    - 1. THLA Membership Business Cards (Budget Request).
    - 2. Achieve 150 paid members for 2017.
    - 3. Review membership prices and appropriateness of levels.
    - 4. Review / revise membership benefits.
    - 5. Reach out to all law schools to promote membership and attendance at Fall BBQ and student-attorney mixer.
    - 6. Push THLA membership to other diverse bar memberships.
    - 7. Review membership renewal cycle.
    - 8. Review / revise membership drive process.
- f. Election Committee (Huston).
  - i. Goals / Metrics for 2017 – 2018 Year.
- g. Public Relations Committee Report (Fox).
  - i. Goals / Metrics for 2017 – 2018 Year.
    - 1. Update website content to bring current.
      - a. Ensure all internal pointers are correct (i.e. Membership link, etc.).
    - 2. Add website page for THLA Foundation.
    - 3. Add website page(s) for Committees.
      - a. Include contact information for Committee chairs, as well as committee functions (perhaps just pull from the Standing Policies).
    - 4. Update website format as needed / practical.
    - 5. Transition THLA documents / archive to shared folder for officers / committees / Board (Drop Box or Google).
    - 6. Review email format and possible changes (pictures, graphics, etc.), and examine “Add To Calendar” Functionality.
    - 7. More RSVPs for Events (via Eventbrite or Espresso).
- h. THLA Foundation Report (Fox).

## **V. UNFINISHED BUSINESS**

## **VI. NEW BUSINESS**

- a. Amendment of Committee Rules and Policies (Fox).
- b. San Diego Pride Parade / Partnership (Aguilar).
- c. Sponsorship Request from Elevate Revolutionary Art (Aguilar).
- d. San Diego Legal Action Network Liaison (Fox).
- e. Community Leadership Council Liaison (Fox).
- f. Hate Crime Coalition Liaison (Fox).
- g. Headshots for Website (Fox).

- h. Updates Regarding:
  - i. PALSD Case Reenactment
  - ii. Harvey Milk Breakfast
  - iii. Lawyers Club Annual Dinner

**VII. MISCELLANEOUS**

- a. Co-Presidents' Brainstorming (Fox / Smith).
  - i. Keeping Board Minutes Online.
  - ii. Two-year Board terms (staggered).
  - iii. Raising Membership Rates.
  - iv. Lifetime Membership Rates.

**VIII. ANNOUNCEMENTS**

- a. This is your chance to share!

**IX. UPCOMING EVENTS AND DEADLINES**

- a. La Raza Annual Dinner.
  - i. Date: Friday, October 13, 2017
  - ii. Time: TBD
  - iii. Location: Westin Emerald Plaza

**X. ADJOURNMENT**

- a. Closing Roll Call.