



## **BOARD OF DIRECTORS MEETING AGENDA**

Date: July 6, 2017 Time: 6:00 p.m. Location: The Center 3909 Centre Street San Diego, CA 92103	<b>GENERAL MEETING AGENDA</b>
--	-------------------------------

### **I. CALL TO ORDER**

- a. Opening Roll Call.
- b. Approval of the Minutes – Digital version e-mailed to the Board after the June 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**

### **III. INTERIM ACTIONS**

### **IV. REPORTS**

- a. Chief Financial Officer Report (Davis).
- b. Endorsements Committee Report (Seymour).
- c. Events Committee Report (Aquino / Aguilar).
  - i. 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)
    - 5. Logistics
    - 6. Membership / Networking Objectives
    - 7. Gift Basket / Giveaway
  - ii. Ideas for future events.
    - 1. Fall Luncheon / Event / Fundraiser Update.
    - 2. Fall BBQ.
      - a. Date: TBD
      - b. Time: TBD
      - c. Location: TBD
      - d. Budget: \$400.00 (approved at Annual Retreat)
    - 3. North County Social Event.

- d. Community Outreach / Planning Committee Report (Duimovich).
  - i. OutServe Update (Duimovich).
  - ii. Urban Street Angels with PALSD (Javier).
  - iii. Casa Cornelia Update (Huston).
  - iv. CLE: Dog Law (Huston).
    - 1. Date: TBD
    - 2. Time: TBD
    - 3. Location: The Centre
    - 4. Budget: \$500.00 (pre-approved by Board)
  - v. CLE: LGBT 101 with South Bay Pride (Javier).
    - 1. Date: TBD
    - 2. Time: TBD
    - 3. Location: TBD
  - vi. South Bay Pride (Javier).
    - 1. Date: Sept. 9, 2017
    - 2. Location: Bayside Park, Chula Vista
  - vii. North County Pride.
    - 1. Date: October 14, 2017
    - 2. Location: TBD
- e. Membership Committee (Verschueren).
  - i. Membership Business Card Reimbursement Request.
- f. Election Committee (Huston).
- g. Public Relations Committee Report (Fox).
- h. THLA Foundation Report (Fox).

#### **V. UNFINISHED BUSINESS**

#### **VI. NEW BUSINESS**

- a. Request To Sign-On To Federal Defenders Letter On Jury Selection (Smith).
- b. Request To Sign-On To San Diego Public Law Library Letter (Fox).
- c. San Diego Pride Parade / Partnership (Aguilar).
- d. Sponsorship Request from Elevate Revolutionary Art (Aguilar).
- e. Ideas For Improving THLA Outreach and Programming (Fox / Smith).

#### **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. Pre-Pride Happy Hour.
  - i. Date: July 13, 2017
  - ii. Time: 5:30 p.m.
  - iii. Location: Pardon My French

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

**X. ADJOURNMENT**

- a. Closing Roll Call.