



BOARD OF DIRECTORS MEETING AGENDA

Date: August 3, 2017 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 July 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

- a. On July 27, 2017, the Board signed-off on an official statement condemning President Trump’s ban on transgender individuals serving in the armed forces, and further condemning the Justice Department’s position that LGBTQ individuals were not protected under Title VII of the Civil Rights Act. The official statement was posted on THLA’s website and sent to the membership via email.
- b. On July 27, 2017, Co-President Fox, on behalf of the Board, requested that the Public Position Advisory Group of the San Diego County Bar Association issue a similar statement to THLA per III(a) above. The SDCBA issued a statement on July 28, 2017, condemning President Trump’s ban on transgender individuals serving in the armed forces. The SDCBA has not yet issued any position on the Justice Department’s stance on LGBTQ protections under the Civil Rights Act.

IV. REPORTS

- a. Chief Financial Officer Report (Davis).
- b. Endorsements Committee Report (Seymour).
 - i. David Majchrzak – SDCBA
 1. Meeting on Thursday, August 10, 2017.
 - ii. LGBT CA Supreme Court Judicial Inquiry (Smith / Fox).
 1. Letter to support Justice Humes.

- c. Events Committee Report (Aquino / Aguilar).
 - i. Pre-Pride Happy Hour Update.
 - 1. Membership initiative feedback / analysis.
 - ii. Future Events.
 - 1. Fall Luncheon / Event / Fundraiser Update.
 - 2. Fall BBQ.
 - a. Date: TBD
 - i. Decide on date: Saturday, September 9, 2017, or Saturday, September 30, 2017.
 - b. Time: TBD
 - c. Location: TBD
 - d. Budget: \$400.00 (approved at Annual Retreat)
 - 3. North County Social Event.
 - 4. Couture for a Cause
 - a. Date: Thursday, September 28, 2017
 - b. Time: 6:00 pm – 9:00 pm
 - c. Location: Natural History Museum
- d. CLE and Community Service Committee Report (Duimovich).
 - i. MCLE Provider Status Update.
 - 1. Single Activity Provider Budget Request.
 - ii. CLE: “Service Animals and Doggie Divorce – The Laws on Animal Ambulation and Possession” (Huston).
 - 1. Date: Friday, September 15, 2017
 - 2. Time: 5:30 p.m. – 7:30 p.m.
 - 3. Location: The Center
 - 4. Event followed by light refreshments and appetizers.
 - 5. Budget: \$500.00 (pre-approved by Board)
 - iii. CLE: LGBT 101 with South Bay Pride (Javier).
 - 1. Date: TBD
 - 2. Time: TBD
 - 3. Location: TBD
 - iv. Judges’ Panel: Best Practices and Pet Peeves (Duimovich)
 - 1. Date: TBD
 - 2. Time: TBD
 - 3. Location: TBD
 - 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
 - vii. OutServe Update (Duimovich).
- e. Membership Committee (Verschueren).
 - i. Membership Business Card Reimbursement Request.
- f. Election Committee (Huston).
- g. Public Relations Committee Report (Fox).
 - i. Reception for State Bar President and Treasurer – Seeking (potential) co-sponsorship from all of California’s LGBT bar associations.

1. To honor Michael Colantuono (first openly gay President of State Bar) and Todd Stevens (Treasurer)
 2. Date : TBD (October or November)
 3. Location : Los Angeles County Law Library
- h. THLA Foundation Report (Fox).

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- a. Request To Sign-On To San Diego Public Law Library Letter (Fox).
- b. Request For Comment On Ninth Circuit Split (Fox).
- c. Sponsorship Request from Elevate Revolutionary Art (Aguilar).
- d. Ideas for Improving THLA Outreach and Programming (Smith).

VII. MISCELLANEOUS

- a. Visiting Law Schools (Smith / Fox)
 - i. USD (back in session 8/21)
 - ii. Cal Western (back in session 8/29)
 - iii. Thomas Jefferson (back in session 8/14)
- b. 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. Fall BBQ.
 - i. Date: TBD
 - ii. Time: TBD
 - iii. Location: TBD
- b. South Bay Pride (Javier).
 - i. Date: Sept. 9, 2017
 - ii. Location: Bayside Park, Chula Vista
- c. CLE: "Service Animals and Doggie Divorce – The Laws on Animal Ambulation and Possession" (Huston).
 - i. Date: Friday, September 15, 2017
 - ii. Time: 5:30 p.m. – 7:30 p.m.
 - iii. Location: The Center
 - iv. Event followed by light refreshments and appetizers.
- d. 15th Annual South Asian Bar Association SABA-SD Dinner.
 - i. Date: Friday, September 15, 2017
 - ii. Time: 6 p.m. – 10 p.m.
 - iii. Location: Royal India

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

X. ADJOURNMENT

- a. Closing Roll Call.