



BOARD OF DIRECTORS MEETING AGENDA

Date: September 7, 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 August 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. THLA 2018 Annual Dinner (Annual Dinner Committee).
 - i. Fundraising Theme: “25 for 25”
 - ii. Sponsorship and Ticket Prices

III. INTERIM ACTIONS

- a. On August 11, 2017, the Board voted via email to approve a \$300 sponsorship to Village of Promise.
- b. SDCBA Board of Directors Endorsements.
 - i. On August 18, 2017, the Board voted via email to endorse the following candidates for the San Diego County Bar Association Board of Directors in the Fall 2017 election: Judy Bae, Linh Lam, David Majchrzak, and Cassandra Mouglin.

IV. REPORTS

- a. Chief Financial Officer Report (Davis).
- b. Endorsements Committee Report (Seymour).
 - i. LGBT CA Supreme Court Judicial Inquiry (Smith / Fox).
- c. Events Committee Report (Aquino / Aguilar).
 - i. Future Events.
 - 1. Fall Luncheon / Event / Fundraiser Update.
 - 2. Fall BBQ.
 - a. Date: 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. \$250 allocated for a gift basket donation
 - 5. South Bay Pride (Javier).
 - a. Date: Sept. 9, 2017
 - b. Location: Bayside Park, Chula Vista
 - 6. North County Pride.
 - a. Date: October 14, 2017
 - b. Location: TBD
- d. CLE and Community Service Committee Report (Duimovich).
 - i. 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)
 - ii. CLE: Judges’ Panel: Best Practices and Pet Peeves (Duimovich)
 - 1. Date: TBD
 - 2. Time: TBD
 - 3. Location: TBD
 - iii. LGBT 101 with South Bay Pride (Javier).
 - 1. Event postponed to early 2018.
 - iv. OutServe Update (Duimovich).
- e. Membership Committee (Verschueren).
- f. Election Committee (Huston).
- g. Public Relations Committee Report (Fox).
- h. THLA Foundation Report (Fox).

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

- a. Reception for State Bar President and Treasurer.
 - i. State-wide LGBT bar associations are seeking co-sponsorship from all of California’s LGBT bar associations to honor Michael Colantuono (first openly gay President of State Bar) and Todd Stevens (Treasurer).
 - ii. Date : November 15, 2017
 - iii. Time: 6:00 p.m. – 8:00 p.m.
 - iv. Location : Los Angeles County Law Library
 - v. Request: \$250
- b. Visiting Law Schools (Smith / Fox)
 - i. USD (back in session 8/21) – scheduled for Tuesday, September 26, 2017, at 12:00 p.m. (Fox and Smith attending)
 - ii. Cal Western (back in session 8/29)

- iii. Thomas Jefferson (back in session 8/14) – meeting on August 31, 2017, at 11:30AM (Aguilar and Di Tillio attended)
- c. Student-Attorney Mentor Program (Fox)
- d. Joint Event with LGBT Section of Federal Bar Association (Fox)
- e. Sponsorship Request from Elevate Revolutionary Art (Aguilar)
- f. FALSD Sponsorship Request for Annual Golf Scramble and Happy Hour (Fox)
- g. Ideas for Improving THLA Outreach and Programming (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. South Bay Pride (Javier).
 - i. Date: Sept. 9, 2017
 - ii. Location: Bayside Park, Chula Vista
- b. 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.
- c. 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
- d. SD Paralegal Association Pro Bono Fair
 - i. Date: Saturday, September 16, 2017
 - ii. Time: 9:30 a.m. – 12:00 p.m.
 - iii. SD Public Law Library
- e. PALSD – In-house Counsel Roundtable
 - i. Date: Thursday, September 28, 2017
 - ii. Time: 5:30 p.m. – 8:30 pm
 - iii. Knobbe Martens – North County
- f. SDCBA – Transgender Sensitivity in the Practice of Law
 - i. Date: Thursday, September 28, 2017
 - ii. Time: 5:30 – 7:00
 - iii. SDCBA Conference Center
- g. THLA Fall BBQ.
 - i. Date: Saturday, September 30, 2017
 - ii. Time: TBD
 - iii. Location: TBD
- h. La Raza Annual Dinner.

- i. Date: Friday, October 13, 2017
- ii. Time: TBD
- iii. Location: Westin Emerald Plaza

X. ADJOURNMENT

- a. Closing Roll Call.