



BOARD OF DIRECTORS MEETING AGENDA

Date: October 3, 2017 Time: 6:00 p.m. Location: 1901 First Avenue San Diego, CA 92101	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 September 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 September 15, 2017, the Co-Presidents signed-on to THLA’s co-sponsorship, in name only, of the CLE presentation with the SDCBA entitled “Transgender Sensitivity in the Practice of Law,” to be held on September 28, 2017.

IV. REPORTS

- a. Chief Financial Officer Report (Davis).
- b. Endorsements Committee Report (Seymour).
- c. Events Committee Report (Aquino / Aguilar).
 - i. Update on Fall BBQ.
 - 1. New Date: Saturday, October 7, 2017
 - 2. Time: 11:00 a.m. – 3:00 p.m.
 - 3. Location: Southwestern Yacht Club
 - 4. Budget: \$400 (approved at annual retreat)
 - ii. Update on Couture for a Cause.
 - iii. Future Events.
 - 1. Student-Attorney Mixer.
 - a. Date: Thursday, October 19, 2017
 - b. Time: 6:00 p.m. – 9:00 p.m.
 - c. Location: Todd Stevens and David Rubin.
 - 2. Fall Luncheon / Event / Fundraiser Update.
 - 3. North County Social Event.

- a. Duimovich and Smith are in discussion with Melissa DeLeon at ACLU for organizing a late fall CLE
 - i. Potential Date: Tuesday, December 5, 2017
 - ii. Potential Time: 5:30 p.m. – 7:00 p.m.
 - iii. Potential Location: Perkins Coie
 - 4. North County Pride.
 - a. Date: October 14, 2017
 - b. Location: TBD
 - 5. Holiday Party Planning.
 - a. Date:
 - b. Time:
 - c. Location:
 - d. Budget: \$1,500 (approved an annual retreat).
- d. CLE and Community Service Committee Report (Duimovich).
 - i. Update on Animal Law CLE.
 - ii. CLE: Joint event with Lawyers Club LGBTQ Task Force.
 - iii. CLE: Additional THLA CLE before 2018.
 - 1. North County ACLU (See above)
 - iv. CLE: Judges’ Panel: Best Practices and Pet Peeves.
- 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. Co-Sponsorship Request: Lawyers Club Diverse Women’s Committee Luncheon.
 - i. Type: Name-only.
 - ii. Date: Thursday, October 19, 2017
 - iii. Time: 12:00 p.m. – 1:15 p.m.
 - iv. Location: US Grant
 - v. Event: “Overcoming Challenges To Advance Women in the Legal Profession” (1 eliminate of bias credit).
 - vi. THLA members can register for the event at the Lawyers Club member price.
- b. Student-Attorney Mentor Program (Fox)
- c. USD Law “Careers In The Law” (Fox)
 - i. Date: November 1, 2017
 - ii. Time: 5:30 p.m.
 - iii. Location: USD Hahn University Center
- d. Joint Event with LGBT Section of Federal Bar Association (Fox)
- e. Ideas for Improving THLA Outreach and Programming (Smith)

VII. MISCELLANEOUS

- a. Co-Presidents’ Brainstorming (Fox / Smith).
 - i. Two-year Board terms (staggered).
 - ii. Raising Membership Rates.

- iii. Lifetime Membership Rates.

VIII. ANNOUNCEMENTS

- a. This is your chance to share!

IX. UPCOMING EVENTS AND DEADLINES

- a. San Diego Law Library Foundation – Witkin Award Dinner
 - i. Date: Thursday, October 5, 2017
 - ii. Time: 5:00 p.m. – 8:00 p.m.
 - iii. Location: Tom Ham’s Lighthouse
- b. THLA Fall BBQ.
 - i. New Date: Saturday, October 7, 2017
 - ii. Time: 11:00 a.m. – 3:00 p.m.
 - iii. Location: Southwestern Yacht Club
- c. La Raza Annual Dinner.
 - i. Date: Friday, October 13, 2017
 - ii. Location: Westin Emerald Plaza
- d. THLA Student-Attorney Mixer.
 - i. Date: Thursday, October 19, 2017
 - ii. Time: 6:00 p.m.
 - iii. Location: Todd Stevens and David Rubin
- e. 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

X. ADJOURNMENT

- a. Closing Roll Call.