



## **BOARD OF DIRECTORS MEETING AGENDA**

Date: February 1, 2018 Time: 6:00 p.m. Location: The Center, Hillcrest San Diego, CA 92101	<b>GENERAL MEETING AGENDA</b>
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**I. CALL TO ORDER**

- a. Opening Roll Call.
- b. Conflicts check on Agenda business.

**II. CONSENT AGENDA**

- a. *Adopted by unanimous consent of the Board.*
- b. Adoption of Minutes.
  - i. Digital version e-mailed to the Board after the January 2017 meeting, and again with the call for Agenda items. Any amendments were circulated to the Board prior to the current meeting.
  - ii. Recommendation: Adopt Minutes.
- c. Committees With No Formal Report This Meeting.
  - i. Public Relations Committee Report (Fox).
    - 1. No report this meeting. Weekly emails continue to be sent out. Website updates are occurring.
  - ii. Membership Committee (Verschueren).
    - 1. Committee continues to monitor memberships and auto-renewals to ensure all members are either auto-renewing or are sent an invoice for 2018.
  - iii. Recommendation: Accept Committee Reports.

**III. SPECIAL BUSINESS**

- a. Annual Dinner Award Nominations and Vote.

**IV. INTERIM ACTIONS**

## V. FORMAL COMMITTEE REPORTS

- a. Chief Financial Officer Report (Davis).
  - i. *Monthly bank statements distributed to Board for review.*
- b. Endorsements Committee Report (Seymour).
  - i. Judicial Endorsement Requests.
    - 1. Met on Monday, January 22, 2018.
    - 2. Pending Requests.
      - a. County Supervisor: Bonnie Dumanis, Omar Passions, Nathan Fletcher.
      - b. Judicial Election: Tim Nader, Andy Cook, and Matt Brower (all challenging Judge Gary Kreed).
      - c. Sheriff: David Myers (challenging Sheriff Bill Gore).
  - ii. Judicial Appointment Requests.
    - 1. Michael Colantuono (Third District Court of Appeal).
- c. Events Committee Report (Aquino / Aguilar).
  - i. Diverse Bars Joint Event.
    - 1. Time: estimated February 2018.
  - ii. Networking and Foundation “25 for 25” Fundraiser.
    - 1. Date: Thursday, February 22, 2018.
    - 2. Time: 5:30 p.m. – 9:00 p.m.
    - 3. Location: The Lafayette Hotel.
    - 4. Budget: \$2,000 (Approved at Retreat).
  - iii. Other Social / Networking Events Ideas.
    - 1. Mentoring Program Spring Mixer.
- d. CLE and Community Service Committee Report (Duimovich).
  - i. Status of CLE multi-provider status.
  - ii. Upcoming CLE: Joint event with Lawyers Club LGBTQ Task Force.
  - iii. Upcoming CLE: Judges’ Panel: Best Practices and Pet Peeves.
- e. Election Committee (Huston).
  - i. 2018 Election Update.
- f. THLA Foundation Report (Fox).
  - i. “25 for 25” Campaign.
    - 1. Donation update.
    - 2. Outreach efforts.
  - ii. Spring fundraising event (see above).
  - iii. Scholarship Outreach Efforts / Progress.
- g. Annual Dinner Committee (Nageotte / Aguilar).
  - i. The Annual Dinner will be on Thursday, April 12, 2018, at the US Grant Hotel. Cocktail reception will begin at 5:30 p.m. with the dinner program commencing at 6:30 p.m.
  - ii. Sponsorship Update.
    - 1. Early bird pricing ends March 1, 2018.

## VI. UNFINISHED BUSINESS

- a. Co-Sponsor Request for *What Doesn’t Kill Me*.
  - i. Name-only promotion / sponsorship of documentary on domestic violence.

- ii. Date: February 21, 2018
- iii. Time: 6:00 p.m.
- iv. Location: USD Law
- v. Free food / networking.
- vi. See [www.soarforjustice.org](http://www.soarforjustice.org)
- vii. Film trailer available  
at: [https://www.youtube.com/watch?v=ixYZF\\_aG6NM](https://www.youtube.com/watch?v=ixYZF_aG6NM), and the website  
about the filmmaker and movie is at <https://www.whatdoesntkillme.com/>.
- viii. The film is the winner of the 2017 Awareness Festival.
- b. Directors & Officers Insurance (Fox).
  - i. Board approved at Retreat.
  - ii. Awaiting undated quote.
- c. Ad Hoc Strategic Planning Committee (Fox).
  - i. Members: Smith, Fox, Aguilar, Seymour.

## **VII. NEW BUSINESS**

- a. Joint Event with LGBT Section of Federal Bar Association (Fox).
- b. Cal Western Pride Meeting (Fox)
  - i. Date: February 6, 2018
  - ii. Time: 12:45 p.m.
  - iii. Location: CWSL Room LH2
  - iv. THLA Attendees:
- c. Tri-School Brunch (Fox)
  - i. Date: likely February 11, 2018
  - ii. THLA Attendees (8-10):

## **VIII. MISCELLANEOUS**

## **IX. ANNOUNCEMENTS**

- a. This is your chance to share!

## **X. UPCOMING EVENTS AND DEADLINES**

- a. Name and Gender-Marker Changes (Fox).
  - i. Co-sponsored with USD Pride Law and The Center
  - ii. Date: Tuesday, February 6, 2018
  - iii. Time: 5:30-9 p.m.
  - iv. Location: The Center
  - v. Need 5-10 attorney volunteers
  - vi. Future clinic dates: March 6, April 3, May 1, June 5, July 3, September 4, October 2, November 6

## **XI. ADJOURNMENT**

- a. Closing Roll Call.