



BOARD OF DIRECTORS MEETING AGENDA

<p>Date: March 1, 2018 Time: 6:00 p.m. Location: The Center, Hillcrest San Diego, CA 92101</p>	GENERAL MEETING AGENDA
--	-------------------------------

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 February 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 Meeting of the General Membership.
 - i. Election of 2018 – 2019 Board of Directors.

IV. INTERIM ACTIONS

- a. On February 2, 2018, the Co-Presidents agreed to a sponsorship, in name only, of the 10th Annual Ms. JD Conference. The Conference is on March 9, 2018, at the

UCLA School of Law. The Conference focuses on honoring exceptional women and men making contributions to the advancement of women in the legal profession.

- b. On February 21, 2018, the Co-Presidents agreed to a sponsorship, in name only, of the Lawyers Club's Diverse Women's Committee's Women of Color Reception on Thursday, March 22, 2018, at 5:00 p.m., at Procopio. The keynote speaker will be Retired Judge Patricia Cowett, the first Chinese-American woman appointed to the bench in the U.S. The event will be free to THLA members.

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. Lawyers Club Board: Kim Ahrens
 - 2. Judicial Election: Tim Nader and Matt Brower (challenging Judge Gary Kreep).
 - 3. Sheriff: David Myers (challenging Sheriff Bill Gore).
 - 4. County Supervisor: Bonnie Dumanis, Omar Passions, Nathan Fletcher.
- c. 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 update.
 - iii. Board Swearing-In Ceremony Discussion and Plan.
 - iv. Annual Dinner Updates and Logistics.
- d. THLA Foundation Report (Fox).
 - i. "25 for 25" Campaign.
 - 1. Donation update.
 - 2. Outreach efforts.
 - ii. Scholarship Recipients.
- e. Events Committee Report (Aquino / Aguilar).
 - i. Networking and Foundation "25 for 25" Fundraiser Update.
 - ii. Diversionary Theatre Event.
 - 1. "Loneliest Girl In The World."
 - 2. Runtime: May 24 – July 1, 2018
 - 3. Possible THLA event dates: Thursday, June 14, or Friday, June 15.
 - iii. Diversionary Theatre's Annual Benefit.
 - 1. Date: April 20, 2018
 - 2. Location: Bahia Hotel
 - 3. Link: <http://diversionary.org/2018-gala-fantasy-island/>
- f. 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.

1. Date: Friday, March 16, 2018
2. Time: 6:00 p.m. – 7:45 p.m.
3. Location: Gomez Trial Attorneys (655 West Broadway, Ste. 1700)
4. Topic: “LGBTQ Rights Up For Interpretation?”
5. Registration:
<http://www.lawyersclubsandiego.com/events/EventDetails.aspx?id=1069071&group=>

- iii. Upcoming CLE: Judges’ Panel: Best Practices and Pet Peeves.
- g. Election Committee (Huston).
 - i. 2018 Election Update (see Special Business above).
 - ii. Selection of 2018 – 2019 Officers.
 1. Tabled until April 2018 meeting.

VI. UNFINISHED BUSINESS

- a. Directors & Officers Insurance (Fox).
 - i. Board approved at Retreat.
 - ii. Updated quote: \$3,482.00.
- b. 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).

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. Future clinic dates: March 6, April 3, May 1, June 5, July 3, September 4, October 2, November 6
 - iii. Time: 5:30-9 p.m.
 - iv. Location: The Center

XI. ADJOURNMENT

- a. Closing Roll Call.