Call to Order: Introduction of Guests, Statement of Pronouns
   a) Board: NV, MM, MV, LL, AC, JR, GG, Guests: n/a, Staff: n/a

Reading of the Mission Statement: The mission of Lambda Archives of San Diego is to collect, preserve, and share the history of LGBTQ+ people in the San Diego, Northern Baja California, and Imperial County region.

Approval of Agenda
   a) LL, 2nd JR 6-0-1 approved

Approval of the Minutes from February General Meeting
   a) LL, 2nd GG 6-0-1 approved

Updates
   a) COVID-19 Impact & Opportunity
      i) Not impacting membership or fundraising yet
      ii) NV working with the executive committee to develop public statements regarding C-19
      iii) Not impacting our core mission work aside from closure of the archives to employees and guests (message on website)
      iv) Working with Ken to develop an oral history project
      v) If anyone wants to use the Archives platform to amplify emergency response services reach out to NV
      vi) Opportunities to apply for grant funding are out there, NV will explore
   b) Social Media Accounts
      i) CK has been running the Facebook account, people who have access are CK, NV, JR and IV
      ii) NV wants employees to take over the Facebook account to make it more LASD focused
   c) Grants
      i) State Library grant and Mellon grant have extended the reporting period as a result of C019
   d) Changes to Mission Statement/ByLaws completed
      i) Completed. Also in our LASD google drive
6. **Reports:**

   a) Archival Fellow
      a. AIDS timeline
      b. Written article for local LGBTQ+ publications
      c. Working with Ken on items

   b) Archivist
      a. Processing guides
      b. Photo organizing and descriptions
      c. Has laptop and external hardrive

   c) President
      a. General updates above
      b. Wants to develop a process for board recruitment and onboarding

   d) Bookkeeper, Cash Flow, P&L Month, P&L YTD
      a. Review

7. **New Business:**
   1. Contribution to Diversionary Theatre
      a. Theater is renovating, approached to make a contribution
         i. MV, 2nd GG, 6-0-1, approved
   2. Updated Projected Budget for Remainder of 2020
      i. LL, 2nd GG, 6-0-1 approved

8. **Old Business:**
   1. Individual Logo + Other logos/pieces for social media, etc.
      a. LL, 2nd GG, 6-o-1, approved

**Adjourned General Meeting: 6:56pm**

9. **Executive Session: 6:57pm** Closed session items for discussion and potential action by the Board

10. **Adjournment:** 7:29pm Next General Meeting: **May 11, 6:30pm**