

Lambda Archives of San Diego
Board of Directors DRAFT Meeting Agenda
4545 Park Blvd., Suite 104, San Diego, CA 92116
August 20, 2018 - 6:30 PM

I. Call To Order, Introduction of Guests/Statement of Preferred Pronouns

1. Meeting called to order at 6:35PM
2. Attendance
 - i. Boardmembers Present: Joel Steward - President (JS), Nicole Verdes - Treasurer (NV), Nicole Borunda (NB), Anna Culbertson (AC), Lisa Lamont (LL), Matt Vasilakis (MV)
 - ii. Staffmembers Present: Walter Meyer (Manager)

II. Approval of Agenda

1. LL: Motioned to approve
2. MV: Second
3. Approved unanimously

III. Approval of Minutes - July

1. LL: Motioned to approve
2. NV: Second
3. Approved unanimously

IV. Calendar/Announcements

1. 8/23 - CLC All Boards Reception
2. 8/25 - Walking Tour
3. 9/20 - Trans Panel
4. 9/29 - AIDS Walk & Run
5. 10/9 - Hate Crimes Panel

V. ACTION ITEMS:

- λ Notification of the Board by President Joel Steward of his intention to step down as Board President, effective immediately, and assume the role of Immediate Past President while nominating Nicole Verdes to serve as President.
- λ Election of Officers
 - Nicole Verdes - Nominated to serve as President by Joel Steward. Accepted nomination.
 - LL: Motion to elect Nicole Verdes as President of the Board of Directors of Lambda Archives of San Diego
 - MV: Second
 - Elected unanimously by Board Members present, none opposed, none abstaining
 - Nicole Borunda - Nominated as to serve as Treasurer by Nicole Verdes. Accepted nomination.
 - LL: Motion to elect Nicole Borunda as Treasurer of the Board of Directors of Lambda Archives of San Diego
 - NV: Second
 - Elected unanimously by Board Members present, none opposed, none abstaining
 - Joel Steward - Nominated to serve as Secretary by Nicole Verdes (while also serving also as Immediate Past President). Accepted nomination.

- LL: Motion to elect Joel Steward as Secretary of the Board of Directors of Lambda Archives of San Diego
 - NV: Second
 - Elected unanimously by Board Members present, none opposed, none abstaining
- λ Discuss fundraising opportunities to increase operating cash flow
 - Tabled until after meeting with former Executive Director Candidate
 - Plan to send out communiqué to updated the membership
 - λ Review and vote on consultant/contractor engagements

VI. Archivist's Report (attachment)

VII. Manager's Report (attachment)

VIII. Financials (attachments)

IX. Other Board and/or Committee Reports:

- λ Executive: Update on the SDHC Exhibit
- λ Development: Updates on Grant Income, Applications, and Community Donations
- λ Programming: OATA, Exhibits, Walking Tours (see Managers report)
- λ Finance & Administration: Updates on Financial Status (See Bookkeepers report)
- λ Marketing & Communications: Web site & Social Media, Print Media and Press Releases
- λ Collections & Research: Update on Collections - Request that Duane Draft MOU

X. Next General Meeting - September 24 @ 6:30PM

XI. Adjournment

1. LL: Motion to adjourn this meeting of the Board of Directors of Lambda Archives of San Diego in the absence of further business
2. NV: Second
3. So moved. Meeting adjourned at 8:20PM