



LAMBDA ARCHIVES
OF SAN DIEGO

BOARD OF DIRECTORS

LAMBDA ARCHIVES OF SAN DIEGO BOARD OF DIRECTORS
GENERAL MEETING
August 11, 2020 6:30PM

1. **Call to Order:** 6:35pm Introduction of Guests, Statement of Pronouns
 - a) Board: NV, MM, GG, LL, JR, AC, HR, Staff: JG, Guests: BM
2. **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.*
3. **Approval of Agenda**
 - a) HR moved, 2nd MM, unanimous approval
4. **Approval of the Minutes from July General Meeting**
 - a) JR moved, 2nd LL, unanimous approval
5. **Fall Fundraising Event**
6. **Reports:**
 - a) Bookkeeper
7. **Executive Session:** Closed session items for discussion and potential action by the Board.
8. **Adjournment:** 7:09pm
9. **Next General Meeting:** Tues 9/22 6:30pm
 - a) Executive Committee Meeting: Thur 9/16 6:30pm
 - b) Outreach Committee Meeting: Thur 8/20 4:30pm