



LAMBDA ARCHIVES
OF SAN DIEGO

BOARD OF DIRECTORS

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GENERAL MEETING
July 9, 2020 6:30PM

1. **Call to Order:** 6:35pm - Introduction of Guests, Statement of Pronouns
 - a) HR, AC, MM, LL, NV, MV

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) AC moves, 2nd HR - unanimous approval

4. **Approval of the Minutes from June General Meeting**
 - a) HR moves, 2nd LL - unanimous approval

5. **Record of EVotes**
 - a) Addendum to SDHC Exhibit MOU (Emeeting on June 17, 2020. Vote to extend loan of LASD items to SDHC through February 11, 2021 with the addendum that the History Center will refrain from using LASD name in any programming events associated with the Exhibit unless expressly agreed upon by LASD. MV moved to adopt the addendum. LL seconded the motion. Motion carried unanimously.)
 - b) Onboarding Joyce Gabiola as Head Archivist (Emeeting on June 23, 2020. Vote to offer the position of Head Archivist to Mx. Joyce Gabiola. JRR moved to hire Mx. Gabiola at the salary and benefit amount referenced in the proposed job description. GG seconded the motion. Motion carried unanimously.)
 - 1) Reviewed and confirmed

6. **Reports:**
 - a) President
 - b) Bookkeeper

Meet Adjourned: 6:37pm
Executive Session Opens: 6:37pm

7. **Executive Session:** Closed session items for discussion and potential action by the Board.
8. **Adjournment:** 7:12pm Next General Meeting: **Tuesday, August 11 6:30pm**