



LAMBDA ARCHIVES OF SAN DIEGO BOARD OF DIRECTORS
GENERAL MEETING

July 8, 2019, 6:30PM Called to order at 6:37pm

1. **Call to Order:** Introduction of Guests, Statement of Pronouns In Person: JR, NV, NB, LL, WM, KS By Phone: MM
2. **Reading of the Mission Statement:** *The mission of Lambda Archives of San Diego is to collect, preserve, and teach the history of LGBTQ+ people in the San Diego, Imperial Counties, and Northern Baja California region.*
3. **Approval of Agenda Motion to approve: NB, Seconded: JR All members present in favor--agenda approved**
4. **Approval of the Minutes from Annual Meeting:** May 6, 2019 MM motions to approve, NB seconded, all members in favor--prior minutes approved
5. **Updates**
 - a) Grants (Mellon and Parker NB: Grants submitted. If accepted, Parker will require on-site visit
 - b) Membership NV: Monthly e-mails sent for renewals. Those that renew get lapel pin. Membership levels are being updated on website.
 - c) Merchandise NV/NB - T-shirts, lapel pins, Gay Bar Doc, to be made for sale on site, in Pride booth and in the Archives. LASD bracelets donated in-kind by CK
 - d) Links to collections on LASD site: KS--recommends that we engage outside server to add content, website too complex to accurately add digitized collections. NV to ask Invictus based on JR recommendation.
 - e) Pride Booth - WM working on getting speakers lined up, organizing vols to help at booth, NB has been working with CU on LASD t-shirts and hats
 - d) Audit - NB/MM - Still in progress
6. **Reports:**
 - a) Manager
 - b) Archivist
 - c) Bookkeeper
 - d) President
7. **New Business:**

1. Paul Detwiler MOU Voted on by E-Vote on July 10, 2019, Signed by Detwiler and LASD on July 11, 2019
 2. IT Proposal - Unable to vote in person due to lack of quorum. IT Proposal to be voted on by e-vote.
8. **Executive Session:** Closed session items for discussion and potential action by the Board.
9. **Closing Thoughts**
10. **Adjournment:** Next General Meeting: Monday, September 9th at 6:30pm Adjourned at 7:21pm, MM left meeting (via phone call) at 7:10pm