



LAMBDA ARCHIVES  
OF SAN DIEGO

BOARD OF DIRECTORS

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### GENERAL MEETING

June 8, 2020 6:30PM

1. **Call to Order:** Introduction of Guests, Statement of Pronouns, 6:31pm
  - a) NV, AC, HR, GG, LL, MM, JR, 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) LL moves, GG 2nd, approved unanimously
4. **Approval of the Minutes from May General Meeting**
  - a) AC moves, MM 2nd, approved unanimously
5. **Updates**
  - a) Grants (Nicole)
  - b) [Changes](#) to Social Media Presence (Nicole)
  - c) Outreach/Community Engagement (Gibran & Hank)
  - d) HR Committee (Anna)
  - e) Creation of Values Statement (Mark)
  - f) Drag Queen Story Hour Documentary (Nicole)
6. **Reports:**
  - a) Archivist Report
  - b) Archival Fellow
  - c) President
  - d) Bookkeeper
7. **Action Items:**
  - a) Deaccessioning remaining items from SDHC Exhibit
    - i) Board votes unanimously to take back LASD property
8. **Executive Session:** Closed session items for discussion and potential action by the Board (begins at 7:26pm)

9. **Adjournment:** 7:45pm Next General Meeting: **Thursday July 9th, 6:30pm**