LAMBDA ARCHIVES OF SAN DIEGO BOARD OF DIRECTORS

GENERAL MEETING

May 11, 2020 6:30PM (Start 6:32pm)

1. **Call to Order**: Introduction of Guests, Statement of Pronouns
   a) NV, HR, AC, MM, LL, GG, 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) MM moved, 2nd GG, approved unanimously

4. **Approval of the Minutes from April General Meeting**
   a) LL moved, 2nd MM, approved unanimously

5. **Updates**
   a) Grants (Nicole)
   b) Outreach/Community Engagement (Gibran & Hank)
      - HR and GG propose an Inclusion and Diversity Outreach
      - Want to further LASD to outreach to marginalized communities
      - Could help to audit and diversify the archives collection
      - Next Steps: GG and HR will reach out to folks to see if there is interest, carefully approaching the greater community
   c) Committee
      - *Queer In Aztlán* (Gibran)
      - (1) GG: Virtual Book Reading: Queer in Aztlán, requests lending LASD logo and promotion. Board approves w/out a vote (unnecessary).
      - HR Committee (Anna)
      - Creation of Values Statement (Mark) Purpose/Definition and Examples

6. **Reports:**
   a) Archivist--Report and Processing Guide
   b) Archival Fellow
   c) Bookeeper
7:27 General Meeting Adjourned
7:27 Executive Session Begins

7. **Executive Session**: Closed session items for discussion and potential action by the Board

8. **Adjournment**: 7:49pm

9. Next General Meeting: TBD
   a) HR Committee: Thursday 5/14 3:00pm
   b) EC Committee: Wednesday 6/3 6:30pm
   c) General Meeting: Monday 6/8 6:30pm