



LAMBDA ARCHIVES
OF SAN DIEGO

BOARD OF DIRECTORS

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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 Aztlan](#) (Gibran)
 - (1) GG: Virtual Book Reading: Queer in Azatlan, 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) Bookkeeper

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