



LAMBDA ARCHIVES OF SAN DIEGO BOARD OF DIRECTORS
GENERAL MEETING MINUTES
November 4, 2019, 6:30PM

1. **Call to Order:** Introduction of Guests, Statement of Pronouns
 - a) Board: NV, MV, MM, JR, GG, AC (phone)
 - b) Staff: WM and KS absent
 - c) Guests:
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 and Northern Baja California.*
3. **Approval of Agenda 5-0-0**
4. **Approval of the Minutes from Meeting:** September 9, 2019 5-0-0
5. **Updates**
 - a) Grants
NV: Application reopened for digitization. Got the 15k from the open grant.
 - b) Membership
NV: We got NeonCRM, where we will be storing membership data. Everything is being transferred to Neon. Will communicate with Mailchimp. It's pretty swift.
 - c) Internal Audit
 - d) GSuite and LASD Google Drive
6. **Reports:**
 - a) Manager (pending receipt)
 - a. No to Out on University
 - b. Yes to KPBS Podcast
 - c. Hold on the book signing
 - b) President
 - a. Reflections on event
 - b. Ridgeview School opportunity, MM will pursue
 - c) Bookkeeper
7. **Executive Session:** Closed session items for discussion and potential action by the Board.
8. **Adjournment:**

- a) Next General Meeting TBD
- b) Annual Meeting TBD