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