

Lambda Archives of San Diego
Board of Directors DRAFT Meeting Agenda
4545 Park Blvd., Suite 104, San Diego, CA 92116
October 22, 2018 - 6:30 PM

I. Call To Order, Introduction of Guests/Statement of Pronouns

1. Meeting called to order at 6:35PM
2. Attendance
 - i. Boardmembers
 1. Present: Nicole Verdes - President (NV), Nicole Borunda - Treasurer (NB), Joel Steward - Secretary (JS), Lisa Lamont (LL), Jae Rose (JR), Matt Vasilakis (MV)
 2. Absent: Anna Culbertson (unable to attend)
 - ii. Staffmembers: Walter Meyer (Manager) - Present; Ken Selnick (Archivist) - Excused Absence, with submitted written report
 - iii. Guests: Gibran Guido

II. 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 region*

III. Approval of Agenda

1. Motioned by LL
2. 2nded by MV
3. Approved unanimously, none abstaining

IV. Approval of Minutes for August and September

1. Amendments across the Minutes:
 - i. Remove "Preferred" from Pronouns
 - ii. Remove "*" from Trans
2. LL: Motion to Approve as Amended
3. 2nded by MV
4. Approved unanimously by the board members present at the August/September meetings

V. Check-In with Board Members

VI. Reports from Staff and Contractors

1. Archivist (attachment)
2. Manager (attachment)
3. Bookkeeper (attachments)

VII. Old Business

- λ Stu Gross Invoice: JS spoke with Mr. Gross and was able to further clarify the situation. JS and the Executive Committee will continue to communicate with Mr. Gross to resolve the outstanding invoice, with payment contingent upon approval by the Board of Directors in an electronic vote once terms are fully developed.

VIII. New Business

- λ Addition of Chuck Kaminiski as Board Member Emeritus
 - JS: Motion to appoint Chuck Kaminski as the first official Board Member

Emeritus of Lambda Archives of San Diego

- NB: Second Motion
- Motion carried unanimously, without abstentions
- λ Appointment of Committees
 - Discussion of Committee Appointments as drafted by NV:
 - EXECUTIVE
 - Nicole V.
 - Joel
 - Nicole B.
 - FINANCE
 - Nicole B.
 - Matt
 - Trent
 - COLLECTIONS
 - Anna
 - Lisa
 - Ken
 - EXHIBIT (rotating exhibit in the Archives)
 - Walt
 - Jae
 - Nicole V.
 - Committee Appointments agreed upon by board members and staff present, without official vote.

IX. **Executive Session** (Closed session items for discussion and potential action by the Board)

X. **Closing Thoughts**

XI. **Next General Meeting - Monday, November 26 @ 6:30PM**

XII. **Adjournment - 7:40PM**

1. LL: Motion to adjourn this meeting of the Board of Directors of Lambda Archives of San Diego in the absence of further business and the completion of the approved agenda
2. NV: So moved. Meeting adjourned at 7:40PM