

Lambda Archives of San Diego
Board of Directors DRAFT Meeting Agenda
4545 Park Blvd., Suite 104, San Diego, CA 92116
September 24, 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 Present: Nicole Verdes - President (NV), Nicole Borunda - Treasurer (NB), Joel Steward - Secretary (JS), Anna Culbertson (AC), Lisa Lamont (LL), Matt Vasilakis (MV)
 - ii. Staffmembers Present: Walter Meyer (Manager), Ken Selnick (Archivist)
 - iii. Guests: Jae Rose, Sister Ida Know

II. Approval of Agenda

1. Motioned by LL
2. 2nded by MV
3. Approved unanimously

III. Approval of Minutes - August

1. To be sent out via e-mail for review and voted on at next meeting

IV. Calendar/Announcements

1. LGBTQ+ San Diego: Docent-Led Tour/SDHC 9/25 11:30am—12:30pm
2. A Business Panel Discussion/Diversionsary 9/25 7pm—8:30pm (JS to attend)
3. Hate Crimes Panel 10/9, 6:30pm—7:30pm
4. Center's Fall Fundraiser/Hilton SD Bayfront 10/11, 6pm—9pm (NV and MV to attend)
5. SD Remembers Matthew Shephard/J. Wear Hate Crimes Plaque 10/12, 7pm-7:30pm
6. Stepping Stone "Living Out Loud"/Natural History Museum 10/19, 6pm—9pm

V. ACTION ITEMS:

- λ Oral History Projects - No need to vote at this time, as funds have already been provided by donors for this continued effort
 - Stepping Stone (Referred by Tom Reise) - Nicole and Ken will meet with them
 - Brad Cameron (referred by Frank Stefano)
- λ Necessary to for Development Committee to meet soon to:
 - Discuss possibilities for 2018 fundraising event
 - Discuss details/possibilities for 2019 fundraising event
 - Discuss opportunities for CICA Matching Grant
- λ Review/vote on proposal from Stu Gross (Invoice/Proposal/Comm attached)
 - Tabled pending further conversation with Mr. Gross
 - Sister Ida Know (a tech consultant) will meet with LASD Manager to review LASD's technology needs moving forward. Services provided for free.

VI. Archivist's Report

- λ Archive Space: Will be a valuable tool when we are ready to use it
- λ Inventory review is approximately 50% complete
 - Stephanie is making progress reorganizing collections storage
 - Volunteers coming in from SDSU to assist with processing the flat files
- λ MOU with SDSU for Cloud Storage: JS will help facilitate with LL

VII. Manager's Report (attachment)

- λ To enhance security: phone number to be posted for "after-hours" appointments

VIII. ADDITIONAL ACTION ITEM - Potential Board Member: Jae Rose

- λ Background: Entrepreneur and former Corporal in the U.S. Army. Moved to San Diego two years ago. On various boards (Trans Pride and T-Spot). Looking to have an impact in the LGBTQ community and especially in the trans and gender nonconforming/nonbinary community.
- λ Nominated to as a Member of the LASD Board of Directors by Nicole Verdes. Jae Rose accepted the nomination.
- λ JS: Motion to elect Jae Rose as a Member of the LASD Board of Directors
- λ NB: Seconded
- λ Elected unanimously, none opposed, none abstaining

IX. Financials

X. Other Board and/or Committee Reports:

- λ Executive: Update on the SDHC Exhibit
- λ Development: Updates on Grant Income, Applications, and Community Donations
- λ Programming: OATA, Exhibits, Walking Tours
- λ Finance & Administration: Updates on Financial Status
- λ Marketing & Communications: Web site & Social Media, Print Media and Press Releases
- λ Collections & Research: Update on Collections

XI. Executive Session (closed)

XII. Next General Meeting - October 22 @ 6:30PM

XIII. Adjournment - 8:15PM

1. JS: 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 8:15PM