



LAMBDA ARCHIVES OF SAN DIEGO BOARD OF DIRECTORS  
GENERAL MEETING MINUTES  
September 9, 2019, 6:30PM

1. **Call to Order:** Introduction of Guests, Statement of Pronouns
  - a) Board: NV, NB, MV, JR, GG, AC
  - b) Staff: WM, KS
  - c) Guests: Chuck K
  
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, Imperial Counties, and Northern Baja California region.*
  
3. **Approval of Agenda**  
**Addition of an Event Section 4-0-0**
  
4. **Approval of the Minutes from General Meeting:** July 8, 2019  
**Approved: 4-0-0**
  
5. **Updates**
  - A. Events
    - a. Sep 10, 6p Chula Vista Drag Queen at Council
    - b. Sep 21, 12p = Street Naming Ceremony
    - c. Oct 25 = Diversionary Event
  - B. Grants
    - a. NV: CICA Grant, proposing that we do an oral history project with the various LGBTQ organizations and coalitions. Also potential events to record oral histories, etc.
    - b. NB: Parker is visiting the site on Thursday at 8am, about 25k, very low reporting requirements. The Mellon foundation is offering 100k over two years.
  - C. Membership
    - a. NV: 6 new members, 9 renewals, NB looked at a demo called Neon which is a management platform, and we can expand it beyond membership to volunteer. Another thing, we are working on a g-suite, working with Pat on it.
    - b. WM: I can have a volunteer input new emails.
    - c. MV - We will be updating the list and sending renewals this week.
  - D. Audit
    - a. NV: No update
  - E. IT/Proposal/Installment

F. Gala

6. **Reports:**
  - a) Manager
  - b) Archivist
  - c) President
  - d) Bookkeeper: June and July
    - a. No comments
  
7. **New Business:**
  1. Increasing Dana's Hours
    - a. Tabled
  2. Adding collections to the LASD website
  
8. **Executive Session:** Closed session items for discussion and potential action by the Board.
  
9. **Closing Thoughts**
  
10. **Adjournment:** Next General Meeting: **Monday, November 4th at 6:30pm**
  - a) General Board Meeting Adjourned at 7:36pm