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/Instalment
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