



LAMBDA ARCHIVES  
OF SAN DIEGO

LAMBDA ARCHIVES OF SAN DIEGO BOARD OF DIRECTORS  
GENERAL MEETING

September 22, 2020 6:30PM

Zoom Link:

<https://us02web.zoom.us/j/87359903049>

1. **Call to Order:** 6:35 Introduction of Guests, Statement of Pronouns
  - a) Board: NV, MV, LL, MM, HR, BM, JR, AC, GG, Staff: JG Guests: BM
2. **Reading of the Mission Statement:** *The mission of Lambda Archives of San Diego is to collect, preserve, and share the history of LGBTQ+ people in the San Diego, Northern Baja California, and Imperial County region.*
3. **Approval of Agenda**
  - a) MM moved, HR 2nd, unanimous approval
4. **Approval of the Minutes from August General Meeting**
  - a) HR moved, MM 2nd, unanimous approval
5. **Updates**
  - a) Reviewing Archives security due to recent Diversionary break-ins
  - b) Beginning interview process for CA Library grant funds, goal 10/1 week start date
  - c) End of year fundraising via final CICA grant, 30k match campaign, developing an Archivist Circle for folks who become monthly donors, collateral will be complete any day now, targeted mailing going out
    - i) Challenge: each Board members to raise \$375 each (give/get)
6. **Actionable Items:** Appointment of Hank Ramirez as Membership Chair
  - a) Will be leading membership and managing the mail merge for the match campaign
    - i) GG moved, MM 2nd, unanimous approval
7. **Reports:**
  - a) Bookkeeper (Attached)

- b) Head Archivist (Attached)
- c) President (Attached)

8. **Executive Session:** Closed session items for discussion and potential action by the Board.
  - a) Election of BM to the board
    - i) HR moved, MM 2nd, unanimous approval
9. **Adjournment:** Next General Meeting: **7:07pm**