

# California Aggregation For Gender Diversity Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
<b>Date of Meeting:</b>	January 29, 2024
<b>Time of Meeting:</b>	13:30 PST
Meeting Location	
<b>Location of Meeting:</b>	Virtually via Zoom
Meeting Attendees	
<b>Attendees Notified:</b>	Verbally, Text
<b>Present at Meeting:</b>	Robyn Mallery, Kenlee Bates

\*All members present

The regular meeting of the Board of Directors of California Aggregation For Gender Diversity was called to order at 13:30 on January 29, 2024 by Robyn Mallery. This meeting was rescheduled from January 14th due to scheduling conflicts and illness. This meeting was held virtually through Zoom.

## I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

## II. Review of Previous Minutes

1. Follow up on International Trans Fund Grant  
Continuing efforts to apply for this grant, check in on everyone's progress, checking for replies from Fiscal Sponsors.
2. Follow up on launch of website and marketing efforts  
Short display of the website for approval, display of branding and discussion of strategic planning.

## III. Consideration of Open Issues

1. Deciding whether to continue pursuing International Trans Fund  
Kenlee Bates  
We need to decide if we have a fiscal sponsor ready to support us in time to submit our great application, or if we should focus efforts elsewhere.
2. What other grants may we apply for?  
Robyn Mallery  
There are a handful of other grants that we should attempt, including the Erase Indifference Grant and the Creative Capital Grant.

3. Applied for Trans Justice Funding Project

Robyn Mallery

I applied for Trans Justice Funding Project. We will not hear back until June.

#### **IV. Resolutions**

1. Deciding whether to continue pursuing International Trans Fund

Resolution: The board agrees to discontinue efforts toward the International Trans Fund due to lack of word from fiscal sponsors.

Vote was unanimous (2). 0 against, 0 abstained.

2. What other grants may we apply for?

Resolution: The board agrees on applying for Erase Indifference and Creative Capital. Kenlee to look into working with Chrissy Marshall for Creative Capital.

Vote was unanimous (2). 0 against, 0 abstained.

#### **V. Agenda and Time of Next Meeting**

The next meeting will be held at 11:00 on February 24, 2024 at:

Virtually Through Zoom

The agenda for the next meeting is as follows:

1. Fundraising efforts
2. Grant applications

The meeting was adjourned at 14:30 by Robyn Mallery.

Minutes submitted by: Kenlee Bates

Minutes approved by: Kenlee Bates

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Date: January 29, 2024