

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

Meeting Date and Time	
<b>Date of Meeting:</b>	February 24, 2024
<b>Time of Meeting:</b>	17:30 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 17:30 on February 24, 2024 by Robyn Mallery. 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. Deciding whether to continue pursuing International Trans Fund  
Resolution: The board agreed 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 agreed 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.

## III. Consideration of Open Issues

1. Updates on Erase Indifference Challenge Grant  
Kenlee Bates  
We have submitted our application to EIC. If accepted, is this something we should continue with, or should we drop this project?
2. Deciding whether or not to bring Kaedyn Nedopak as our producer  
Robyn Mallery  
Four our upcoming fundraising effort, the 24 hour fundraising livestream, I propose that we vote

to have Kaedyn participate as our producer.

#### **IV. Resolutions**

1. Updates on Erase Indifference Challenge Grant

Resolution: The board is undecided and agrees to continue discussion regarding this and review again next month.

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

2. Deciding whether or not to bring Kaedyn Nedopak as our producer

Resolution: The board agrees to tentatively welcome Kaedyn as producer, keeping an eye on things at the beginning and review again next month.

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

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

The next meeting will be held at a TDB time/day:

Virtually Through Zoom

The agenda for the next meeting is as follows:

1. Erase Indifference Grant follow up
2. Kaedyn's producing review
3. Livestream updates/decisions

The meeting was adjourned at 18:30 by Robyn Mallery.

Minutes submitted by: Kenlee Bates

Minutes approved by: Kenlee Bates

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