

California Aggregation For Gender Diversity Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
Date of Meeting:	March 17, 2024
Time of Meeting:	15:00 PST
Meeting Location	
Location of Meeting:	Virtually via Zoom
Meeting Attendees	
Attendees Notified:	Verbally, Text
Present at Meeting:	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 15:00 on March 17, 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. Updates on Erase Indifference Challenge Grant
Resolution: The board is undecided and agreed 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 agreed 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.

III. Consideration of Open Issues

1. Erase Indifference Grant follow up
Kenlee Bates
Should we take this project on if our application is chosen as a finalist?
2. Kaedyn's producing review
Robyn Mallery
Kaedyn is producing the event well, thus far. Vote to ease up on the stricter oversight that was previously agreed upon?

3. Livestream updates/decisions

Robyn Mallery

Shall we come up with a budget from what we expect from the livestream to offer a small amount to creators?

IV. Resolutions

1. Erase Indifference Grant follow up

Resolution: The board agrees to continue with the project if accepted.

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

2. Kaedyn's producing review

Resolution: The board agrees that Kaedyn's work is phenomenal and does not need strict oversight. We will remove ourselves from email threads where possible and allow Kaedyn to do his thing.

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

3. Livestream updates/decisions

Resolution: The board agrees on a small budget of \$300 maximum to be used amongst 3 creators that require payment for speaking/joining a panel.

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

V. Agenda and Time of Next Meeting

The next meeting will be held at 16:00 on April 27, 2024 at:

Virtually Through Zoom

The agenda for the next meeting is as follows:

1. Follow up on Livestream
2. Elect Kaedyn to the Board of Directors
3. BOI and Attorney General filing

The meeting was adjourned at 16:00 by Robyn Mallery.

Minutes submitted by: Kenlee Bates

Minutes approved by: Kenlee Bates

Date: March 17, 2024