

California Aggregation For Gender Diversity Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
Date of Meeting:	April 27, 2024
Time of Meeting:	16:00 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 16:00 on April 27, 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. 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.

III. Consideration of Open Issues

1. Follow up on Livestream
Robyn Mallery
Review livestream, do we want to continue next year? Any comments from the meeting with

Kaedyn that should be reviewed? Approve continued use of Streamyard (\$25).

2. Elect Kaedyn to the Board of Directors

Robyn Mallery

Official vote for Kaedyn's place on our Board.

3. BOI and Attorney General filing

Robyn Mallery

Update that we need to file these ASAP, assign tasks to members, approve budget (\$50)

4. Consideration of new board members

Robyn Mallery

Who would we like to consider inviting to join our board?

5. Budgeting

Robyn Mallery

Where will future finances come from and how are we allocating funds currently?

6. Events

Robyn Mallery

What is our next event?

IV. Resolutions

1. Follow up on Livestream

Resolution: Board agrees that the livestream was successful and will review whether or not we will do the event again after Vessels or in November/December - whichever comes first. Board agrees to continue the use of Streamyard.

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

2. Elect Kaedyn to the Board of Directors

Resolution: The board agrees to accept Kaedyn onto the board of directors. Position will be determined at the following meeting.

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

3. BOI and Attorney General filing

Resolution: The board agrees to submit these by the due date. Both Kenlee and Robyn will file together.

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

4. Consideration of new board members

Resolution: Board agrees to consider Morgan, Koomah, Mo Cortez, Braxton Fleming, and Amethysta Herrick. The board will decide on a few to reach out to at the next meeting with Kaedyn.

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

5. Budgeting

Resolution: The board agrees to work on a budget together and present at next meeting.

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

6. Events

Resolution: Board agrees to look into tabling at Pride events in at least CA and GA. Next event should be the craft fair + design challenge.

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

V. Agenda and Time of Next Meeting

The next meeting will be held at TBD time/date:

Virtually Through Zoom

The agenda for the next meeting is as follows:

1. Next event planning and budgeting begins
2. Decide Kaedyn's position on the board, reassign Kenlee's position on the board
3. Updates on BOI and Attorney General filings
4. Review length of board member service

The meeting was adjourned at 17:30 by Robyn Mallery.

Minutes submitted by: Kenlee Bates

Minutes approved by: Kenlee Bates

Date: April 27, 2024