

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

Meeting Date and Time	
<b>Date of Meeting:</b>	May 26, 2024
<b>Time of Meeting:</b>	10:00 PST
Meeting Location	
<b>Location of Meeting:</b>	Virtually via Zoom
Meeting Attendees	
<b>Attendees Notified:</b>	Verbally, Text
<b>Present at Meeting:</b>	Kenlee Bates, Robyn Mallery, Kaedyn
<b>Not Present:</b>	

\*Meeting was postponed due to illness of multiple members.

## I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

## II. Review of Previous Minutes

### 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.

### **III. Consideration of Open Issues**

1. Next event planning and budgeting begins

Robyn Mallery

What should our next event be? Virtual or in person?

2. Decide Kaedyn's position on the board, reassign Kenlee's position on the board

Robyn Mallery

Which positions will Kaedyn and Kenlee take on the board?

3. Updates on BOI and Attorney General filings

Robyn Mallery

Minor updates on BOI and AG filings, as well as 501(c)(3)

4. Review length of board member service

Robyn Mallery

Does the length of board member service still suit us and what we envision for the board going forward?

5. Consideration of new board members

Robyn Mallery

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

### **IV. Resolutions**

Resolutions will be made at the next meeting.

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

The next meeting will be held on June 23 at 9:00 PST:

Virtually Through Zoom

Minutes submitted by: Kenlee Bates

Minutes approved by: Kenlee Bates

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Date: May 26, 2024