

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

| Meeting Date and Time       |                               |
|-----------------------------|-------------------------------|
| <b>Date of Meeting:</b>     | June 23, 2024                 |
| <b>Time of Meeting:</b>     | 10:00 am PST                  |
| Meeting Location            |                               |
| <b>Location of Meeting:</b> | Virtually via Google Meets    |
| Meeting Attendees           |                               |
| <b>Attendees Notified:</b>  | Verbally, Text                |
| <b>Present at Meeting:</b>  | Robyn Mallery, Kaedyn Nedopak |
| <b>Not Present:</b>         | Kenlee Bates                  |

The regular meeting of the Board of Directors of California Aggregation For Gender Diversity was called to order at 10:00 on June 23, 2024 by Robyn Mallery. This meeting was held virtually through Google Meets.

## 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 the 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?

Kaedyn and Robyn agree that virtual is easier and will cost less than an in-person event. A virtual craft fair is the next idea. We won't need to charge anyone, which helps the community. There may be a small fee to help cover the costs.

To bring in funding, we may host an auction. If we want to do a raffle, we need to apply with the California's Attorney General's office, [as noted here](#). We'd prefer to have gift baskets for sale.

In the future, we want to set up little virtual spaces that feels like a game.

Look at Free Water - you charge brands to brand the bottles, but the water is free.

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?

Kaedy is going to be Secretary. Kenlee is going to be Vice President.

3. Updates on BOI and Attorney General filings

Robyn Mallery

Minor updates on BOI and AG filings, as well as 501(c)(3). This is still in progress, due to time constraints.

4. Consideration of new board members

Robyn Mallery

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

What kind of projects do we need them to do? We need someone to help with social media, which may be difficult to do as a volunteer.

We could use help on the website.

If we have board members help with some of the tasks, they can write off their time on their taxes—when it's a 501c3.

We need someone to handle funding, sponsorships and grants. If Robyn handles this they can bring in the percentage.

5. Follow up on Livestream and Vesse/s show

We don't have the funds to produce this event yet, and will have to postpone until 2025.

Streamyard was put on pause so we aren't charged.

#### 6. Budgeting

We made \$1000 off the live stream. The funds were spent as such: \$575 filing fees for the 5013c, Streamyard \$40 ish, Misc \$100. The rest is still in the org's account. This list is an approximation. There are no bills or fund needs that need approval at this time.

We also spoke about getting grants once the 501c3 is set up. Kenlee may be great for this as this skill is needed in our org.

#### 7. Events

The decision was made to hold off on events, especially in June. Kenlee may be able to sign up for events in Georgia in July, as they celebrate Pride then.

Robyn plans to start the design challenge in July, roughly on July 1. Artists can submit their work in July.

Robyn would like to create a 'Pride All Year Long' campaign that runs throughout the year. These campaigns will share trans history.

#### 8. Archives

Robyn wants to start this ASAP. Robyn is using the MET as a resource of what we need. He spoke to [Delia Sosa](#) and wants to focus on [Intersex History](#) as the first group for our archives. It would be great to specifically include this group in the next round of marketing, because this group is not as visible as we can make it.

Kaedyn suggested he come up with a cost for this effort, to include his time, and use this as the next fundraiser goal. This is a significant amount of work, to include filing, building the system, research, etc.

Robyn feels this would be accessible as an app. We want to keep the desktop versions. Robyn wants to ask Charlie from EIQ who developed his app because they started online.

#### 9. Building Inspiration

We also discussed having a Pinterest board for spaces we love, as inspiration for the building. Eventually we can meet in person and go to museums to explore spaces.

#### 10. Design Challenge

Needs to be flushed out so we have the rules and legal aspects clarified.

### IV. Resolutions

#### 1. Next event planning and budgeting begins

Resolution: Board agrees that we need to put together a budget for the archives. Robyn will put this together. Note: We don't need a budget /funds for the design contest or craft fair.

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

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

Resolution: Board agrees that Kaedyn is going to be Secretary.

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

3. Updates on BOI and Attorney General filings

Resolution: Board agrees that this work is still in progress and will be completed soon.

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

4. Consideration of new board members

Resolution: Board agrees that we aren't bringing on new board members at this time, until we have more projects for them to work on. We will review board member service in a future meeting.

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

5. Next steps for the org.

- a) Finish filing the 501c3. (Robyn with Kenlee's help)
- b) Archives research and budget, plus reaching out to Intersex community. (Robyn)
- c) Craft Fair research and planning. (Kaedyn)
- d) Design Challenge will start in July. (Robyn with group input)
- e) Robyn to post a 'coming soon' and keep posting Pride All Year Long social post.

## V. Agenda and Time of Next Meeting

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

Virtually Through Zoom

We are aiming for the second Sunday of July 14th.

The agenda for the next meeting is as follows:

Updates on:

1. Filing the 501c3 (Robyn)
2. Archives research, budget and reaching out to Intersex community (Robyn)
3. Craft Fair research and planning (Kaedyn)
4. Design Challenge will start in July (Robyn)
5. 'Pride All Year Long' social posts (Robyn)

The meeting was adjourned at 12:06 pm by Robyn Mallery.

Minutes submitted by: Kaedyn Nedopak

Minutes approved by: Kaedyn Nedopak

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Date: June 23, 2024