

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

Meeting Date and Time	
<b>Date of Meeting:</b>	July 20, 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 July 20, 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

We didn't need to review minutes as both Robyn and Kaedyn were present at the last meeting.

## III. Consideration of Open Issues

### 1. Filing the 501c3 (Robyn)

Robyn has completed the official 501c3 documents. The paperwork should be filed next week. Robyn will have a video call with Andrew to complete the video portion. A fee of \$600+ will be sent from the account. Kaedyn and Kenlee were cc'd on emails.

Additionally, the Attorney General filings are being mailed in with a \$50 check. We're hoping the AG will not bill us extra for filing the April event funding for being late. The BOI paperwork will be filed online. Kaedyn and Kenlee sent Robyn our licenses.

Our 501c3 should be approved in 1-2 months.

### 2. Archives research, budget and reaching out to Intersex community (Robyn)

Robyn has not reached out yet. He's planning to reach out to the Intersex community first. He has been looking for more Intersex creators and sharing their social media content. Robyn has asked several Reddit groups about source tech we can use for free. Omeka looks promising.

Someone else suggested Archive.org, which Robyn looked into and he isn't sure it'll work. Most other software doesn't publish publicly, which we need. The archive will be digital/virtual.

#### **4. Craft Fair research and planning (Kaedyn)**

Kaedyn has not had a chance to look into this. Robyn says craft fairs are best for the holiday season (Nov-Dec), so we can close off the election year with this event.

#### **5. Design Challenge will start in July (Robyn)**

Robyn is working on the content and will add it to the website soon. Once that's up, the page will go live. The ideal launch date is August 1. The CAGD board will vote on winners.

#### **7. We need more community spaces**

Robyn and Kaedyn discussed setting up a Discord community and hosting a "town hall" once a month, where people can come to discuss open issues. We'd also have channels for certain smaller groups, by topic, such as Intersex, Trans masc/femme advice, and a mixed group for every day discussions. Note: as we are a 501c3, we cannot endorse or discuss political issues.

Robyn may be able to repurpose another group that's already set up with permissions. TBD. We would kick this off most likely in October.

#### **8. CAGD Board Member Retreat**

Robyn suggests a retreat for business purposes, so the board can get photos together, as an org, and we can show faces of the team, as well as review the org's vision, in person.

### **IV. Resolutions**

#### **1. Timeline for Events**

Resolution: We decided on a tentative timeline for events for 2024, as such:

Aug: T-shirt design will run from now until August.

Sept: Will revolve around archive work.

Oct: Discord virtual community.

Nov-Dec: Craft fair (TBD)

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

#### **2. Next steps for the org**

- a) Finish filing the 501c3. (Robyn)
- b) Kick off Design Challenge in August (Robyn with group input)
- c) Continue archives research + reaching out to Intersex community. (Robyn)
- d) Craft Fair research. (Kaedyn)

## V. Agenda and Time of Next Meeting

The next meeting will be held on Saturday Aug 17 or Sunday Aug 18th, depending on board member availability. Virtually Through Zoom.

The agenda for the next meeting is as follows:

1. Filing the 501c3 (Robyn)
2. Design Challenge (Robyn)
3. Archives research (Robyn)
4. Craft Fair research and planning (Kaedyn)
5. Any additional topics brought up and approved on prior to meeting

The meeting was adjourned at 11:28 pm by Robyn Mallery.

Minutes submitted by: Kaedyn Nedopak, Secretary

Minutes approved by: Kaedyn Nedopak, Secretary

Signed:

Kaedyn Nedopak

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Name

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Signature

July 20, 2024

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Date