

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

Meeting Date and Time	
<b>Date of Meeting:</b>	Sept 16, 2024
<b>Time of Meeting:</b>	12:00 pm 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, Kenlee Bates
<b>Not Present:</b>	-

The regular meeting of the Board of Directors of California Aggregation For Gender Diversity was called to order at 11:00am PST on Aug 18, 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

Robyn went over the previous notes with Kenlee offline.

## III. Consideration of Open Issues

### **Schedule 2 hr brand workshop** (15 mins)

Robyn will be setting this up. We want the end product to be similar to the Edge brand guidelines, but mapped to CAGD. Mission, vision statement, where we want to be, how we'll get there, looking at other museums, etc. Meeting is scheduled for Sept 22, 2024 2-4pm PST.

### **Potential 4th board member interest (Mikhail)** (5 mins)

Mikhail works in the museum studies program with Robyn and he's shown some interest in working with us. Robyn wants someone who is going through the same education (history, legal, etc) to join us. If they show interest, the board will meet with them to decide.

We would love to have someone of color, as well as someone who has done gender studies.

### **Percy was approached about funding and grant writing** (5 mins)

Robyn is working on paperwork. Kenlee is working on HR paperwork. We need all of those done before we onboard a new person.

### **Changing virtual mailbox address (5 mins)**

Robyn changed it to Dublin (closer, can pick up important paperwork if needed, but may have to change our documents)

### **Tshirt Design Challenge (45 mins)**

Ones we love: 2, 5. We love 8 but it's not appropriate for CAGD.

Taglines:

- Education. Art. Empowerment. Community.
- Gender is a Journey

Do we need dates? Yes. We are redoing the shirt every year.

**We chose #5:**



We can do a call for model entries and include a button and sticker, etc. We also need care packages for other TGIN entities.

### **Buttons, stickers (5 mins)**

They've arrived and Robyn will be mailing them out.

### **Catalogit for archive (15 mins)**

This is the main archival and collection software that most orgs use now. It's cloud-based and user friendly. Robyn had a rep in class walk them through the process of archiving an item.

We can put up to 50 items for free. It costs \$540/yr annually. \$100 for more GB/storage.

**We'll need to raise ~\$650.**

Robyn has been in contact with a fundraising platform called MoneyDolly. They take a %.

Law professor has HIGHLY encouraged us to start with Copyright 0 (free) items to start so we don't need to worry about permissions. We're starting with C0 items in the intersex category.

### **Equal Pay**

We decided that everyone at the org should get equal pay, regardless of role. We want to be sure employees make a living wage. If someone gets a raise, everyone will get a raise in salary.

**Vessels (5-10 mins)**

Robyn’s legal class touched on provocative art exhibitions involving nudity, which made me think of vessels as these pieces of art are treated differently. We may need to post signs and further look into the legal nuances of this exhibition. Most of the art we have falls into “business and educational purposes.” We don’t want to censor any art because we’re a non-profit.

**Building for Museum (10 mins)**

If we do a capital development campaign (building or renovating), we’ll need to raise \$100-200M. We want to put out an RFQ for Architects. Would like to look and see what spaces already exist in the valley that may hold importance to the trans and/or intersex community.

Would we be open to donors, but want to be specific about naming the building. We’d love to have them name the building after a historical figure. If we work with corporate sponsors, it has to be unrestricted.

**IV. Resolutions**

**Tshirt Design Challenge (45 mins)**

We chose #5.

Vote was unanimous (3). 0 against, 0 abstained.

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

The next meeting will be determined via What’s App and held virtually through Google Meet.

The meeting was adjourned at 1:30 pm by Robyn Mallery.

Minutes submitted by: Kaedyn Nedopak, Secretary

Minutes approved by: Kaedyn Nedopak, Secretary

Signed:



\_\_\_\_\_  
Signature

Kaedyn Nedopak  
Name

Sept 16, 2024  
Date