

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

Meeting Date and Time	
<b>Date of Meeting:</b>	Oct, 13 2024
<b>Time of Meeting:</b>	11:00 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, 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 Oct 13, 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

Kaedyn reviewed notes from last time.

## III. Consideration of Open Issues

### Archive (15 mins)

[Digital Transgender Archive](#) (company) already has a massive digital archive. Robyn doesn't think we need to recreate this. Can we partner with them to add an intersex archive?

What does this process look like to create this intersex archive?

- Robyn suggests speaking to experts to know what should be in this archive? (history, medical journal, photos, media, events, education, etc)
- Then we have to find this information to add to the collection + ask for permission to add it to the archive (copyright, etc)
- Submissions are open for people to recommend items

Next steps are to contact DTA to see if they are interested in partnering on an intersex project.

### **Tshirt Design Challenge (10 mins)**

We can technically go onto the website and buy the new design. Ecwid is the only way to do this for free right now, but we need funds to cover options. Robyn is looking for a credit card to use to cover finds to create the shirts. Then we need to promote via website + social media.

\$20 for a tshirt, for a good cause. We may not legally be able to call it a donation.

### **Do we have a newsletter?**

We don't have email collected to make one yet. We can use Google Forms or Beehive. We will allow people to put things in there. Nonprofits can do this for free. Small businesses would do it for free. Corporate companies would pay. Sumo: We can run contests to gather signups.

### **Unsettle Statement**

Thinking about Roger's interview and his comment on decolonization and how white people need to "unsettle." Ancestors were the settlers. Giving land back. Robyn wants to work on an "unsettle statement." Letting people know what parts of Western museums we need to keep and why, such as legalities (laws created by settlers). Ask Roger about proper verbiage.

### **Goals + Brainstorm for Fundraising (15 min)**

Kickstarter - Educational game about exploring your gender

Pride all year long - maybe release in April/May

7 who did the tarot deck has done a lot of games

### **National Holiday Calendar**

CAGD needs a day - good exposure

### **Schedule 2 hr brand workshop - Part 2 (5 mins)**

We will schedule this in November.

## **IV. Resolutions**

There were no items to vote on during this call.

## **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 1:00 pm by Robyn Mallery.

Minutes submitted by: Kaedyn Nedopak, Secretary

Minutes approved by: Kaedyn Nedopak, Secretary

Signed:



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Signature

Kaedyn Nedopak  
Name

Oct 13, 2024  
Date