

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

Meeting Date and Time	
<b>Date of Meeting:</b>	Dec 15, 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 Dec 15, 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 reviewed notes from last time.

## III. Consideration of Open Issues

### Upcoming meetings:

- Brand Meeting part 2
- Board Meeting
- We chose Jan 12th and 19th; Robyn will send invites via Google Calendar

Note: Kaedyn can't access the @FGD email.

### Criteria for New Board Members

Kenlee has been working hard on the HR to bring in new people on board, to include training, compliance, checking with legal.

What is our criteria?

- Being a California-based organization, we'd like people in CA
- Looking at three people to join
- Kaedyn noted helping more with grants and such

- We need BIPOC members; intersex people; trans woman
- We have a financial advisor; non-profit
- Robyn wants to reach out to Roger, he lives in San Fran
- Someone who embodies our brand: Education, art, empowerment, community

Note: If the non-profit makes more than 100k, we have to list members on the website.

#### **Discussion on Stop Terror Financing Bill**

- We are concerned with the upcoming leadership (POTUS, House, Senate) and how they will target Trans organizations
- We list who we support on our website and we don't want to remove
- What are other orgs doing? Translate Law Center merged.
- Speak to ACLA, they have a free consultation?

#### **Grants**

- International Trans Fund (\$25,000), Robyn and Kenlee applied to this
- Awesome Foundation, National Endowment for Humanities, DRK, Ben & Jerrys

#### **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 12:00 pm by Robyn Mallery.

Minutes submitted by: Kaedyn Nedopak, Secretary

Minutes approved by: Kaedyn Nedopak, Secretary

Signed:



\_\_\_\_\_  
Signature

Kaedyn Nedopak  
Name

Dec 15, 2024  
Date