

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

Meeting Date and Time	
<b>Date of Meeting:</b>	Jan 19, 2025
<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 Jan 19, 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 and the agenda for today.

## III. Consideration of Open Issues

HAPPY BIRTHDAY CAGD – we are a year old!

Robyn Updates:

- **Board members:** Indigo for CCC? Mars would be great.
- **Calendar:** Working on it. We need funds to plan dates, but need dates to get funds.
- **Grants:** Applied for multiple grants up to \$350,000. Most likely International Trans Fund.
- **T-shirts:** No t-shirts sold yet, but we're working on colors and production.
- **Building:** [Gensler Architecture Firm research](#) - Robyn lookin at the end goal/needs. This company is great, they build towards accessibility and listen to their clients.
- **Discord:** Robyn wants the discord set up soon. We need moderators to keep it safe. We will also use the highest level of Discord security (emails, validation, etc). Robyn wants the framing to be "building community as a form of resistance"

Note: we will discuss the branding of "     as a form of resistance" in the next brand meeting.

Kenlee's Updates:

- **Taxes:** Legal filings, renewal got sent for us.
- **HR:** Onboarding new members, ready to launch for volunteers in February.

Help / Needs:

1. **Social Media**
  - a. Instagram - get credentials from Robyn
  - b. Kenlee/Robyn to help come up with topics, and Kaedyn will post the media.
  - c. Someone in the DMs has been sending pictures.
  - d. Kaedyn to make social media Excel. Email notification - Excel
  - e. Linked In - Robyn/Kenlee to handle this as creators
2. **Research** - shoestring budget program ideas. What can we do that doesn't cost much?
  - a. Focus on providing manpower / support for other organizations.
  - b. Kaedyn will approach other non-profits to build connections and solidarity.
  - c. Robyn is updating the CAGD doc to add where we can provide support.
3. **Live Stream:** We want another one this spring!
  - a. Next event will be 2-3 days, a few hours/day. We need to set dates soon.
  - b. Reach out to people earlier. Panels are best, like the Intersex one.
  - c. Look at the online S\*\*\*\*\*c group and how they set theirs up. Meeting every week. You get a ticket and it has a link to get in. You're all in the general meeting to start, you can choose what room to go into. They can look up what's happening at the same time. We could use Discord for this.
  - d. Homework: Think of what we want in the next event!

**Homework for the board:**

1. Kenlee to set up Discord
2. Robyn to send Kaedyn Instagram credentials
3. Kaedyn to set up social media Excel for topics
4. Kenlee to help create topics / ideas for posts; Kaedyn to write/produce
5. Robyn is updating the CAGD doc to add where we can provide support.
6. Kaedyn to start reaching out to other orgs and offer our help/support, for networking
7. Live stream: come to the next board meeting with your ideas!

#### **IV. Resolutions**

There were no items to vote on during this call. We will use What's App to schedule the brand workshop, next meeting, and live stream discussion.

#### **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:

A handwritten signature in black ink that reads "Kaedyn Nedopak". The signature is written in a cursive, slightly slanted style.

Signature

Kaedyn Nedopak  
Name

Jan 19, 2025  
Date