

California Aggregation For Gender Diversity Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
Date of Meeting:	Aug 26, 2025
Time of Meeting:	10:00 PST
Meeting Location	
Location of Meeting:	Virtually via Google Meet
Meeting Attendees	
Attendees Notified:	Signal
Present at Meeting:	Kenlee Bates, Robyn Mallery, Kaedyn
Not Present:	n/a

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

- Hellos / Getting Settled - 5 mins
- Job description review (if everyone had time)
- Virtual museum (temporary)
- T-shirt challenge
- Name change thoughts
- Holiday/giving season and donations

II. Review of Previous Minutes

We reviewed the previous minutes and used this time to dive deeper into each topic.

III. Consideration of Open Issues

1. Job Descriptions

Kaedyn is stepping away from the Board Secretary position. He will be in one more meeting in Sept, and the role will be handed to someone else while CAGD finds more board members. This was a decision based on what CAGD needs at this time. Kaedyn does not feel his skills are a match, but is interested in still helping the org as needed.

2. Virtual Museum

Robyn showed a virtual museum program (Museum of Pink Art). You can speak to others in that space. Kenlee is going to look into which programs are used for it. CAGD is interested in using a virtual museum to allow them to create a space people can visit while we are fundraising for a physical space. This will also open it up to a worldwide audience. Robyn will look more into it. Kaedyn says this is a brilliant idea and will allow CAGD to show a proof of concept for funding.

What would it look like?
Who would we put it together?
Can we get the community involved?

3. Tshirt Design Challenge

Sept is the last day of 2024's challenges. We need to launch the new challenge around Sept 1. Robyn is going to post a last chance to get tshirt sales. Black and white theme feels a little oppressive. We need at least one color.

4. Name Change

Alliance of Gender Diversity. Both Kaedyn and Kenlee like this name. We are going to drop "California."

5. Giving / Donation Season

How do we want to participate and market it? Giving Tuesday is Dec 2nd.

IV. Resolutions

Name change to: Alliance of Gender Diversity
Vote was unanimous (3). 0 against, 0 abstained.

V. Agenda and Time of Next Meeting

Action Items:

1. Robyn and Kenlee will meet to do HR
2. Review job descriptions + general agreements - Robyn and Kenlee
3. Robyn to ask their husband to join as Secretary + other board considerations

The next meeting will be determined via Signal and held virtually through Google Meet.

The meeting was adjourned at 11:52 PM by Robyn Mallery.

Minutes submitted by: Kaedyn Nedopak, Secretary

Minutes approved by: Kaedyn Nedopak, Secretary

Signed:



Signature

Kaedyn Nedopak
Name 21, 202

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