

California Aggregation For Gender Diversity Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
Date of Meeting:	December 17, 2023
Time of Meeting:	13:30 PM
Meeting Location	
Location of Meeting:	Virtually via Zoom
Meeting Attendees	
Attendees Notified:	Verbally
Present at Meeting:	Robyn Mallery, Kenlee Bates

*All members present

The regular meeting of the Board of Directors of California Aggregation For Gender Diversity was called to order at 13:30 PM on December 17, 2023 by Robyn Mallery. This meeting was held virtually through Zoom.

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

II. Review of Previous Minutes

N/A

III. Consideration of Open Issues

1. Deciding On Official Name Of Nonprofit

Robyn Mallery

We need to decide a name for our nonprofit entity so that we may file as a corporation with the state of California.

2. Approving creative direction for marketing efforts

Robyn Mallery

We need to look over and approve the creative direction for marketing.

3. Strategic planning for International Trans Fund Grant

Robyn Mallery

We need to discuss plans for ITF grant, discuss questions, and move forward with application.

4. Adoption of bylaws

Robyn Mallery

We need to discuss the bylaws and adopt for nonprofit filing.

5. Election of Officers.

Robyn Mallery

We need to elect an officer for the following positions: Treasurer, Secretary.

IV. Resolutions

1. Deciding On Official Name Of Nonprofit

Resolution: The board agrees on the name, "California Aggregation for Gender Diversity"

Vote was unanimous (2). 0 against, 0 abstained.

2. Approving creative direction for marketing efforts

Resolution: The board agrees on the creative direction including iridescence, luminosity, light; a definitive color palette, typeface Ahsing, and sci-fi, minimalist, retro design.

Vote was unanimous (2). 0 against, 0 abstained.

Attached: Marketing Lookbook/Sample Mockups

3. Strategic planning for International Trans Fund Grant

Resolution: Actions to be taken include preparing documentation, filing for nonprofit status, and looking for a fiscal sponsor.

Vote was unanimous (2). 0 against, 0 abstained.

4. Adoption of bylaws

Robyn Mallery

Resolution: Bylaws were agreed upon.

Vote was unanimous (2). 0 against, 0 abstained.

5. Election of Officers.

Robyn Mallery

The board elected the following person to offices; they will serve as officers until their successors are elected and qualified: Kenlee B.: Treasurer; Kenlee B.: Secretary.

Vote was unanimous (2). 0 against, 0 abstained.

V. Agenda and Time of Next Meeting

The next meeting will be held at 1:30 PM on January 14, 2024 at:

Virtually Through Zoom

The agenda for the next meeting is as follows:

1. Finalizing grant paperwork for International Trans Fund
2. Launch of Website
3. Marketing Launch

The meeting was adjourned at 4:30 PM by Robyn Mallery.

Minutes submitted by: Kenlee Bates

Minutes approved by: Kenlee Bates

Kenlee RaeAnne Bates

Date: December 17, 2023