

California Aggregation For Gender Diversity Monthly Board of Directors Meeting Minutes

Meeting Date and Time	
Date of Meeting:	Dec 29, 2025
Time of Meeting:	3:30 PST
Meeting Location	
Location of Meeting:	Virtually via Google Meet
Meeting Attendees	
Attendees Notified:	Signal
Present at Meeting:	Kenlee Bates, Robyn Mallery, Kaedyn Nedopak
Not Present:	n/a

I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

- Voting in Persephone Soledad (Kathryn Orr) as a new board member
- Kaedyn is leaving as the Secretary

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. Board members
 - a. Kaedyn will be removed from the CAGD board access sites
 - b. Persephone will receive their own email
2. Upcoming CAGD efforts
 - a. Tshirt designs
 - b. Announce name change soon
 - c. Website additions
 - d. Discord
 - e. Expand to more states for diversity/ BIPOC representation

IV. Resolutions

Vote for Percy Orr

The vote was unanimous (3). 0 against, 0 abstained.

V. Agenda and Time of Next Meeting

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

The meeting was adjourned at 4:10 PM by Robyn Mallery.

Minutes submitted by: Kaedyn Nedopak, Secretary

Minutes approved by: Kaedyn Nedopak, Secretary

Signed:



Signature

Kaedyn Nedopak

Name

Dec 29, 2025

Date