

Spectra

# Business Meeting 3/04/22

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4 March 2022 / 1-2PM PST

## Zoom Info

<https://us02web.zoom.us/j/8297419713>

## ATTENDEES

In-person (Zoom): Juliette Bruce, Doug Lind, Joseph Nakao, Keri Sather-Wagstaff, Ron Buckmire, Chris Goff, Alex Hoover, Lily Khadjavi, Alex Wiedemann, Mike Hill

Absent:

## AGENDA

### Last Meeting Follow-up

1. Transitioning into new roles & forming committee
  - a. Ongoing Projects to be re-delegated:
    - i. Website management
    - ii. OutList & Ally List - Membership Com.
    - iii. Trans Inclusive Name Policy - Political Committee
    - iv. JMM Sponsorship - Profession
    - v. Spectra Mailing List
  - b. Committee chairs can shape their committees
    - i. General call for committee membership to ensure inclusion.
      - a. Part of a newsletter 1-2 sentences from each committee
2. April Newsletter:
  - a. JMM Update
  - b. Committee Call
  - c. March 11th Deadline

## New Business

1. Big Picture Action Plan for the Year
  - a. <https://view.monday.com/2360493834-17364283d7394dc863c889dcaa19cb8e?r=use1>
    - i. Mike has emailed NAM about their website. No word yet, and planning to instead reach out to their listed host
2. Lavender Lecture Nominations
  - a. <https://docs.google.com/document/d/1283WO4pXbr33imswuGDSBSZWnKNrkCikYLsiXNj8zEY/edit>
  - b. Add to the newsletter
3. Membership Dues
4. Highlighting Pride Campaign

## ACTION ITEMS

- A. Discussing 2023 Spectra Conference at next board meeting.

## UPCOMING & PAST EVENTS

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## DREAM & LARGE SCALE GOALS