Spectra

Business Meeting 1/29/21

horizontal line

**29 January 2021 / Noon-1:30PM PST**

# ATTENDEES

In-person: Juliette Bruce, Ron Buckmire, Chris Goff, Mike Hill, Alex Hoover, Alex Wiedemann

Absent:

# AGENDA

## **Last Meeting Follow-up**



## **New Business**

1. MAA Conference: MAA to run virtual programs in summer 2022: <https://www.maa.org/programs-and-communities/virtual-programming>
2. Weird spam
3. New social media help!
4. Oscar Vega: <https://forms.gle/razZcxMRyv8Te4Pc6>
5. AWM Gender inclusivity
6. Formalizing Spectra Working Group

# ACTION ITEMS

1. Alex H will email **David** noting there is some interest in the Spectra Online Conference, see the GoogleForm with the list of potential volunteers.
   1. Take this list as a “working group” and use it as a pool to draw from for organization
   2. Maybe set up a meeting of this “Conferences Group”
   3. MAA thing has a broader focus than just a research conference
2. Juliette will send an email to the board about creating a Bylaw Committee that will meet >monthly (separately from board meeting) to hash out a mission statement, vision statement, and bylaws.
   1. Ron suggested a *MARATHON* session for doing this
3. Juliette will draft language to send back to the AWM
4. Slack and Discord set up:
   1. <https://discord.gg/ucsu78Th>
   2. <https://join.slack.com/t/newworkspace-14b4711/shared_invite/zt-lkiqutc5-Q8n7YvVYf~z~OINlLCDBew>
5. Ron is organizing a mini-symposium at SIAM annual for LGBTQ+ mathematicians
6. & an event at JMM

# UPCOMING & PAST EVENTS

* LG&TBQ - <https://www.math.wisc.edu/~kent/LG&TBQ.html>
* LGBTQ+ Math Day - <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
* Spec(Q-bar) - <http://www.fields.utoronto.ca/activities/20-21/SpecQ>
* Queer & Trans in Combinatroics - <http://www.queertransmath.com>

# DREAM & LARGE SCALE GOALS

1. Foundation like “Number Theory Foundation” to handle small grants that also handle things like social events, t-shirts, etc
2. Warm-up Conference: maybe June? Pride?