Spectra

Business Meeting 3/04/22

horizontal line

**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
   1. Ongoing Projects to be re-delegated:
      1. Website management
      2. OutList & Ally List - Membership Com.
      3. Trans Inclusive Name Policy - Political Committee
      4. JMM Sponsorship - Profession
      5. Spectra Mailing List
   2. Committee chairs can shape their committees
      1. General call for committee membership to ensure inclusion.
         * 1. Part of a newsletter 1-2 sentences from each committee
2. April Newsletter:
   1. JMM Update
   2. Committee Call
   3. March 11th Deadline

## **New Business**

1. Big Picture Action Plan for the Year
   1. <https://view.monday.com/2360493834-17364283d7394dc863c889dcaa19cb8e?r=use1>
      1. Mike has emailed NAM about their website. No word yet, and planning to instead reach out to their listed host
2. Lavender Lecture Nominations
   1. <https://docs.google.com/document/d/1283WO4pXbr33imswuGDSBSZWnKNrkCIkYLsiXNj8zEY/edit>
   2. Add to the newsletter
3. Membership Dues
4. Highlighting Pride Campaign

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# ACTION ITEMS

1. Discussing 2023 Spectra Conference at next board meeting.

# UPCOMING & PAST EVENTS

# DREAM & LARGE SCALE GOALS