



Sacramento County Alliance of Law Enforcement

Board Meeting Minutes March 3, 2010

Board Members In Attendance

Randy Spitze	Jeremy Zerbe	Juan Doig
Marc Codog	Marcus Kelln	Filip Veres
Phillina Lyles	Paul Goyette	

- I. The meeting was called to order at 1607 hours. The meeting was held in the DCSS Shasta Room at 3701 Power Inn Road.
- II. Minutes of the February 3, 2010 meeting were approved pending minor corrections.
Motion: Marc Codog
Second: Juan Doig
- III. **Treasurer's Report - Accepted**
Motion: Juan Doig
Second: Filip Veres

(As of 2/26/10)

General Fund	166,255.96
Legal Defense Fund	42,578.78
Savings	142,585.65
Checking	119.25

(As of 12/31/09)

American Funds	22,326.13
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- A. Since the treasurer was not available, the report was read into the record by Randy Spitze.

- B. The Board needs to figure out what will be done with the excess funds in the savings account, since we are a non-profit organization.
- C. It was suggested by Paul Goyette that the money not be transferred into the general fund since the general fund is not interest bearing. We should consider moving the money into an interest bearing account or some form of short term investment.

IV. Old Business

- A. 2010 Mary Zenor Memorial Scholarship
 - a. Brian Sweeney, Marcus Kelln and Juan Doig will finalize the topic for the essay by March 5, 2010.

V. New Business

- A. Donation to Tokay High School "Sober Grad Party"
 - a. The Board did not consider this request because it was outside of Sacramento County.
- B. Co-Chair Sponsorship: 11th Annual Public Safety & Community Appreciation Breakfast
 - a. The board approved \$300 for a table to support victims and witnesses.

Motion: Juan Doig
Second: Filip Veres

- C. Recommendation for the 2009 Audit by Williams & Olds
 - a. Since the treasurer was absent, the topic will be put over until the treasurer has the opportunity to review it.
- D. Budget Updates
 - a. March 17, 2010 has been selected as the date to meet with the County. Steve Keil will appear on behalf of the County.
 - b. Since the SCALE President was absent, no further updates were available.
- E. Fraud and Criminal Case against former SCALE office Employee
 - a. The status on this will be discussed at the next meeting.

F. New Office Assistant

- a. The current office assistant will be leaving the employment of SCALE on March 12, 2010.
- b. The Scale President has an individual in mind for the position.

G. DCSS Unit Modification

- a. There will be a meeting March 18, 2010 to discuss the unit modification for DCSS.

VI. Meeting was adjourned at 1745 hours to deal with the PAC meeting.

Motion: Marcus Kelln

Second: Filip Veres

VII. The meeting was called to order again at 1751 hours.

VIII. Executive session.

IX. Meeting was adjourned at 1758 hours.

Motion: Marcus Kelln

Second: Filip Veres