

Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes
Wednesday, February 7, 2024*

*Coroner's Office
4800 Broadway
Sacramento, CA 95820
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Joaquin Farinha	Kirsten Alvarez	Heather Jeter
Mark Bardosh	Daniel Ming	Becky Williams
Dwaynitta Parker		

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Dan Thompson	Andrew Ilg	Jeff Carter
Zhanna Khabatyuk	Isaac Eaquinto	Brian Gabriel (Mastagni)
		Amanda Malucchi

- I.** The meeting was officially called to order at 1203 hours by Randy Bickel. The meeting was held at the Coroner's Office, 4800 Broadway, Sacramento, CA 95820. The meeting was attended only in person and virtually via Zoom.
- II.** Roll Call
- III.** Board Suspended for opening of PAC 1204.
- IV.** Approval of **Board of Directors meeting** minutes from 1/10/2024
 - a. Motion: Daniel Ming
 - b. Second: Arla Graeff
 - c. Passed: Unanimous (motion passes)

V. Treasurer's Report

Accounts (1/31/2024)

General Fund 6222	47,789.82
Legal Defense Fund 3903	120,296.86

PAC Fund 3911	5,804.64
Savings 7915	201,457.76
Debit Card Acct.	6,967.67
Wells Fargo Office Acct.	729.22
Total	383,045.97

Fidelity (12/31/2023) **282,012.83**

Total Cash and Investments 665,058.80

Motion: Jonathan Charron
 Second: Kirsten Alvarez
 Passed: Unanimous – motion passes

VI. Old Business

A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing

- a. Jennifer Pugh (DA)
- b. Desiree Dudley (Lab)
- c. Brian McDougle (DHA)
- d. Russ Pettus (PD)

- e. Central Valley Retiree Medical Trust Update
 - a. We are still waiting on County Council to set up a meeting.

- f. PORAC Benefits Availability for All Units
 - a. Tabled for one month.

- g. Committee Reports
 - a. PAC Committee
 - i. Read into minutes during the PAC meeting.
 - b. Budget Committee
 - c. Gift Giving Committee
 - d. Mary Zenor Scholarship Committee
 - i. This committee has begun planning.
 - e. Website/Facebook/Technical Committee
 - f. Special Events committee
 - g. Membership/Benefits Outreach Committee
 - h. Special Events Committee
 - i. Bylaws Committee
 - j. Financial Investment Committee

h. PORAC leadership conference

- a. Dwaynitta and Daniel both attended this training. They both felt this training was very beneficial and worth their time. They also felt that the training could have been longer.
- i. Wellness Program for Rangers
 - a. This task has been reignited with the new year. There is some movement within the building that is freeing up some space. We will continue to push for updates on the availability of this space to be used for a wellness related area/gym for the Rangers to use.
- j. Joaquin Email
 - a. Michael Steyer sent an email to Joaquin. The email implied that there were emails sent to both Kim and Randy that were not replied to. Both Randy and Kim have responded to him previously. Randy will reach out again to clarify the previous updates in the status of the IA/CI/Process Server questions.

VII. New Business

- A. 2024 Calendar Location and Date changes
 - a. Some dates needed to be updated. The current packet has dates and locations that are currently scheduled. If you have a date or location that doesn't work for the hosting office, let Linda know as soon as possible.
- B. St Patricks Day Dinner
 - a. This is an event that we sponsored last year through the Knights of Columbus.

Arla makes a motion to support this cause for 2 tables.

Motion: Arla Graeff

Second: Joaquin Farinha

A discussion was had and the motion was amended.

The motion was amended to say purchase 2 tables with the possibility of purchasing a third if there is demand from the membership.

Motion: Arla Graeff

Second: Joaquin Farinha
Passed: Motion Passes - Unanimous

C. A motion was made to move our banking to Police Credit Union.

Motion: Becky Williams
Second: Kirsten Alvarez

A discussion was had and the motion was amended.

A motion was amended to move \$100,000 of our savings to the police credit union.

Motion: Becky Williams
2nd : Kirsten Alvarez

Another discussion was had on this topic. It was suggested that the Financial Investment Committee should be involved and make a recommendation. This vote was tabled to allow the financial Investment Committee to explore some different options for banking.

VIII. Executive Session

IX. Adjournment

Time: 211
Motion: Becky Williams
Second: Arla Graeff
Passed: Unanimous