



# SCALE

*Board of Directors Meeting Minutes  
Wednesday, September 7, 2022*

*SCALE Office  
2366 Gold River Meadow Dr.  
Gold River, CA 95670  
12PM*

## **Board Members In Attendance**

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	<del>Jo</del> Wagstaff	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

## **Others In Attendance**

Linda Riley	Kim Gillingham	Tamara
Isaac Eaquinto	(Goyette)	
Makeba Black	Amy Morrison	

- I.** The meeting was officially called to order at 1346 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended by the Board in person and was available to everyone else via Zoom.
- II.** Roll Call
- III.** Approval of minutes from 8/3/2022
  - a. Motion: Arla Graeff
  - b. Second: Becky Williams
  - c. Passed: Unanimous (motion passes)

## **IV. Treasurer's Report**

### **Accounts (8/31/2022)**

General Fund 6222	120,173.77
Legal Defense Fund 3903	89,520.65
PAC Fund 3911	5,501.85
Savings 7915	201,411.04
Wells Fargo Office Acct.	828.17
Debit Card Acct.	2,636.67
<b>Total</b>	<b>420,072.15</b>

**Fidelity (8/31/2022)**

**265,808.32**

**Total Cash and Investments 685,880.47**

Motion: Heather Jeter

Second: Kevin Baker

Passed: Unanimous – motion passes

**V. Old Business**

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

Note: This was conducted during the GM Meeting.

- a. 317 – Chivy Veasna (DCSS)
- b. 170 – Thomas Little (DA)
- c. 217 – Kristine Myhre (Crime Lab)
- d. 10 – Manpreet Arora (DCSS)

**B. Sacramento County – COVID-19 Updates**

- a. Note: This topic was discussed during the GM Meeting.
- b. No other County updates have been made at this point, but there are a lot of notifications about infections going out daily. We will continue to monitor any changes.

**C. SCALE App**

- a. Note: This item was discussed during the GM Meeting.
- b. A discussion was had following up the information we received from LRIS at the last meeting. We discussed sending a survey to the membership about their desire for the application as well as a discussion of the cost vs benefit.
- c. A conversation was had about the vision behind the application, and it was discussed on how to achieve those ideas in different ways (mass text reminders, website capability, voting systems etc.)
- d. A motion was made to stop the work on application development and to explore our needs being fulfilled with the website capabilities.

Motion: Kevin Baker

Second: Arla Graeff

Passed: Unanimous – motion passes

**D. DCSS Teleworking**

- a. Kim and Heather met regarding this topic. While we do not have any current updates, this item will remain on the agenda while schedules settle over at DCSS.
- E. Central Valley Retiree Medical Trust Update
- a. Kim spoke with the County and we are waiting until the County finishes all of their contract negotiations before we bring this topic up for discussion.
- F. 2022 Audit
- a. The audit has officially begun and is going smooth so far. They have met with Linda and are periodically reaching out for questions to be answered.
- G. Membership Contract Celebration – Food Truck – October 11-13, 2022
- a. Note: This item was discussed in the GM Meeting.
  - b. The locations, menu, and food truck have been finalized. Jonathan will work with Linda on crafting tickets for the details for the members.
  - c. Randy and Kevin will look into helping secure a location for the downtown day (10/11).
- H. Board Members Holiday Dinner
- a. This has been scheduled for December 3<sup>rd</sup>. Linda will reach out for a headcount soon.
- I. 2022 Open Nominations – Supervisors, DA, Welfare Fraud, Coroners, & DCSS
- a. Note: This was discussed during the GM Meeting.
  - b. There have been a handful of nominations so far. The nomination period closes on September 15<sup>th</sup> for these positions.
  - c. If any category gets more than one nomination, the election will be held beginning in October.
- J. Annual Public Safety & Community Appreciation Luncheon
- a. Note: This was discussed during the GM Meeting.
  - b. This event will happen on Friday September 30<sup>th</sup>. A motion was made previously to purchase a table of 10 tickets for the Board and to offer the empty seats to the Membership. Linda will reach out shortly to verify how many seats the Board will fill and what spots will be open to the membership.

## **VI. New Business**

- A. Knights of Columbus Golf Tournament Donation Request
  - a. A motion was made to become an “Eagle Sponsor” for \$1000. This donation will include one foursome, banner, fliers, hole signs, and recognition throughout the tournament.

Motion: Heather Jeter

Second: Kevin Baker

Passed: Unanimous

- B. Sacramento County Sheriffs Association Donation Request – Star 6
  - a. A motion was made to be a Tee Box Sponsor for \$600. This will include signage at the sponsored hole and signage and Social Media Promotion.

Motion: Heather Jeter

Second: Kevin Baker

Passed: Unanimous

- C. Herd Baseball 6<sup>th</sup> Annual Golf Tournament
  - a. A motion was made to sponsor 4 players and be a hole sponsor for a total of \$725.

Motion: Arla Graeff

Second: Jonathan Charron

Passed: Unanimous

## **VII. Executive Session**

## **VIII. Adjournment**

Time: 1456

Motion: Heather Jeter

Second: Arla Graeff

Passed: Unanimous