

Sacramento County Criminal Justice Employees' Union

*Board of Directors and General Membership Meeting Minutes
Wednesday, March 6, 2024*

*Park Rangers
10361 Rockingham Dr Ste 100
Sacramento, CA 95827
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 | Craig Triebold | Jeff Carter |
| Tamara Hanna | Makeba Black | Brian Gabriel (Mastagni) |
| John Day | Jim Anderson | Sara Delany |
| Brian Dedonder | Manuel Meta | Glenn Barreas |
| | Roger Perez | Elmer Marsaen |
| | Sgt Piazza | Vanessa Moreno |

- I.** The meeting was officially called to order at 1212 hours by Randy Bickel. The meeting was held at the Park Ranger Office, 10361 Rockingham Dr Ste 100, Sacramento, CA 95827. The General Membership Meeting and the Board of Directors meeting was held in tandem, so one set of minutes will be recorded to cover both meetings. The meeting was attended in person and virtually via Zoom.
- II.** Roll Call
 - a. Daniel Ming notified Randy that he was sick and would not attend. Heather Jeter notified Arla that she was possibly not going to be on the call. Jeff Carter notified via email that he has negotiations for another group and would not be attending. Dan Thompson notified via email that he would not be attending.
- III.** Board Suspended for opening of PAC meeting at 1219.

- IV.** Approval of **Board of Directors meeting** minutes from 2/7/2024
- a. Motion: Arla Graeff
 - b. Second: Kirstin Alvarez
 - c. Passed: Unanimous (motion passes)

V. Treasurer's Report

Accounts (2/29/2024)

| | |
|--------------------------|-------------------|
| General Fund 6222 | 53,594.34 |
| Legal Defense Fund 3903 | 120,296.86 |
| PAC Fund 3911 | 2,804.64 |
| Savings 7915 | 201,457.76 |
| Debit Card Acct. | 6,138.73 |
| Wells Fargo Office Acct. | 1,485.30 |
| Total | 385,777.63 |

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

Total Cash and Investments 667,790.46

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

VI. Old Business

- A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing
- a. Mark Johnson (DHA)
 - b. Danielle Gray (Crime Lab)
 - c. Estela Sotelo (DCSS)
 - d. Lana Vlady (DCSS)
- B. Central Valley Retiree Medical Trust Update
- a. Kim left a message with Matt Connolly and will give us an update when he responds to her messages.
- C. PORAC Benefits Availability for All Units
- a. This needs to be tabled until next meeting pending information from PORAC.
- D. Committee Reports
- a. PAC Committee
 - i. Read into minutes during the PAC meeting.
 - b. Budget Committee

- i. This committee met and no updates were provided at this time.
- c. Gift Giving Committee
 - i. Mark, Arla, and Linda met and will be working on updating the protocol for the gift giving guiding document.
- d. Mary Zenor Scholarship Committee
 - i. This is now open. A flyer was created by Dwaynitta that can be posted and distributed to the membership as a reminder to apply for the scholarship.
- e. Website/Facebook/Technical Committee
 - i. Linda gave an update on the progress with the logo by handing out a series of drafts of the logo. A discussion was had regarding the logo design.
 - ii. The discussion for the logo will be continued at the end of the meeting.
- f. Special Events committee
 - i. Jonathan discussed the intentions of the special events committee in planning a celebration of our new name and logo once everything has been finalized. This will likely occur in the late spring or early fall.
- g. Membership/Benefits Outreach Committee
 - i. This committee met and discussed how to roll something out for the members as far as a way to learn about the options.
 - ii. Another topic they talked about was getting guest speakers from different groups that already provide benefits for our members and explain all the different types
- h. Bylaws Committee
 - i. We held a meeting and identified a few areas of the Bylaws that we would like to change/update the language. We will be getting a document ready for next meeting that summarizes all of the suggested changes.
- i. Financial Investment Committee
 - i. We met with Thomas Goode from Morgan Stanely last week. He gave us information on different programs, accounts, and features that Morgan Stanely offers. One account would serve well to transfer money to in order to gain a higher yield than our savings account in Chase.
 - ii. A motion was made to move \$100,000 from the savings account at Chase to Morgan Stanley.
Motion: Jonathan Charron
2nd: Joaquin Farinha

Motion passes unanimous

- j. Onboarding Committee
 - i. Arla, Becky, and Dwaynitta met to discuss the different priorities for this committee to support the Board members.
 - ii. Arla created a spreadsheet dealing with the types of trainings that would be beneficial for the board and will use this to document Board member training.
 - iii. One recommended training dealt with finding a class that teaches and addresses peer support.

E. ST Patrick's Day Dinner Attendees

- a. The recipients of the tickets for this fundraiser event have been selected and notified. If anyone is unable to go, please let Linda know ASAP so we may give the tickets to another member to attend.

F. Police Credit Union

- a. This is still on hold pending the movement with Morgan Chase. The motion from the previous meeting has been discussed and the new motion regarding money movement in item D, i, ii was intended to amend the original motion on the table from the February meeting.

G. Logo Selection

- a. There was a motion to accept the logo design that was presented by Randy on the single sheet of paper that was passed around.

Motion: Arla Graeff

2nd: Kirsten Alvarez

Motion passes - unanimous

VII. New Business

A. Mary Zenor Scholarship

- a. Covered during the committee updates.

B. PORAC Golf Tournament

- a. A request was made to sponsor this event. The specific sponsorship levels were not available during this meeting, so a general spending motion was made instead of a specific package motion.
- b. A motion was made to sponsor the PORAC Golf Tournament up to \$1000 dollars for this event. This motion is intended to include at least one participant and some sort of signage at the event.

- i. Motion: Arla Graeff
- ii. 2nd: Joaquin Farinha
- iii. Motion passes

C. Bylaws Proposed Change VI (k) (i)

- a. This was covered during the Bylaws Committee update.

VIII. Executive Session

IX. Adjournment

Time: 1446

Motion: Jonathan Charron

Second: Arla Graeff

Passed: Unanimous