



SCALE

*PAC Meeting Minutes
Wednesday, August 4, 2021*

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

Board Members In Attendance

Randy Bickel	Corey Morgan	Jonathan Charron
Daniel Burke	Jo Wagstaff	Arla Graeff
Jeff Gordon	Kirsten Alvarez	Heather Jeter

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Scott Thorne (Mastagni)	(Goyette)	(Mastagni)

- I.** The meeting was officially called to order at 1234 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Dr., 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 7/7/2021
 - a. Motion: Jeff Gordon
 - b. Second: Kirstin Alvarez
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the General Membership Meeting. Here is the summary of the Treasurer's report:

Accounts (7/31/2021)

General Fund 6222	157,604.58
Legal Defense Fund 3903	81,228.73
PAC Fund 3911	23,887.82
Savings 7915	126,373.01
Wells Fargo Office Acct.	935.29
Debit Card Acct.	1210.24
Total	391,239.67

Fidelity (4/30/2021)**264,527.04**

Total Cash and Investments 655,766.71

Motion: Corey Morgan

Second: Jeff Gordon

Passed: Unanimous

V. Old Business

A. Update Bill 416

a. No new updates.

B. SB 2

a. No new updates..

C. DA Election

a. We discussed planning to hold a forum for all of the candidates once the filing period has ended. This will allow the board and the membership an opportunity to ask questions of the candidates.

VI. New Business

A. No New Business

VII. Adjournment

Time: 1240

Motion: Dan Burke

Second: Corey Morgan

Passed: Unanimous