



# SCALE

*Board Meeting Minutes  
Wednesday, July 7, 2021*

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

## **Board Members In Attendance**

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

## **Others In Attendance**

Linda Riley	Kim Gillingham	Jerry Camous
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Mel	

- I.** The meeting was officially called to order at 1209 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 6/2/2021

Note: No changes to minutes.

- a. Motion: Corey Morgan
- b. Second: Joe Wagstaff
- 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 (6/30/2021)**

General Fund 6222	150,175.13
Legal Defense Fund 3903	81,227.41
PAC Fund 3911	23,887.43
Savings 7915	126,370.96
Wells Fargo Office Acct.	1,232.22
Debit Card Acct.	1,498.78
<b>Total</b>	<b>384,391.93</b>

**Fidelity (4/30/2021)****264,540.57**

**Total Cash and Investments 648,932.50**

Motion: Corey Morgan

Second: Jeff Gordon

Passed: Unanimous

**V. Old Business****A. Sacramento County – COVID-19 Updates**

a. No updates.

b. There is no further update on this topic. As we approach summer. We will continue to watch as COVID-19 policy changes occur.

**B. DA Policy Manual**

a. No updates.

b. There will continue to be meet and confers over 5 policy blocks at a time.

**C. SCALE App**

a. Randy will discuss this topic with Jeremy Pollard to evaluate when this can be finished and sent out.

**D. Update Union Enrollment**

a. Seven members have not responded to our one-time grace period for enrollment and after several email attempts will be dropped from our logs. Office will notify non-members by email. We will continue to provide the reps with lists of

those that have not joined or have not filled out the declination of enrollment statement.

- E. 2021 Mary Zenor Scholarship
  - a. SCALE is proud to announce the following winners.  
First Place: Jackson McCoy  
Second Place: Reese Baker  
Third Place: Emma Martz
  
- F. PORAC Valley Chapter Meeting – September 9, 2021
  - a. The meeting has been scheduled and will be held at SPOA.
  - b. Board will help with set up and clean up.
  
- G. Membership Appreciation – Food Truck Event
  - a. Jonathan will continue follow up with arrangements with Buckhorn. Event will be held in October.

## **VI. New Business**

- A. Organize for 2022 Board Nominations
  - a. VP Corey Morgan announce the following positions are up for nominations: President, LESU, Crime Lab, Park Ranger, and Public Defender. Open nominations begin September 1<sup>st</sup> and close at 5:00 pm, September 15<sup>th</sup>.
  
- B. Food Truck Event
  - a. A motion was made to allow for the research and pricing of a food truck event for the membership. Jonathan will get quotes and details on this event.

Note: The meeting was suspended at 1232 to start the PAC meeting. The meeting was reopened at 1240 to address any questions from members on zoom. Zoom was closed and executive session was opened.

## **VII. Executive Session**

## **VIII. Adjournment**

Time: 1324

Motion: Corey Morgan

Second: Dan Burke

Passed: Unanimous