



SCALE

*PAC Meeting Minutes
Wednesday, November 2, 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	Jo Wagstaff	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Mike Pew (Mastagni)
	Joe Hoffman (Mastagni)	

- I.** The meeting was officially called to order at 1347 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 10/2/2022
 - a. Motion: Keion Bryant
 - b. Second: Kevin Baker
 - c. Passed: Unanimous
- IV. Treasurer's Report**

Note: This was read into the minutes during the Board Meeting.

Accounts (10/31/2022)

General Fund 6222	125,932.97
Legal Defense Fund 3903	89,525.20
PAC Fund 3911	2,802.13

Savings 7915	201,421.26
Wells Fargo Office Acct.	266.35
Debit Card Acct.	10,581.33
Total	430,529.24

Fidelity (7/31/2022) **265,808.32**

Total Cash and Investments 696,337.56

Motion: Heather Jeter
Second: Kevin Baker
Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. If there is anyone that we wish to have coffee with any of the Board of Supervisors to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

- A. PAC Committee
 - a. This will be tabled until the budget committee meets.

VII. Adjournment

Time: 1351
Motion: Heather Jeter
Second: Kevin Baker
Passed: Unanimous