



SCALE

*Board of Directors Meeting Minutes
Wednesday, May 3, 2023*

*SCALE Office
Conference Room
2366 Gold Meadow Way
Gold River, CA 95670
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Lewis Fedor	Kirsten Alvarez	Heather Jeter
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Joe Hoffman (Mastagni)
Kris Grant	Brett Sherman	Dan Thompson
John Corcoran	Jeff Carter	Austin Allen
Isaac Equinto	Sharon Covello	Brian Gabriel
	Daniel Reyes	Stanislav Tofan

- I.** The meeting was officially called to order at 1205 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended both in person and via Zoom.
- II.** Roll Call
- III.** Approval of **Board of Directors meeting** minutes from 4/5/2023
 - a. Motion: Arla Graeff
 - b. Second: Becky Williams
 - c. Passed: Unanimous (motion passes)
- IV. Treasurer's Report**

Accounts (4/30/2023)

General Fund 6222	98,060.82
Legal Defense Fund 3903	102,589.66

PAC Fund 3911	6,865.65
Savings 7915	201,440.73
Wells Fargo Office Acct.	1,849.94
Debit Card Acct.	2,451.59
Total	413,258.39
<u>Fidelity (4/30/2023)</u>	272,923.96

Total Cash and Investments 686,182.35

Motion: Jonathan Charron
 Second: Kevin Baker
 Passed: Unanimous – motion passes

V. Old Business

- A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing
 - a. Oscar Barragan (DHA)
 - b. Kristine Myhre (Crime Lab)
 - c. Abdul Shahab (DCSS)
 - d. Aaron Thomas (DCSS)

- B. Sacramento County – COVID-19 Updates
 - a. No new protocols currently. We will continue to watch for changes.

- C. Central Valley Retiree Medical Trust Update
 - a. Waiting for the County. This will be tabled for late summer/early fall.

- D. 2023 “Take a Break” Schedule
 - a. The Coroner’s Office will be discussing this date and its availability.
 - b. DCSS would like to schedule one for May 17th. This will be from 10 to 12 in the big room.

- E. Committees: Gift Giving Protocol Report
 - a. Jonathan, Arla, Lewis, and Randy will work on this over the next week and get a revised draft ready for the Board.

- F. Mary Zenor Scholarship
 - a. The final date is fast approaching. The committee will select a winner and the results will be given to the Board at the next meeting.

G. SCALE 30th Anniversary – November 3rd, 1993

- a. Arla has provided the Board with a list of a variety of options that she has been exploring.
- b. A discussion about the various options that Arla presented was had. The idea about flexibility, accessibility, and variety for our members was a key discussion point for selecting a venue and event.

Motion: Selection of California State Fair tickets as the anniversary celebration.

Motion: Jonathan Charron

Second: Becky Williams

During discussion, Randy said that the Executive Board will discuss the details on this.

Motion passes: Unanimous

H. Bylaws Revision Vote – Ends May 19, 2023

- a. As of today, 198 have voted out of 360 members have voted.
- b. A discussion was had about the Bylaws item H in the previous minutes. We had a change to the minutes to reflect that it is only 30 days total, not 30 additional days.

I. Investigative Assistance Reclassification

- a. There have been a couple of meetings regarding this so far. There is a deadline of May 5th for the group to get their documents (PDQs) prepared.
- b. We discussed how we will also be making headway on the process servers.

VI. New Business

A. Proposed Change RE: Retirement Gift from SCALE

- a. The cost of mounting a badge and replacing that badge has increased and is often exceeding the \$200 we have currently allotted for this. A discussion was had about including this in our new Gift Giving Protocol.
- b. A motion was made to allow a retirement gift of the replacement badge and mounting cost, not to exceed \$400 until the gift giving protocol has been changed.

Motion: Jonathan Charron

Second: Becky Williams
Motion Passes: Unanimous

Suspending PAC meeting at 1229.

Back in session at 1236.

VII. Executive Session

VIII. Adjournment

Time: 1405

Motion: Arla Graeff

Second: Kevin Baker

Passed: Unanimous