



SCALE

*Board Meeting Minutes
Wednesday, June 2, 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
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Rhett Thompson	Keon Bryant
Makeba Black	Michael Burba	

- I.** The meeting was officially called to order at 1216 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 5/5/2021

Note: A change on the attendance of Randy Bickel on the minutes, and a change of Randy Bickel to Corey Morgan for calling the meeting to order will be made to the minutes.

- a. Motion: Corey Morgan
- b. Second: Jeff Gordon
- 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 (5/31/2021)

General Fund 6222	159,543.19
Legal Defense Fund 3903	81,225.96
PAC Fund 3911	23,887.00
Savings 7915	126,368.71
Wells Fargo Office Acct.	767.43
Debit Card Acct.	1,494.53
Total	393,286.82

Fidelity (4/30/2021)**264,476.59**

Total Cash and Investments 657,763.41

Motion: Corey Morgan

Second: Jeff Gordon

Passed: Unanimous

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

- a. This was discussed in the General Membership Meeting.
- 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. This was discussed in the General Membership Meeting.
- 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. We have successfully decreased the number of unknown individuals on their enrollment status update. 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. This was discussed in the General Membership Meeting.
- b. The deadline for application is June 18th. The scholarship committee will then score the essays and announce a winner.

F. PORAC Valley Chapter Meeting – September 9, 2021

- a. This was discussed in the General Membership Meeting.
- b. The meeting has been scheduled and will be held at SPOA.

VI. New Business

A. PORAC Legal Defense Increase

- a. Our LD was increased a significant amount due to usage. This increase will be from approximately 19.30 per person to 28.05 per person. The 031 currently carries non-scope coverage which is approximately 5 per member per month. We will explore options about coverage and the cost of these differences. Linda will email this notification out.

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.

Motion: Corey Morgan

Second: Dan Burke

Passed: Unanimous

Note: The meeting was suspended at 12:42 to start the PAC meeting. The meeting was reopened at 12:53.

VII. Executive Session

VIII. Adjournment

Time: 1348

Motion: Corey Morgan

Second: Dan Burke

Passed: Unanimous