



# SCALE

*General Membership Meeting Minutes  
Wednesday, March 2, 2022*

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

## **Board Members In Attendance**

Randy Bickel	Arla Graeff	Jonathan Charron
Daniel Burke	Jo Wagstaff	Heather Jeter
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

## **Others In Attendance**

Linda Riley	Kim Gillingham	Jerry Camous
Lewis Fedor	(Goyette)	(Mastagni)
Michelle Chao	Stephanie James	Isaac Eaquinto
Stephanie Beile	Jena Harris	Austin Allen
Christy Forward	Greg Leafe	Nick Mercurio

- I.** The meeting was officially called to order at 1214 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 12/1/2021
  - a. Motion: Dan Burke
  - b. Second: Arla Graeff
  - c. Passed: Unanimous

**IV. Treasurer's Report****Accounts (2/28/2022)**

General Fund 6222	89,764.44
Legal Defense Fund 3903	89,513.35
PAC Fund 3911	14,801.22
Savings 7915	201,394.63
Wells Fargo Office Acct.	1,931.53
Debit Card Acct.	2,255.02
<b>Total</b>	<b>399,660.19</b>

**Fidelity (2/28/2022)****265,723.36****Total Cash and Investments 665,383.55**

Motion: Becky Williams  
 Second: Jonathan Charron  
 Passed: Unanimous

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

- a. There should have been a balance added and available in member accounts. All members should check to ensure that is present.

**B. American Rescue Plan Act (ARPA Funds)**

- a. This is going back to the Board on the 8th. If approved, the 40 hours/1500 will be awarded. There is talk about a second installment of the same amount if a second award is given to the County of 150 million. A reduced award will be given if that amount is less than 150 million.
- b. Those that are to be awarded the money will have the option to take the money or opt into the time bank.

**VI. New Business****A. Guest Speaker: California Casualty Insurance**

- a. This was taken out of order for the guest speaker.
- b. The materials spoken on about this insurance option will be provided and available on our website or by reaching out to our office.

B. 2022 Negotiations Preparations

- a. Matt Connely will be the Chief Negotiator for the County for the 031 group. Adrian Johnson will be the Chief Negotiator for the County for the 002/004 group.
- b. Negotiations will begin on March 21<sup>st</sup>.

C. Mary Zenor Scholarship

- a. We have selected the committee and will be meeting about possible changes to the format and details of the scholarship. These ideas will be presented at the next Board meeting in April.

D. PAC DA Candidate Forum

- a. The Forum was successful and both participants were well spoken, well received, and prepared.
- b. The Board voted to endorse Thein Ho for Sacramento DA.

**VII. Adjournment**

Time: 1248

Motion: Dan Burke

Second: Arla Graeff

Passed: Unanimous