



SCALE

**Board of Directors Meeting Minutes
Wednesday, July 6, 2022**

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Isaac Eaquinto	(Goyette)	(Mastagni)
Makeba Black	Iris Chavez	Kristine Spencer
Nick Mercurio	Brett Scherman	Shaunell Robinson
Alecia Winborne	Tamara Hanna	

- I. The meeting was officially called to order at 1206 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 6/1/2022
 - a. Motion: Arla Graeff
 - b. Second: Heather
 - c. Passed: 4 yeas, one abstention (motion passes)

IV. Treasurer's Report

Accounts (6/30/2022)

General Fund 6222	114,404.59
Legal Defense Fund 3903	89,517.80
PAC Fund 3911	5,401.68
Savings 7915	201,404.63
Wells Fargo Office Acct.	1,809.86

Debit Card Acct.

1,676.42

Total

414,214.98

Fidelity (6/30/2022)

265,706.10

Total Cash and Investments 679,921.08

Motion: Heather Jeter

Second: Kevin Baker

Passed: Unanimous – motion passes

V. Old Business

A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing

- a. 281 Leslie Tejeda DCSS
- b. 145 Roy Keller DA
- c. 291 An Truong Crime Lab
- d. 315 Brian Williams DCSS

B. Sacramento County – COVID-19 Updates

- a. Both DCSS and the Crime lab are currently heightened mask mandates due to outbreaks at their locations.

- b. No other County updates have been made at this point, but there are a lot of notifications about infections going out daily.

C. SCALE App

- a. Keion has looked into the many functions of the application including the capability for conducting surveys, linking to the broadcast of our Board meetings, and how voting would be conducted through the application
- b. Keion is continuing to work on the cost analysis of the application versus our outside vote hosting company, website host, and any other related costs.
- c. Keion has scheduled a meeting with the app company for 2pm on August 3rd after the Board meeting to allow them to go over the function of the application with the Board.

D. DCSS Teleworking

- a. There is still some movement on schedules at DCSS. We are going to keep this on the agenda for the time being.
- E. American Rescue Plan Act (ARPA Funds)
 - a. The 2nd round has been funded. They are going to distribute this on July 22nd. What ever option you chose for the first installment will be the default for the second installment and there doesn't seem to be a mechanism to change this.
- F. 2022 MOU Final
 - a. Randy will send out the final draft to the negotiations team for a final review. Please respond with any changes/typo corrections within a week.
- G. 2022 Mary Zenor Scholarship
 - a. This has all been sent out and the deadline is approaching. A member asked about not being able to get an instructor letter of recommendation, and a discussion was had about options. We felt that since there are more categories of people they can get a letter from, there will not be a delay or exemption given.
- H. Mastagni LDF Benefit Plan 6
 - a. This item will be tabled for the time being.
- I. PORAC LDF Contribution Change
 - a. Due to a reduction in the use of this, a reduction of over \$2 will be applied to the contribution by the members.
- J. Central Valley Retiree Medical Trust
 - a. This will be tabled until Kim is available to speak on this item.
- K. 2022 Audit
 - a. The audit will begin in August. This will be conducted by an outside company.
- L. 2022 Budget
 - a. Lewis and Linda created a budget document for the next year.
 - b. A motion was made to approve the budget.

Motion: Keion Bryant

Second: Kevin Baker

Passed: 3 yeas, 2 abstentions – motion passes

M. Board Representative Bio's and Photo

- a. Please email this to Randy and Linda over the next week so we can get this uploaded to the website.

VI. New Business

A. Contract Celebration

- a. The Board will discuss a contract celebration dinner.

B. Membership Contract Celebration – Food Truck

- a. The Board wishes to host a food truck event for the membership again in celebration of the contract ratification.

- b. Jonathan will head this planning up. Please reach out to him if you have a food truck that you would be interested in seeing at the event.

Note: The Board meeting was suspended to start the PAC meeting at 1300. The Board meeting resumed at 1308.

VII. Executive Session

VIII. Adjournment

Time: 1358

Motion: Kevin Baker

Second: Heather Jeter

Passed: Unanimous