



SCALE

*PAC Meeting Minutes
Wednesday, July 12, 2023*

*SCALE Office
2366 Gold River Meadow Dr.
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	Dan Thompson
Rhett Thompson	Denae Sexson	(Goyette)
Isaac Equinto	Michelle Chao	Jeff Carter
		Mike Morreira

- I.** The meeting was officially called to order at 1248 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 PAC Meeting minutes from 6/7/2023
 - a. Motion: Becky Williams
 - b. Second: Kevin Baker
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (6/30/2023)

General Fund 6222	89,105.16
Legal Defense Fund 3903	102,592.38
PAC Fund 3911	6,865.83
Savings 7915	201,446.06
Wells Fargo Office Acct.	591.92

Debit Card Acct.

2,044.40

Total

402,645.75

Fidelity (6/30/2023)

275,080.08

Total Cash and Investments 677,725.83

Motion: Becky Williams

Second: Arla Graeff

Passed: Unanimous – motion passes

Note: The treasurers report was approved during the BOD meeting and included the PAC funds.

V. Old Business

A. PEPRA

a. No new updates on this topic.

B. HR 82

a. HR 82 is currently at 287 supporters. They are hoping to get to 290 in order to fast track this. This is continuing to get momentum.

VI. New Business

A. County Board of Supervisors - Update

a. We have met with all members of the County Board of Supervisors. This is a great introduction of who we are and who we represent.

b. If we have any specific issues that come up that we feel the need to talk to them about, bring those topics up so we can begin the process of scheduling meetings again.

VII. Adjournment

Time: 1251

Motion: Becky Williams

Second: Arla Graeff

Passed: Unanimous