



SCALE

*PAC Meeting Minutes
Wednesday, September 7, 2022*

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Tamara
Isaac Eaquinto	(Goyette)	Brett
Makeba Black	Amy Morrison	

- I.** The meeting was officially called to order at 1323 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 8/3/2022
 - a. Motion: Arla Graeff
 - b. Second: Lewis Fedor
 - c. Passed: Unanimous
- IV. Treasurer's Report**

Note: This was read into the minutes during the Board Meeting.

Accounts (8/31/2022)

General Fund 6222	120,173.77
Legal Defense Fund 3903	89,520.65
PAC Fund 3911	5,501.85

Savings 7915	201,411.04
Wells Fargo Office Acct.	828.17
Debit Card Acct.	2,636.67
Total	420,072.15

Fidelity (8/31/2022) **265,808.32**

Total Cash and Investments 685,880.47

Motion: Heather Jeter
Second: Kevin Baker
Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. Randy called to check in on Rich Desmond and was informed about Pat Hume’s want to speak with the Board for an endorsement.
 - b. If there is anyone that we wish to have coffee with any of the Board of Supervisors to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

- A. Miguel Barragan, River District Unified School District, BOD
 - a. A motion was made to delay a vote on endorsement for one week to allow the Board to review Miguel Barragan and Marcial Lamera since they are both running for the position.

Motion: Heather Jeter
Second: Arla Graeff
Passed: Unanimous – motion passes

- b. At the time of the publication of these minutes (9/19/2022), a vote or further discussion on this matter has not been had.

- B. Pat Hume, County Board of Supervisors
 - a. A motion was made to endorse Pat Hume for the Board of Supervisors. During the discussion portion, the motion was retracted, and a new motion was made.
 - b. A new motion was made to delay a vote on endorsement for one week to allow the Board to review Pat Hume and Jaclyn Moreno since they are both running for the position.

Motion: Heather Jeter

Second: Arla Graeff

Passed: Unanimous – motion passes

- c. A discussion over email was had and a vote to endorse Pat Hume and to donate \$2700 to his campaign was made. The email vote was with 7 yeas and 2 Board members not voting. The motion passes.

VII. Adjournment

Time: 1344

Motion: Arla Graeff

Second: Heather Jeter

Passed: Unanimous