



SCALE

*PAC Meeting Minutes
Wednesday, October 5, 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	Mike Pugh (Mastagni)
Isaac Eaquinto	(Goyette)	Jose Avendano
Makeba Black	Joe Hoffman	Jennifer Pugh
	(Mastagni)	Jay Czajkowski

- I.** The meeting was officially called to order at 1242 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 9/7/2022
 - a. Motion: Becky Williams
 - b. Second: Arla Graeff
 - c. Passed: Unanimous
- IV. Treasurer's Report**

**Note: This was read into the minutes during the Board Meeting.
Accounts (9/30/2022)**

General Fund 6222	137,060.61
Legal Defense Fund 3903	89,523.70

PAC Fund 3911	2,802.08
Savings 7915	201,417.89
Wells Fargo Office Acct.	1,205.71
Debit Card Acct.	5,614.69
Total	437,624.68

Fidelity (7/31/2022) **265,808.32**

Total Cash and Investments 703,433.00

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

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. 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 letter endorsing Miguel will go off today.
- B. Rich Desmond, County Board of Supervisors – Donation Request
 - a. A motion was made to purchase 2 tickets to his fundraiser event for a total of \$500.

Motion: Arla Graeff
Second: Jo Wagstaff
Passed: Unanimous – motion passes

- C. PAC Training
 - a. Arla, Randy, and Lewis attended this training and reported back that it was informative and worth the time to attend.

VII. Adjournment

Time: 1250
Motion: Heather Jeter
Second: Becky Williams
Passed: Unanimous