



SCALE

*Board of Directors Meeting Minutes
Wednesday, April 5, 2023*

*Juvenile Division DA Office
Conference Room
9805 Goethe Rd.
Sacramento, CA 95827
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	Joe Hoffman (Mastagni)
Kristine Myhre	Brett Sherman	Steve Papagiannis
Dan Thompson	Mike Moriera	Sharon Covello
Brian Gabriel	Jeff Carter	Makeba Black

- I. The meeting was officially called to order at 1205 hours by Randy Bickel. The meeting was held at the DA Juvenile Division Office, 9805 Goethe Rd, Sacramento, CA 95827. The meeting was attended both in person and via Zoom.
- II. Roll Call
- III. Approval of **Board of Directors and General Membership meeting** minutes from 3/1/2023
 - a. Motion: Arla Graeff
 - b. Second: Heather Jeter
 - c. Passed: Unanimous (motion passes)
- IV. **Treasurer's Report**

Accounts (3/30/2023)

General Fund 6222	101,059.57
Legal Defense Fund 3903	102,588.11

PAC Fund 3911	6,865.55
Savings 7915	201,437.68
Wells Fargo Office Acct.	1,482.40
Debit Card Acct.	3,194.31
Total	416,627.62

Fidelity (3/30/2023) **271,926.40**

Total Cash and Investments 688,554.02

Motion: Jonathan Charron
Second: Kirsten Alvarez
Passed: Unanimous – motion passes

V. Old Business

- A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing
 - a. Yvonne Chenney (DCSS)
 - b. Michelle Chao (Crime Lab)
 - c. Elizabeth Strauss (DA)
 - d. Tao Vang (DCSS)

- B. Sacramento County – COVID-19 Updates
 - a. There is still some variation from unit to unit at this point.

- C. Central Valley Retiree Medical Trust Update
 - a. Tabled.

- D. 2023 “Take a Break” Schedule
 - a. The Board Reps will reach out to Linda and Randy if and when their office and group want to participate.
 - b. Arla says that DCSS wants one. She will reach out to schedule this.

- E. Committees: Gift Giving Protocol Report
 - a. There was some conversation about this document. Some of the Board has responded to the document, but all Board members should take time over the next few weeks to provide feedback.

- F. Mary Zenor Scholarship
 - a. Approve questions for Mary Zenor Scholarship.
Motion: Jonathan Charron
Second: Becky Williams

Motion Passes: Unanimous

We still need the due dates for this. With this approved, the committee will be sending this out and give them approximately 30 days to compile this. The winners will be announced by the June 7th meeting. May 15th @ 5pm to apply. There were some questions about giving feedback as to why those who did not receive scholarships.

G. SCALE 30th Anniversary – November 3rd, 1993

- a. The goal is to keep this in a responsible budget. Arla and Lewis toured the facility of the Rivercats. Arla says that she will Definitely have the items/pricing prepared for next meeting.

H. Bylaws – Article 4, Item 1

- a. This will be going out shortly. The 10 day notification expired today. There will now be a 20 day notification for the upcoming vote. The vote will then have a 25 day time to vote.

VI. New Business

A. Investigative Assistance Reclassification

- a. This is 2-fold about the change of the name for the position. Jonathan and Randy met with them. There is another meeting with them and open to the Board.

B. Telework Policy

- a. There was a release of the new guidelines from the County. Some of the comments from the Board members included defining the noticing policy, the work out of County definitions.

Suspend to conduct PAC meeting at 1250.

Back in session at 1254.

VII. Executive Session

VIII. Adjournment

Time: 1350

Motion: Heather Jeter

Second: Becky Williams

Passed: Unanimous