



SCALE

***PAC Meeting Minutes
Wednesday, February 2, 2022***

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Erik Farahmand	Kristel Suchland
Jena Harris	Isaac Equinto	Natasha
Michelle Chao	Joy Viray	D. Wolley

- I.** The meeting was officially called to order at 1358 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 1/5/2022
 - 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 (1/31/2022)

General Fund 6222	80,229.32
Legal Defense Fund 3903	89,512.00
PAC Fund 3911	19,700.95
Savings 7915	201,391.58
Wells Fargo Office Acct.	344.81
Debit Card Acct.	697.67
Total	391,876.33

Fidelity (1/31/2022) 265,801.47

Total Cash and Investments 657,677.80

Motion: Arla Graeff
Second: Keion Bryant
Passed: Unanimous

V. Old Business

- A. 2022 Primary Elections Forum
 - a. Jonathan, Jo, and Linda have scheduled this event for February 24th at 6pm. Alana Mathews will speak from 6pm to 7pm. Thein Ho will speak from 7pm to 8pm.
 - b. We have developed a Survey Monkey survey for this event in order to get questions from the membership. This survey will be sent out soon.
 - c. Each candidate will get the same questions and will receive the questions ahead of the talk.

VI. New Business

- A. Guest Speaker – Mayor Pro Tem Angelique Ashby Senate District 6 Candidate (Taken out of turn during the Board meeting)
 - a. A motion was made to endorse Angelique Ashby for Senate District 6.

Motion: Jo Wagstaff
Second: Keion Bryant
Passed: Unanimous

- b. A motion was made to contribute \$4900 to the Angelique Ashby campaign for Senate District 6.

Motion: Jo Wagstaff
Second: Becky Williams
Passed: Unanimous

VII. Adjournment

Time: 1420
Motion: Jonathan Charron
Second: Arla Graeff
Passed: Unanimous