



SCALE

*PAC Meeting Minutes
Wednesday, May 4, 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
Sebastian Marques	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Isaac Eaquinto	(Goyette)	(Mastagni)

- I.** The meeting was officially called to order at 1254 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 4/6/2022
 - a. Motion: Lewis Fedor
 - b. Second: Kevin Baker
 - c. Passed: Unanimous
- IV. Treasurer's Report**

Accounts (4/30/2022)

General Fund 6222	101,170.57
Legal Defense Fund 3903	89,516.25
PAC Fund 3911	7,401.57
Savings 7915	201,401.15
Wells Fargo Office Acct.	1,825.48
Debit Card Acct.	2,061.17
Total	403,376.19
<u>Fidelity (4/30/2022)</u>	265,697.75

Total Cash and Investments 669,073.94

Motion: Heather Jeter
 Second: Sebastian Marques
 Passed: Unanimous

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. There is not a new meeting date or time scheduled at this point. We will continue to schedule these with the various Supervisors to keep them informed of the work that SCALE members do and our needs to perform our jobs effectively.
- B. Contributions to Jim Barnes, Sacramento Sheriff Campaign
 - a. When notifying him that the Board's endorsement of him, he was very thankful. We took this opportunity and conversation to discuss the role the process servers play.

VI. New Business

- A. PAC Requirements
 - a. We received a request for a contribution to the SPOA PAC in support of Thein Ho. This is an independent expenditure that supports campaigns. An original motion was made to contribute \$1000 to this PAC. A discussion was had among the Board regarding our current balance of our PAC fund, the fact that this is an election year, and the possibility of replenishing the PAC fund since we have donated money to many campaigns this season. A discussion was also had about future choices in endorsements and how we should reserve funds for those candidates that would make the most significant and direct impact on our members. The original motion was then amended as follows:

- b.** The original motion was amended to contribute \$2000 to the SPOA PAC fund.

Motion: Jonathan Charron

Second: Jo Wagstaff

Passed: 8 in favor, 1 opposed

VII. Adjournment

Time: 1337

Motion: Heather Jeter

Second: Becky Williams

Passed: Unanimous