



SCALE

*General Members Meeting Minutes
Wednesday, June 1, 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)
Dan Thompson (Goyette)		

- I. The meeting was officially called to order at 1205 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 5/4/2022
 - a. Motion: Heather Jeter
 - b. Second: Joe Wagstaff
 - c. Passed: Unanimous

IV. Treasurer's Report

Accounts (5/31/2022)

General Fund 6222	105,111.33
Legal Defense Fund 3903	89,516.25
PAC Fund 3911	5,401.57
Savings 7915	201,401.15
Wells Fargo Office Acct.	1,231.32
Debit Card Acct.	834.63

Total 403,496.25

Fidelity (5/31/2022) 265,706.10

Total Cash and Investments 669,202.35

Motion: Heather Jeter

Second: Kevin Baker

Passed: Unanimous

V. Old Business

A. Sacramento County – COVID-19 Updates

a. No new updates on this topic.

B. American Rescue Plan Act (ARPA Funds)

a. Waiting to see from FEDS.

C. 2022 Negotiations and Preparations

- a. Units 002/004- TA on Friday 6/3/22. They offered same as everybody else. No givebacks. Voting will start tonight @ 5 PM. Meeting with members tomorrow at DCSS 1pm-2pm, second session 2pm-3pm. All members welcome to attend.
- b. Units 031 Halfway through ratification meetings. No equity adjustments. All get education incentives. Voting start @ 5pm tonight and closes on June 7th.

D. 2022 Mary Zenor Scholarship

- a. The scholarship committee met and discussed a few options for essay questions. Final questions will be sent to office. Two sets of awards; one for the members (1st place \$2500, 2nd place \$1000) and for the children or grandchildren of members (1st place \$2500, 2nd place \$1000). Application and instructions will be posted on website and sent to representatives to post in offices. Contest ends July 22, 2022@ 5pm.

E. Mastagni LDF Benefit Plan 6

- a. Table until next month.

F. Central Valley Retiree Medical Trust

- a. Table until next month. Group is willing to meet with us.

G. Monthly Membership Appreciation Drawing

- a. We selected 4 new winners of our monthly member appreciation drawing. Each winner will receive a \$20 Amazon Gift Card.
 - i. Caitlyn Hess
 - ii. Erica Fearne
 - iii. Jeremy Zerbe
 - iv. Desiree Dudley

H. 2022 Audit

- a. Begins August 22 ,2022

VI. New Business

None

VII. Adjournment

Time: 1226

Motion: Arla Graeff

Second: Heather Jeter

Passed: Unanimous