



SCALE

*PAC Meeting Minutes
Wednesday, May 3, 2023*

*SCALE Office
Conference Room
2366 Gold Meadow Way
Gold River, CA 95670
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)
Kris Grant	Brett Sherman	Dan Thompson
John Corcoran	Jeff Carter	Austin Allen
Isaac Equinto	Sharon Covello	Brian Gabriel
	Daniel Reyes	Stanislav Tofan

- I.** The meeting was officially called to order at 1229 hours by Randy Bickel. The meeting was held at the SCALE Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended both in person and via Zoom.
- II.** Roll Call
- III.** Approval of **PAC meeting** minutes from 4/5/2023
 - a. Motion: Kirsten Alvarez
 - b. Second: Lewis Fedor
 - c. Passed: Unanimous (motion passes)
- IV. Treasurer's Report**

Accounts (4/30/2023)

General Fund 6222	98,060.82
Legal Defense Fund 3903	102,589.66

PAC Fund 3911	6,865.65
Savings 7915	201,440.73
Wells Fargo Office Acct.	1,849.94
Debit Card Acct.	2,451.59
Total	413,258.39
<u>Fidelity (4/30/2023)</u>	272,923.96

Total Cash and Investments 686,182.35

Motion: Jonathan Charron
Second: Kevin Baker
Passed: Unanimous – motion passes

V. Old Business

A. PEPRA

- a. The PORAC symposium is coming up at the end of the month. Randy will get some information on this topic when he is attending and report back to the Board.

B. HR82

- a. HR82 is up to 282 cosigners. This has been building a lot of momentum and the change in Social Security distributions will affect most of our members. We will continue to follow this topic as it moves through the system.

VI. New Business

A. County Board of Supervisors - Updates

- a. Members of the Board have met with a few of the Board of Supervisors. We are still waiting for meetings with the remaining two to give them a state of the union update.
- b. These meeting have resulted some positive feedback and results. Rich Desmond came out to the Parks and thanked them for their service.
- c. We discussed pay increase, the IA reclassification, and 71J issues.

VII. Adjournment

Time: 1236
Motion: Arla Graeff
Second: Lewis Fedor
Passed: Unanimous