



# SCALE

***General Membership Meeting Minutes  
Wednesday, July 1, 2020***

***SCALE Office – Meeting attended virtually  
2366 Gold Meadow Way  
Gold River, CA 95670  
12PM***

**Board Members In Attendance**

Randy Bickel	Corey Morgan	Jonathan Charron
Daniel Burke	<del>Jo</del> Wagstaff	Tanisha Batts
Jeremy Pollard	Heather Jeter	Eli Carroll

**Others In Attendance**

Linda Riley	<del>Kim Gillingham</del>	Mark Salvo
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Stephanie Beile	Keion Bryant
Monica Gomes	Lauren Pevey	Dashauna Burks
Jean Wright	James Bryant	

- I.** The meeting was officially called to order at 1208 hours by Randy Bickel. The meeting was held at 2366 Gold Meadow Way, Gold River CA 95670, but was attended virtually via Zoom due to COVID-19 restrictions.
  
- II.** Roll Call
  
- III.** Approval of minutes from 3/4/2020.
  - a. Motion: Dan Burke
  - b. Second: Corey Morgan
  - c. Passed: Unanimous

**IV. Treasurer's Report****Accounts (6/30/2020)**

General Fund 6222	113,058.28
Legal Defense Fund 3903	73,647.17
PAC Fund 3911	19,987.13
Savings 7915	126,346.03
Wells Fargo Office Acct.	1,567.80
Debit Card Acct.	608.97
<b>Total</b>	<b>335,215.38</b>

**Fidelity (6/30/2020)****263,255.74****Total Cash and Investments 598,471.12**

Motion: Jonathan Charron

Second: Tanisha Batts

Passed: Unanimous

**V. Old Business****A. Welcome New Representatives for Coroner and Supervisors**

- a. Heather Jeter has joined the Board as the Supervisor representative.
- b. Eli Carroll has joined the Board as the Coroner Representative.

**B. Bylaws Revision Committee Meeting**

- a. We are at the point where the finalization is about ready. The language is close to being ready for the membership to review and vote on.

**C. Police Officer On-Duty Injury Presuptions – SB 416 Update**

- a. Randy has reached out twice with little to no response back. He will reach out a third time.

**D. SCALE App and Facebook page**

- a. Jeremy has sent out an email with the information about the application. The Board should take the time to review this and email Jeremy their response.

## **VI. New Business**

- A. Special Election for Board Representatives – LESU
  - a. We still need to decide when we should have this election. The uncertainty of every member having access to their email has caused this to stall. We have decided that today we will ask the candidates for statements of intent and candidate statements.
- B. Mary Zenor Scholarship
  - a. The winners were announced. We had 5 submissions.
- C. Endorsed Rich Desmond – (Supervisor District 3)
  - a. The Board voted to continue to endorse Rich Desmond in his run off bid for District 3.
- D. Sacramento County COVID-19 Updates
  - a. Updates and changes are occurring frequently.

## **VII. Executive Session**

## **VIII. Adjournment**

Time: 1231

Motion: Corey Morgan

Second: Heather Jeter

Passed: Unanimous