



SCALE

*General Membership Meeting Minutes
Wednesday, September 7, 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
Mark Bardosh	Kevin Baker	Becky Williams
Keion Bryant		

Others In Attendance

Linda Riley	Kim Gillingham	Tamara
Isaac Eaquinto	(Goyette)	
Makeba Black	Amy Morrison	

- I. The meeting was officially called to order at 1208 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 6/1/2022
 - a. Motion: Becky Williams
 - b. Second: Heather Jeter
 - c. Passed: Unanimous (motion passes)

Note: General Membership Meeting was suspended to allow Pat Hume from the PAC agenda speak with the Board and member. This suspension started at 1211 and the GMM resumed at 1254.

IV. Treasurer’s Report

Accounts (8/31/2022)

General Fund 6222	120,173.77
Legal Defense Fund 3903	89,520.65
PAC Fund 3911	5,501.85

Savings 7915	201,411.04
Wells Fargo Office Acct.	828.17
Debit Card Acct.	2,636.67
Total	420,072.15

Fidelity (8/31/2022) **265,808.32**

Total Cash and Investments 685,880.47

Motion: Heather Jeter
Second: Kevin Baker
Passed: Unanimous – motion passes

V. Old Business

- A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing
 - a. 317 – Chivy Veasna (DCSS)
 - b. 170 – Thomas Little (DA)
 - c. 217 – Kristine Myhre (Crime Lab)
 - d. 10 – Manpreet Arora (DCSS)

- B. Sacramento County – COVID-19 Updates
 - a. No other County updates have been made at this point, but there are a lot of notifications about infections going out daily. We will continue to monitor any changes.

- C. SCALE App
 - a. A discussion was had following up the information we received from LRIS at the last meeting. We discussed sending a survey to the membership about their desire for the application as well as a discussion of the cost vs benefit.
 - b. A conversation was had about the vision behind the application, and it was discussed on how to achieve those ideas in different ways (mass text reminders, website capability, voting systems etc.)
 - c. A motion was made to stop the work on application development and to explore our needs being fulfilled with the website capabilities.

Motion: Kevin Baker
Second: Arla Graeff
Passed: Unanimous – motion passes

D. Membership Contract Celebration – Food Truck – October 11-13, 2022

- a. The locations, menu, and food truck have been finalized. Jonathan will work with Linda on crafting tickets for the details for the members.
- b. Randy and Kevin will look into helping secure a location for the downtown day (10/11).

VI. New Business

A. 2022 Open Nominations – Supervisors, DA, Welfare Fraud, Coroners, & DCSS

- a. There have been a handful of nominations so far. The nomination period closes on September 15th for these positions.
- b. If any category gets more than one nomination, the election will be held beginning in October.

B. Annual Public Safety & Community Appreciation Luncheon

- a. This event will happen on Friday September 30th. A motion was made previously to purchase a table of 10 tickets for the Board and to offer the empty seats to the Membership. Linda will reach out shortly to verify how many seats the Board will fill and what spots will be open to the membership.

VII. Executive Session

VIII. Adjournment

Time: 1323

Motion: Becky Williams

Second: Heather Jeter

Passed: Unanimous