



# SCALE

**Board of Directors 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	<del>Jonathan Charron</del>
Lewis Fedor	Jo Wagstaff	Heather Jeter
<del>Sebastian Marques</del>	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. SCALE App**

a. 1,500 first year and 900 every year after. Platform will be Android and Apple. What do members want to see on the app? Create a survey and send to membership to find out. What is the cost of CAP on votes? Can we live stream meeting on App?

**C. DCSS Teleworking**

a. Based on division needs.  
b. Submitting plan to Board of Supervisors. On agenda for next meeting.

**D. American Rescue Plan Act (ARPA Funds)**

a. Waiting to see from FEDS.

**E. 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 7<sup>th</sup>.

**F. 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 (1<sup>st</sup> place \$2500, 2<sup>nd</sup> place \$1000) and for the children or grandchildren of members (1<sup>st</sup> place \$2500, 2<sup>nd</sup> place \$1000). Application and instructions will be posted on website and sent to

representatives to post in offices. Contest ends July 22, 2022@ 5pm.

G. Mastagni LDF Benefit Plan 6

- a. Table until next month.

H. Central Valley Retiree Medical Trust

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

I. 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

J. 2022 Audit

- a. Begins August 22 ,2022

**VI. New Business**

A 2022 Budget

GL 7410 stays flat.

GL 7840 double to cover 2022 increase in scholarships.

B. Representatives Bio's& Photo's.

- i. Get bio's and photo to Linda by July 2022 meeting.

**VII. Executive Session**

**VIII. Adjournment**

Time: 1226

Motion: Arla Graeff

Second: Heather Jeter

Passed: Unanimous