



# SCALE

*General Membership Meeting Minutes  
Wednesday, September 8, 2021*

*SCALE Office  
2366 Gold River Meadow Dr.  
Gold River, CA 95670  
12PM*

## **Board Members In Attendance**

Randy Bickel	Arla Graeff	Jonathan Charron
<del>Daniel Burke</del>	Jo Wagstaff	Heather Jeter
Jeff Gordon	<del>Kirsten Alvarez</del>	

## **Others In Attendance**

Linda Riley	<del>Kim Gillingham</del>	Jerry Camous
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)	Rhett Thompson	Scott Thorne
Makeba Black	Michael Burba	Alecia Winborne
	Amy Morrison	

- 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 Dr., 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 6/2/2021
  - a. Motion: Jeff Gordon
  - b. Second: Jo Wagstaff
  - c. Passed: Unanimous

**IV. Treasurer's Report****Accounts (8/31/2021)**

General Fund 6222	166,767.36
Legal Defense Fund 3903	81,230.13
PAC Fund 3911	23,888.23
Savings 7915	126,375.19
Wells Fargo Office Acct.	665.68
Debit Card Acct.	1,563.26
<b>Total</b>	<b>400,489.85</b>

**Fidelity (8/31/2021)****264,555.51****Total Cash and Investments 665,045.36**

Motion: Jeff Gordon  
 Second: Jo Wagstaff  
 Passed: Unanimous

**V. Old Business**

- A. Sacramento County – COVID-19 Updates
  - a. Kim and Jerry have worked on submitting the letter of interest about the possible funds being allocated for groups affected by the staffing requirements during the early portion of the pandemic. This item will continue to be updated as we learn about possible funds and how they are to be allocated.
- B. PORAC Valley Chapter Meeting September 9<sup>th</sup>, 2021
  - a. This event will be held starting at 6pm. Those members of 031 are encouraged to attend.
- C. 2022 Medical Renewal Benefit Information
  - a. This annual review will be posted online. There aren't any large changes, but some minor price adjustments on many of the policies.

**VI. New Business**

- A. 21<sup>st</sup> Annual Public Safety & Appreciation Luncheon on October 22<sup>nd</sup>
  - a. Heather and Jeff are planning on attending. The raffle for the other spots at the table will be sent out later this month for the membership.
- B. Members Appreciation Lunch Truck – Oct 13-15, 2021
  - a. This is still being scheduled and finalized. Buckhorn Grill will be the truck we will be using again. Location dates will be finalized shortly and released to the membership.
- C. Nominations for 2022 Open Board Positions: President, LESU, Crime Lab, Park Ranger, & Public Defenders Office
  - a. A nomination for Felicia Rhodes for the public defender's office was read by Randy Bickel.
  - b. A nomination for Jeff Gordon for LESU was read by Randy Bickel.
  - c. A nomination from the floor was made for Randy Bickel as president.
- D. American Rescue Plan Act
  - a. This topic was discussed during the COVID19 update in new business.
- E. Vice President Position
  - a. Arla Graeff was nominated by Randy Bickel as the Vice President and 2<sup>nd</sup> by Jeff Gordon. Motion passed.

**VII. Adjournment**

Time: 1235

Motion: Jonathan Charron

Second: Heather Jeter

Passed: Unanimous