

Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes
Wednesday, May 8, 2024*

*DCSS, Break Room
3701 Power Inn Rd.
Sacramento, CA 95826
12PM*

Board Members In Attendance

Randy Bickel	Arla Graeff	Jonathan Charron
Joaquin Farinha	Kirsten Alvarez	Becky Williams
Mark Bardosh	Daniel Ming	Dwaynitta Parker

Others In Attendance

Linda Riley	Kim Gillingham (GRT)	Joe Hoffman (Mastagni)
Dan Thompson (GRT)	Nerrissa Coleman	Jeff Carter (Mastagni)
Shannon Whent	Isaac Eaquinto	Narrissa Coleman
Keion Bryant	Makeba Black	Craig Triebold
	Michelle Chao	

- I.** The meeting was officially called to order at 1207 hours by Randy Bickel. The meeting was held at the DCSS Break Room, 3701 Power Inn Rd, Sacramento, CA 95826. The meeting was attended in person and virtually via Zoom.
- II.** Roll Call
 - a. Mark Bardosh's absence was excused due to him notifying Randy that he would be in a training today.
- III.** Approval of **Board of Directors meeting** minutes from 4/3/2024
 - a. Motion: Arla Graeff
 - b. Second: Kirsten
 - c. Passed: Unanimous (motion passes)
- IV. Treasurer's Report**

Accounts (4/30/2024)

General Fund 6222	69,522.17
Legal Defense Fund 3903	120,299.78
PAC Fund 3911	2,804.72
Savings 7915	201,462.66
Debit Card Acct.	5,076.86
Wells Fargo Office Acct.	1,934.59
Total	401,100.78

Fidelity (12/31/2023)

282,012.83

Total Cash and Investments 683,113.61

Motion: Jonathan Charron

Second: Joaquin Farinha

Passed: Unanimous – motion passes

V. Old Business

A. Monthly Membership Appreciation Drawing - \$20 Amazon Gift Card Drawing

- a. Brent Farve (DHA)
- b. Steven Glen (DA)
- c. Marcus Kelln (Coroner)
- d. Mark Piazza (Parks)

B. Central Valley Retiree Medical Trust Update

- a. No updates at this time as we are still waiting for the County.

C. Mary Zenor Scholarship

- a. The committee received 6 applications from dependents and 1 application from members. The committee will review and vote on the applications and present the Board with their recommendations.

D. Committee Reports

- a. PAC Committee
 - i. See the PAC Meeting Minutes.
- b. Budget Committee
 - i. No updates.
- c. Gift Giving Committee
 - i. This committee met on 5/1/24. During that meeting Arla introduced an updated gift giving protocol. The Board reviewed the document and made a couple of suggestions for the committee to discuss.

- ii. Arla will work on ordering plaques for some upcoming retirements within DCSS.

- d. Mary Zenor Scholarship Committee
 - i. Covered in section V, Item C.
- e. Website/Facebook/Technical Committee
 - i. A meeting was held on 5/1/24. Arla was given access to the Facebook page by Jonathan and Randy. This will be getting updated with the new logo and content.
- f. Special Events committee
 - i. No new updates from this committee.
- g. Membership/Benefits Outreach Committee
 - i. This committee met on 5/6/24. The committee is working on having EAP attend a meeting in person along with contacting representatives from Dental Source and the Police FCU.
- h. Bylaws Committee
 - i. This committee met on 5/1/24. Some updates to the bylaws were discussed and language will be explored for these proposed updates.
- i. Financial Investment Committee
 - i. This committee met on 5/1/24. \$100,000 was moved from our saving account to a new Morgan Stanley account. This is a trial run to see how the relationship with this new financial institution goes with the possibility of moving more funds to this account at a later time.
- j. Onboarding Committee
 - i. A meeting of this committee was held on 5/6/24. Dwaynitta presented an onboarding binder that will be given to all new Board members.

VI. New Business

- A. 2024-2025 Annual Salary Adjustment
 - a. The official CPI came in at 3.26%. This will be rounded to a 3.3% increase beginning at the start of the first pay period of the Fiscal Year which is June 30th, 2024. This increase will be seen on the paychecks received on July 19th, 2024.
- B. Thank You Letter – David Villanueva
 - a. A thank you letter was received from the County Executive's Office regarding a donation they made to the non-profit organization known as Teaching Everyone Animals Matter by way of a gift given to their office by our organization.
- C. 2023 William & Olds Audit

- a. The audit is currently being conducted. Once the audit is complete, they will present their findings.
- D. RET/22-1238 Closing Letter
 - a. This was provided by Mastagni informing us that the matter of an unfair practice charge against the County of Sacramento related to mitigation investigators has been closed.
- E. PORAC Valley Chapter Meeting June 13, 2024 - SPOA
 - a. We will be hosting this meeting. All Board members who are available should attend to ensure the smooth execution of this meeting for the PORAC membership.
- F. Appointment for 002 Supervisor Board Position
 - a. We had two candidates speak to the Board regarding their interest in serving the remainder of the term for the Supervisor position.
 - b. During the executive session, the Board discussed the two candidates.
 - c. Outside of executive prior to adjournment, the majority of the Board voted for Michelle Chao to be appointed for the remainder of the term.
- G. Chicks in Crisis Fundraiser
 - a. This organization is holding a Steak and Cigar fundraiser event on May 31st. This local organization helps provide supplies to mothers and fathers in need to care for their children. A motion was made to purchase 6 tickets (3 couples) for a total of \$750.00 to be opened to the membership to attend.

Motion: Arla Graeff

2nd: Daniel Ming

Motion Passes – Unanimous

b.

VII. Executive Session

VIII. Adjournment

Time: 1330

Motion: Arla Graeff

Second: Becky Williams

Passed: Unanimous