



SCALE

***PAC Meeting Minutes
Wednesday, August 3, 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	Jerry Camous
Isaac Eaquinto	(Goyette)	(Mastagni)
Dwaynitta Parker	Michelle Chao	Megan Wood

- I.** The meeting was officially called to order at 1327 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 7/6/2022
 - a. Motion: Arla Graeff
 - b. Second: Heather Jeter
 - c. Passed: Unanimous

- IV. Treasurer's Report**

Note: This was read into the minutes during the Board Meeting.

Accounts (7/31/2022)

General Fund 6222	113,837.82
Legal Defense Fund 3903	89,520.65
PAC Fund 3911	5,401.85

Savings 7915	201,411.04
Wells Fargo Office Acct.	1,462.09
Debit Card Acct.	3,322.66
Total	414,956.11

Fidelity (7/31/2022) **265,808.32**

Total Cash and Investments 680,764.43

Motion: Becky Williams
Second: Keion Bryant
Passed: Unanimous – motion passes

V. Old Business

- A. Update Monthly Meetings with Board of Supervisors
 - a. If there is anyone that we wish to have coffee with any of the Board of Supervisors to discuss your shop, please let Randy know so we can try and schedule a coffee meeting.

VI. New Business

- A. Nathan Hochman, Candidate for Attorney General
 - a. He has reached out for an endorsement. We are going to wait until he reaches out more directly to speak with the Board before choosing to endorse or not.
- B. Angelique Ashby
 - a. Angelique is now in a runoff for the State Senate. She has requested further support of her campaign.
 - b. A motion was made to move \$5000 into the PAC fund from our General Fund and to donate \$4900 to Angelique Ashby.

Motion: Heather Jeter
Second: Arla Graeff
Passed: Unanimous – motion passes

VII. Adjournment

Time: 1344
Motion: Arla Graeff
Second: Heather Jeter
Passed: Unanimous