



SCALE

*PAC 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
Daniel Burke	Jo Wagstaff	Heather Jeter
Jeff Gordon	Kirsten Alvarez	

Others In Attendance

Linda Riley	Kim Gillingham	Jerry Camous
Joe Hofmann	(Goyette)	(Mastagni)
(Mastagni)		Scott Thorne

- I.** The meeting was officially called to order at 1317 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 8/4/2021
 - a. Motion: Jo Wagstaff
 - b. Second: Arla Graeff
 - c. Passed: Unanimous

IV. Treasurer's Report

Note: This was read into the minutes during the General Membership Meeting.

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
Total	400,489.85

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. Update Bill 416
 - a. The wording of this bill changed from the 9 panel board decision to recommendation. It also allows there to be amendments.
- B. Bill SB 2
 - a. No updates given.
- C. 2022 Primary Elections Forum
 - a. We will be having Anne Marie Schubert attending the Board meeting next month.
 - b. We will wait until the filing period is closed for the Sacramento DA race to host a forum for all candidates.

VI. New Business

- a. None

VII. Adjournment

Time: 1324
Motion: Jonathan Charron
Second: Arla Graeff
Passed: Unanimous