



# SCALE

*Board of Directors Meeting Minutes  
Wednesday, October 6, 2021*

*SCALE Office  
2366 Gold Meadow Way #200  
Gold River, CA 95670  
12PM*

**Board Members In Attendance**

Randy Bickel  
Daniel Burke  
Jeff Gordon

Arla Graeff  
Joe Wagstaff

~~Jonathan Charron~~  
Heather Jeter

**Others In Attendance**

Linda Riley  
Scott Thorne  
(Mastagni)

Kim Gillingham  
(Goyette)

Jerry Camous  
(Mastagni)

- I.** The meeting was officially called to order at 13:10 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. PAC meeting was held first due to guest speakers.
- II.** Roll Call
- III.** Approval of minutes from 9/8/2021
  - a. Motion: Jeff
  - b. Second: Dan
  - c. Passed: Unanimous

#### IV. Treasurer's Report

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

**Accounts (9/30/2021)**

General Fund 6222	103,146.47
Legal Defense Fund 3903	81,231.45
PAC Fund 3911	23,888.62
Savings 7915	201,378.21
Wells Fargo Office Acct.	353.16
Debit Card Acct.	1,655.37
<b>Total</b>	<b>411,653.28</b>

**Fidelity (9/30/2021)**

**264,555.51**

**Total Cash and Investments 676,208.79**

Motion: Jeff  
Second: Heather  
Passed: Unanimous

#### V. Old Business

- A. Sacramento County – COVID-19 Updates
  - a. No further updates to report.
- B. SCALE App
  - a. No updates.
- C. Members Appreciation Lunch Truck – Oct 13-15, 2021
  - a. This has been postponed until spring of 2022. Jonathan will notify Buckhorn Grill.
- D. 2022 Board Election starting October 1, 2021
  - a. Park Rangers received four nominations. Per Bylaws election will be held until one candidate receives majority vote. SCALE received one nomination each for the vacant representative positions. Arla will confirm their "willingness to serve." Final announcement will be at November's meeting.

- E. 21<sup>st</sup> Annual Public Safety & Appreciation Luncheon on October 22<sup>nd</sup>
  - a. Members if interested in attending are asked to submit their name into a drawing. Winner's names to be announce on October 18, 2021.

**VI. New Business**

- A. American Rescue Plan Act (ARPA Funds)
  - a. County has not made a final decision on the disbursement of funds. Kim continues to follow and will update association when decided.
- B. DCSS Teleworking
  - a. Kim reported that the county wants to continue with teleworking, however HR will first need to update policy changes before final decisions can be announced.
- C. Membership Appreciation Holiday Gift
  - a. Motion was made for 2021 holiday gift.

Motion: Dan  
Second: Heather  
Passed: Unanimous

**VII. Executive Session**

**VIII. Adjournment**

Time: 14:05  
Motion: Jeff  
Second: Heather  
Passed: Unanimous