



# SCALE

**Board of Directors Meeting Minutes  
Wednesday, November 2, 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	<del>Kim Gillingham</del>	Mike Pugh (Mastagni)
	Joe Hoffman (Mastagni)	

- I. The meeting was officially called to order at 1212 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 10/5/2022
  - a. Motion: Heather Jeter
  - b. Second: Arla Graeff
  - c. Passed: Unanimous (motion passes)

**IV. Treasurer's Report**

**Accounts (10/31/2022)**

General Fund 6222	125,932.97
Legal Defense Fund 3903	89,525.20
PAC Fund 3911	2,802.13
Savings 7915	201,421.26
Wells Fargo Office Acct.	266.35
Debit Card Acct.	10,581.33
<b>Total</b>	<b>430,529.24</b>

**Fidelity (7/31/2022)**

**265,808.32**

**Total Cash and Investments 696,337.56**

Motion: Heather Jeter

Second: Kevin Baker

Passed: Unanimous – motion passes

**V. Old Business**

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

- a. 234 – Catherine Phillips (DCSS)
- b. 183 – Michelle Maldonado (DCSS)
- c. 218 – Veronica Myart (DCSS)
- d. 155 – Zhanna Khabatyuk (DA)

B. Sacramento County – COVID-19 Updates

- a. DCSS is currently back on mask mandates.
- b. No other County updates have been made at this point, but there are a lot of notifications about infections going out daily. We will continue to monitor any changes.

C. DCSS Teleworking

- a. No updates on this. This item will be removed from the agenda.

D. Central Valley Retiree Medical Trust Update

- a. This item remains unchanged from last update.

E. 2022 Audit

- a. There will be a presentation at the next meeting. Linda will send the audit draft via email.

F. Membership Contract Celebration – Food Truck – October 11-13, 2022

- a. The locations, menu, and food truck have been finalized. Linda distributed the tickets for the Board representatives to give out to their members.

G. Board Members Holiday Dinner

- a. This has been set and ready to go.

H. 2022 Election – Coroner

- a. The election is complete. Becky Williams was elected.

- b. Becky, Randy, and Mike Pugh met with the new coroner as well to begin building that relationship.

I. Knights of Columbus Golf Tournament

- a. There was an email vote approving a second foursome purchase for this event. All SCALE members who signed up to attend were able to go.
- b. Randy discussed his response to an email chain involving this event among the Board and apologized.

J. Board Meeting Locations

- a. Linda has provided a list of some of the location suggestions for 2023. Please verify these dates work for the location and date your shop is scheduled for.

K. Member Appreciation Gift

- a. These will be signed by the Executive Board and pens will also be handed out as a present.

**VI. New Business**

A. 2023 Take-a-Break with SCALE” Schedules

- a. Linda Wolfe has requested a meeting.
- b. If your location needs/wants to have one of these, please coordinate with Linda to get this set up.

B. Gift Giving Protocol

- a. A committee is going to be formed to create a budget and guidelines regarding our gift giving protocol.
- b. This committee will begin with the Executive Board.

C. 2023 Board

- a. The new Board is set for 2023. Jo Wagstaff will be stepping down and Kirsten Alvarez will now be representing the DA’s Office.

D. PORAC Meeting

- a. The meeting and attendees are all set to go.

E. Budget Committee

- a. Linda and Lewis are currently sitting on this committee with the addition of Keion and Kevin.

**VII. Executive Session**

**VIII. Adjournment**

Time: 1347

Motion: Heather Jeter

Second: Kevin Baker

Passed: Unanimous