

# Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes  
Wednesday, January 8, 2025*

*SCCJEU Office  
2366 Gold Meadow Way  
Gold River, CA 95670  
12PM*

## **Board Members in Attendance**

<del>Randy Bickel</del>	Arla Graeff	<del>Jonathan Charron</del>
Joaquin Farinha	Daniel Ming	Becky Williams
Mark Bardosh	Aaron Wallace	Dwaynitta Parker
Michelle Chao		

## **Others In Attendance**

Linda Riley	Kim Gillingham (GRT)	<del>Joe Hoffman (Mastagni)</del>
Dan Thompson (GRT)	Bhavendeep Atwal (Mastagni)	Alex Hastings (Mastagni)
John Day	Joe Riley	Juan Carlos
Paul Brown	Tony To	Mirian Gaeta
Terri Carter	Matt Armstrong (Zoom)	Keion Bryant (Zoom)
Issac Eaquinto (Zoom)		John Corcoran (Zoom)
Christine Myhre (Zoom)		

- I.** The meeting was officially called to order at 1203 hours by Arla Graeff. The meeting was held at the SCCJEU Office, 2366 Gold Meadow Way, Gold River, CA 95670. The meeting was attended in person and virtually via Zoom.
- II.** Roll Call
  - a. Randy, Jonathan, and Joaquin all excused due to scheduling conflicts for this meeting
- III.** Approval of **Board of Directors meeting** minutes from 12/4/2024
  - a. Approval of minutes tabled due to Secretary Jonathan Charron not being at the meeting.

**IV. Treasurer’s Report**

**Accounts (12/31/2024)**

General Fund 6222	34,510.49
Legal Defense Fund 3903	119,507.64
PAC Fund 3911	2,054.81
Savings 7915	101,470.63
Debit Card Acct.	7,221.36
Wells Fargo Office Acct.	322.41
<b>Total</b>	<b>265,097.34</b>

Morgan Stanley 10/31/2024 **399,720.90**

**Total Cash and Investments 664,818.24**

Motion: Dan Ming

Second: Mark Bardosh

Passed: Unanimous – motion passes

**V. Old Business**

A. Monthly Membership Appreciation Drawing – Opening Night of River Cats Game (4 pack)

- a. Trevor Schnitzius (Park Rangers)
- b. Victoria Zapien (DCSS)

B. Committee Reports

- a. PAC Committee
  - i. Please see the PAC meeting minutes.
- b. Executive Committee
  - i. Annual set up for meetings.
- c. Gift Giving Committee
  - i. Celebrating Linda Birthday Month
  - ii. Next few months appreciation will be (4) pack to opening night at River Cats game.
- d. Mary Zenor Scholarship Committee
  - i. Looking for a chair of the committee and starting the committee with 3-4 members.

e. Website/Facebook/Technical Committee

- i. Facebook has 138 members. Instagram has 33 followers.
- ii. Members who send shout outs on social media could be selected to win a Starbucks gift card.
- iii. The board needs to hear about events in the different departments.
- iv. The website is still under construction.
- v. Connect Plus was discussed at PORAC Conference and have re-scheduled a meeting with representatives for next month.

f. Special Events committee

- i. Contract Celebration planning for April / May with possible taco trucks again.
- ii. (2) Table motion for Lunar New Year Luncheon:
  1. Motion: Dan Ming
  2. Second: Becky Williams
  3. Passed: Unanimous

g. Membership/Benefits Outreach Committee

- i. As part of the ongoing series, Kim will present again in a couple of weeks going over the next portion of the MOU sections 7.1-7.5.
- ii. Unlock your benefits: Living Trust 1/31/25.

h. Bylaws Committee

- i. Kim to email update and the final draft of updated bylaws.

i. Budget/Financial Investment Committee

- i. Audit for Financial review annually. Becky and Kim to contact the company.

j. Onboarding Committee

- i. Arla and Becky will be attending Treasurer 101.
- ii. Arla, Becky, and Michelle are attending Wellness Training in February.

C. Bylaws Revisions

- a. We will continue to work on this in order to release for vote for the membership.

D. Medical Trust

- a. Tabled due to Joaquin not in attendance.

**VI. New Business**

A. Negotiations

- a. The surveys have not been completed yet for market surveys.
- b. Dates have been set for meetings: February and March.  
Considerations for joint meetings between groups.
- c. Negotiations committee email to go out soon to assist with the survey and prepare for contract negotiations.

B. Crime Stopper Crab Feed (4/18/25)

- a. Motion made for (2) tables \$1,700:
  - i. Motion: Becky Williams
  - ii. Second: Dwaynitta Parker
  - iii. Passed: Unanimous

**VII. Executive Session**

**VIII. Adjournment**

Time: 1330 hrs.

Motion: Dan Ming

Second: Mark Bardosh

Passed: Unanimous