

# Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes  
Wednesday, November 6th 2024*

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

## **Board Members In Attendance**

|                 |                 |                  |
|-----------------|-----------------|------------------|
| Randy Bickel    | Arla Graeff     | Jonathan Charron |
| Joaquin Farinha | Kirsten Alvarez | Becky Williams   |
| Mark Bardosh    | Daniel Ming     | Dwaynitta Parker |
| Michelle Chao   | Aaron Wallace   |                  |

## **Others In Attendance**

|                    |                                 |                             |
|--------------------|---------------------------------|-----------------------------|
| Linda Riley        | <del>Kim Gillingham (GRT)</del> | Joe Hoffman (Mastagni)      |
| Dan Thompson (GRT) | Isaac Eaquinto                  | Jeff Carter (Mastagni)      |
| Taylor Watson      | Bhavendeep Atwal                | Alex Hastings<br>(Mastagni) |

- I.** The meeting was officially called to order at 1203 hours by Randy Bickel. 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. Dwaynitta had mandatory training and is unable to attend this meeting.
- III.** Approval of **Board of Directors meeting** minutes from 10/2/2024
  - a. Motion: Arla Graeff
  - b. Second: Daniel Ming
  - c. Passed: Unanimous (motion passes)
- IV.** **Treasurer's Report**

## **Accounts (10/31/2024)**

|                                  |                   |
|----------------------------------|-------------------|
| General Fund 6222                | 76,600.01         |
| Legal Defense Fund 3903          | 119,505.69        |
| PAC Fund 3911                    | 2,054.81          |
| Savings 7915                     | 101,468.89        |
| Debit Card Acct.                 | 6,226.70          |
| Wells Fargo Office Acct.         | 1,572.18          |
| <b>Total</b>                     | <b>307,428.28</b> |
| <u>Morgan Stanley 10/31/2024</u> | <b>396,583.03</b> |

**Total Cash and Investments 704,011.31**

Motion: Joaquin Farinha  
 Second: Mark Bardosh  
 Passed: Unanimous – motion passes

**V. Old Business**

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

- a. Danielle Frost (Crime Lab)
- b. June Law (DCSS)
- c. Mara Sotomayor (DCSS)
- d. Hena Zaffar (PD)

**B. Committee Reports**

- a. PAC Committee
  - i. Please see the PAC meeting minutes.
- b. Executive Committee
  - i. This committee will meet at the upcoming PORAC conference.
- c. Gift Giving Committee
  - i. There was nothing to report. Please email the committee if a member is in one of the situations outlined in the committee document.
  - ii. For the Board holiday celebration, a gift card and present will be purchased for the Board members by Arla as a thank you for their year of service.
  - iii. Holiday gifts and checks for all members will be distributed in December.
- d. Mary Zenor Scholarship Committee
  - i. The committee will meet again soon to plan out the details of the scholarship for the upcoming year.
- e. Website/Facebook/Technical Committee



- a. A motion was made to purchase 2 tables costing approximately \$600 (\$30 per seat) for this event on November 14th.

Motion: Arla Graeff  
2<sup>nd</sup>: Joaquin Farinha  
Motion passes-unanimous

B. 2025 Board Meeting Location & Dates

- a. The dates and locations have been posted. Please review and let Linda know if there are any changes needed.

**VII. Executive Session**

**VIII. Adjournment**

Time: 1303  
Motion: Kirstin Alvarez  
Second: Joaquin Farinha  
Passed: Unanimous