

# Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes  
Wednesday, August 7, 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		

## **Others In Attendance**

Linda Riley	Kim Gillingham (GRT)	<del>Joe Hoffman (Mastagni)</del>
Dan Thompson (GRT)	Aaron Wallace	Jeff Carter (Mastagni)
John Day	Isaac Eaquinto	Alex Hastings
Rhett Thompson	Cory Rommelfanger	(Mastagni)
Jessica Dickens	Sarah Husa	

- I.** The meeting was officially called to order at 1211 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. Board Member Joaquin Farinha was excused as he was attending a training.
- III.** Approval of **Board of Directors meeting** minutes from 7/10/2024
  - a. Motion: Arla Graeff
  - b. Second: Daniel Ming
  - c. Passed: Unanimous (motion passes)
- IV.** **Treasurer's Report**

**Accounts (7/31/2024)**

General Fund 6222	70,589.15
Legal Defense Fund 3903	119,502.75
PAC Fund 3911	2,054.78
Savings 7915	101,466.28
Debit Card Acct.	5,987.82
Wells Fargo Office Acct.	2,204.93
<b>Total</b>	<b>301,805.71</b>

Morgan Stanley 7/31/2024 **390,226.86**

**Total Cash and Investments 692,032.57**

Motion: Jonathan Charron  
 Second: Kirstin Alvarez  
 Passed: Unanimous – motion passes

**V. Old Business**

- A. Monthly Membership Appreciation Drawing – Tickets to Folsom Zoo
  - a. Desiree Dudley (Coroner)
  - b. Christopher Baptista (DA)
  - c. Andrew Nelson (PD)
  - d. Ashleigh McDaniel (DCSS)
  
- B. Central Valley Retiree Medical Trust Update
  - a. This item will be tabled until new movement occurs on this topic.
  
- C. Committee Reports
  - a. PAC Committee
    - i. Please see the PAC meeting minutes.
  - b. Executive Committee
    - i. This committee met on 8/28/24. We discussed the updates from many of the other committees which are detailed below.
    - ii. We also discussed the upcoming negotiations teams. If you are interested in helping with the negotiations at the upcoming bargaining table, please let us know.
  - c. Gift Giving Committee
    - i. This committee reported that the membership was happy with the variety of drawing prizes, but a suggestion was made to make the prizes non-date specific to accommodate the varying schedules of the membership.

- d. Mary Zenor Scholarship Committee
  - i. There was nothing to report.
- e. Website/Facebook/Technical Committee
  - i. We have contracted a website developer to work on updating our website as we change and adjust all of our documents to reflect SCCJEU. Please take the time to review the website in its current state and provide any suggestions for added updates.
- f. Special Events committee
  - i. Nothing to report.
- g. Membership/Benefits Outreach Committee
  - i. The next "Deep Dive" into the contract (MOU Series) will be held on 9/19 at noon. There will also be a presentation from ScholarShare 529 at a future date.
- h. Bylaws Committee
  - i. An update is being finalized and will be pushed out for a vote during the November Election period.
- i. Budget/Financial Investment Committee
  - i. The Fidelity account has been closed and those funds transferred to the Morgan Stanley account. We have also opened the Police Credit Union Account and have plans on moving the money from Chase to that account in the future.
- j. Onboarding Committee
  - i. There will be a training given by Mastagni Holstedt on August 27<sup>th</sup> and 28<sup>th</sup>. All Board members are encouraged to attend.

## **VI. New Business**

- A. 2025-2026 Board Nominations: Supervisors, District Attorney Office, Welfare Fraud, Coroner, & DCSS Representative:
  - a. We will be accepting nominations for the Board for the positions listed above during the month of September.
- B. Board Training – Mastagni Holstedt
  - a. Please refer to the Onboarding Committee update under Old Business.
- C. Star 6 Foundation
  - a. A motion was made to sponsor banner level and a foursome at \$1,500.

Motion: Jonathan Charron

Second: Arla Graeff

Passed: Unanimous

D. Chaplains Run with the Cops

- a. A motion was made to sponsor this event for \$1,500 and 6 runners.

Motion: Arla Graeff

Second: Becky Williams

Passed: Unanimous

Membership meeting paused at 1228 for PAC. Back in at 1238.

**VII. Executive Session**

**VIII. Adjournment**

Time: 1406

Motion: Arla Graeff

Second: Becky Williams

Passed: Unanimous