

Sacramento County Criminal Justice Employees' Union

*Board of Directors Meeting Minutes
Wednesday, July 2nd 2025*

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

Board Members In Attendance

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

Others In Attendance

Linda Riley	Kim Gillingham (GRT)	Joe Hoffman (Mastagni)
Dan Thompson (GRT)	Isaac Eaquinto	Rebecca Chraim
Dawn Romero	Tamara Hanna	(Mastagni)
Michael Morreira	Courtney Jones	Rob Sanchez
Heather Jeter		

- I.** The meeting was officially called to order at 1209 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. Mark Bardosh was excused and was unable to attend this meeting.
- III.** Approval of **Board of Directors meeting** minutes from 6/4/2025 and 5/7/25.
 - a. Motion: Daniel Ming
 - b. Second: Aaron Wallace
 - c. Passed: Unanimous (motion passes)

IV. Treasurer's Report

Accounts (6/30/2025)

General Fund 6222	35,368.89
Legal Defense Fund 3903	135,935.87
PAC Fund 3911	6,158.81
Savings 7915	101,516.05
Debit Card Acct.	856.93
Wells Fargo Office Acct.	1,506.07
Total	381,342.62

Morgan Stanley 6/30/2025 **408,013.75**

Total Cash and Investments 689,356.37

Motion: Joaquin Farinha

Second: Daniel Ming

Passed: Unanimous – motion passes

V. Old Business

A. Committee Reports

a. PAC Committee

- i. Please see the PAC meeting minutes.

b. Executive Committee

- i. This committee will meet after the Board meeting today.

c. Financial Committee

- i. This committee will be meeting on July 31st to review and work on next year's budget. Arla, Linda, and Becky will be conducting the budget plan for this year.

d. Gift Giving Committee

- i. Happy Birthday to Becky! For all reps: Please email the committee if a member is in one of the situations outlined in the committee document.

e. Mary Zenor Scholarship Committee

- i. The committee will meet next week on July 15th to wrap up this years scholarship procedures. The new committee for this will form in January of 2026.

f. Special Events committee

- i. Jonathan has booked a food truck event to celebrate contract ratification. Please start planning to attend these events to get out and meet our members. September 23rd-25th.

- ii. The Board Holiday party has been booked for December 6th starting at 330pm.
 - g. Membership/Benefits Outreach Committee
 - i. Kim will begin these presentations again next month.
 - ii. We have State Fair tickets for sale for members at \$10 each. We also have Oakland A's vs Atlanta Braves tickets for sale on 7/8.
 - h. Bylaws Committee
 - i. Kim has completed the latest edits and will email the changes out for the Board to review.
 - i. Onboarding Committee
 - i. The PORAC conference will be coming up in November for the Executive Board and 031 reps. Please respond to Arla regarding flight plans.
 - j. Website/Digital Committee
 - i. The website is almost complete. Make sure that you have given Arla and updated photo or bio as needed. She should have a demo to show you for the August meeting.
- B. MOU Contract Results
- a. We signed the contract after the voting in favor of the contract came in. In total, 310 members cast their vote with a total of 287 in favor of ratification and 23 votes against ratification.
 - b. The 031 has a 4-year contract while the 002/004 has a 3-year contract.

VI. New Business

A. Potential Strike - UPE

- a. We got word of a potential strike by members of UPE. This is important to follow as many of our offices have UPE members and this may directly disrupt our work flows. Once we have an idea of when the strike will occur, we will send messaging to our members so they know their rights and procedures on how to respond during another unions strike.

Paused meeting at 1228 to go in the PAC Meeting. Came back in session at 1238 for Executive Session.

VII. Executive Session @1238

VIII. Adjournment @ 1412

Motion: Joaquin Farinha

Second: Arla Graeff

Passed: Unanimous