



Kelsey Johnson, President
Deon Merene, Board Member
Poonam Aujla, Treasurer
Bryan Jones, Board Member
Jason Walkup, Board Member
Leonard Orman, Board Member
(Terms ending 06/2024)

Blake Sequeira, Vice President
Vanessa Stacholy, Board Member
Elvira Fong, Board Member
Vacant, Board Member
Vacant, Board Member
Vacant, Board Member
(Terms ending 06/2025)

SCMA Board of Directors
August 2, 2023
Agenda

Bolded names indicated attendance.

Proxies: **NONE**

Guests: Grant Smith, Myriam Hernandez, Martha Sinclair-West

Meeting called to order at 3:09 p.m.

- I. Introduction & new business agenda items.
 - a. **Introduction of all members and guests.**
- II. June 7, 2023, minutes review and approval
 - a. **Continued to September hearing.**
- III. Treasurer's Report:
 - a. **Continued to September hearing.**
- IV. Committee Reports
 - a. Association Meeting- **Continued to September hearing.**
 - b. Bylaws- **No report**
 - c. Elections- **No report**
 - d. Website- **Growing social media presence. No significant changes.**

- e. Membership- Will review welcome packet. B. Sequeira and T. Slater to confirm process and ensure SCMA is notified of all new hires and promotions.
- f. Meet & Confer-
 - i. J. Walkup advised some employees are being asked to “waive lunch” when working less than a specific number of hours in a day. D. Merene and J. Walkup are in talks with management staff on the issue and will update SCMA as the matter develops.
 - ii. Meeting with SCERS to go over Guidelines (“workers standards”) is currently for 8/9/23. SCMA will have representative present.
- g. Discipline- No new formal cases.

V. COVID-19 – It was reported there appears to be an uptick in Covid-positive cases in Sacramento. No new guidance or update from the County. No department reports.

VI. Correspondence – None received.

VII. Old Business

- a. Bank/CU account – K. Johnson made a motion to authorize B. Sequeira and K. Johnson to be signatory representatives on all SCMA bank accounts. L. Orman seconded. Anonymous approval.
- b. Audit Committee – K. Johnson asked if anyone knew of anyone interested in the Audit Committee. No recommendations made. Continue matter to September Hearing.
- c. Training regarding Director Roles and Responsibilities
 - i. Dates/times
 - 1. K. Johnson to follow up for dates and time. Thursday is best for Board.
 - ii. Previous authorization for up to \$400 for food expense

VIII. New Business –

- a. Regarding the SCMA Membership meeting:
 - i. Waiting for update on event details from V. Stacholy. K. Johnson advised we need to make decision on date as soon as possible. K. Johnson to follow up.
- b. K. Johnson recommended closed session for consideration of Board appointment.

IX. Closed Session

- a. M. Hernandez was considered for Board Director Appointment ending June 2025 by K. Johnson. Unanimous approval.

x. Adjourn- 3:39 p.m.