



Kelsey Johnson, President
Poonam Aujla, Treasurer
Vanessa Stacholy, Board Member

(Terms ending 06/2022)

Diana Ruiz, Vice-President
Inez Leonard, Board Member
Scarlett Ong, Secretary
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2021)

SCMA Board of Directors
July 1, 2020
Minutes

Bolded names indicated attendance.

Proxies: Craig Rader for Inez Leonard

Guests: John Reed, Stephen Norris

Meeting called to order at 4:05 p.m.

- I. Introduction & new business agenda items.
- II. Review June 3 2020, Minutes – minutes approved in motion by Ruiz, seconded by Rader. Abstentions: Lofton, Aujla, and Ong.

Ong to send approved Jan 8 and Mar 4 minutes to Rader.
- III. Treasurer's Report – Written and oral report by Aujla. Ruiz provided updated on accounts: checking, savings and money market.
 - a. Motion by Rader, seconded by Aujla to take \$200,000 from current Sacramento Credit Union money market account to open a new Sacramento Credit Union money market account, with Kelsey Johnson and Diana Ruiz as signatories. Motion passed.
 - b. Motion by Ruiz, seconded by Rader to remove Piper Wilson and Sandra Leahy as signatories from current Sacramento Credit Union account. Motion passed.

IV. Committee Reports

- a. Association Meeting – Oral report from Stacholy and discussion.
Motion by Ruiz, seconded by Ong to have a virtual Association Meeting in October. Motion passed.
- b. Bylaws – No report.
- c. Elections – Oral report given by Mai Le. Three spots open. Election results letter to be sent to membership.
- d. Website – Oral and written report given by Rader.
- e. Membership – written report sent by Tiffany Slater, oral report by Rader.
- f. Meet & Confer – Oral report given by Ruiz.
- g. Discipline – Oral report given by Lofton and S. Norris.

V. Correspondence – None.

VI. Old Business – None.

VII. New Business

- a. Return to work plans – Ruiz
- b. COVID-19 updates
- c. Election of SCMA officers deferred until next meeting.
- d. Vacation max
- e. Furloughs
- f. Appointment of Board members for term ending June 2022 – Jason Lofton and Mai Tram Le.

VIII. Closed Session held.

IX. Adjourn: 5:44 p.m.