



Kelsey Johnson, President

Poonam Aujla, Treasurer

Mai-Tram Le, Board Member

Jason Lofton, Board Member

Vanessa Stacholy, Board Member

Laura Jacobson, Secretary

(Terms ending 06/2022)

Diana Ruiz, Vice-President

Elvira Fong, Board Member

Scarlett Ong, Board Member

Adriane Rosemond, Board Member

Patrick Schroeder, Board Member

Craig Rader, Board Member

(Terms ending 06/2023)

**SCMA Board of Directors
September 1, 2021
Minutes**

Bolded names indicated attendance.

Proxies: J. Lofton for M. Le, K. Johnson for P. Aujla

Guests: Tiffany Slater, Inez Leonard

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

- I. Introduction & new business agenda items.

- II. Review August 4, 2021 minutes
Motion by D. Ruiz, seconded by L. Jacobson. Minutes approved.

- III. Treasurer's Report:
Written report by P. Aujla.

- IV. Committee Reports
 - a. Association Meeting- Written and oral report by V. Stacholy re draft agenda, gift cards, guest speaker.
 - b. Bylaws- No report.
 - c. Elections- No report.
 - d. Website- Oral and written report by C. Rader.

- e. Membership - Oral report by T. Slater.
 - f. Meet & Confer- Oral report by D. Ruiz and L. Jacobson.
 - g. Discipline- Oral Report by I. Leonard and J. Lofton.
- V. COVID-19 – Several Board members provided updates re how different departments are addressing COVID-19.
- VI. Correspondence – None
- VII. Old Business
- a. Bank/CU account – D. Ruiz and K. Johnson will meet to sign docs to open account.
 - b. Meet/confer CPS med issue – Oral report by D. Ruiz.
- VIII. New Business –
- a. Uniform allowance – Jail staff – S. Ong.
 - b. COVID-19 testing for employees – any updates? S. Ong.
- IX. Closed Session if necessary – none.
- X. Adjourn- 5:23 p.m.

Approved

Laura Jacobson, Secretary

October 6, 2021