



**Kelsey Johnson, President**  
**Poonam Aujla, Treasurer**  
**Mai-Tram Le, Board Member**  
**Jason Lofton, Board Member**  
**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**  
**September 2, 2020**  
**Minutes**

Bolded names indicate attendance. (K. Johnson left meeting at approximately 5:16 p.m.)

Proxies: J. Lofton for M. Le.

Guests: Tiffany Slater, Steve Norris, Tessa Scott, Laurie Slothower

Meeting called to order at 4:06 p.m.

- I. Introductions & new business agenda items.
- II. Review of August 5, 2020 Minutes deferred to next meeting.
- III. Review Contact information BOD and Committee list – deferred to next meeting.
- IV. Treasurer’s Report – written and oral report by P. Aujla.
- V. Committee Reports
  - a. Association Meeting – oral report by V. Stacholy, who will provide as many details as possible for virtual meeting, including proposed agenda, to Board members within two weeks.
  - b. Bylaws – no report.
  - c. Elections – oral report by P. Schroeder. Election results have been posted on SCMA’s website.
  - d. Website – written and oral report by C. Rader.

- e. Membership – oral report by T. Slater.
  - f. Meet & Confer – oral reports by D. Ruiz, I. Leonard, and K. Johnson.  
Motion by D. Ruiz, seconded by I. Leonard, to authorize SCMA's counsel to file unfair labor practice charge regarding medication oversight at CPSU. Motion passed unanimously.
  - g. Grievance/Discipline – oral reports by I. Leonard, M. Le and J. Lofton.
- VI. COVID-19 – discussion regarding COVID-19, updates given. Motion by K. Johnson, seconded by D. Ruiz, authorizing payment not to exceed \$6000 for transcript of August 11, 2020, Board of Supervisors' meeting item re CARES Act funding. Motion passed unanimously.
- VII. Correspondence – None.
- VIII. Old Business – Credit Union – P. Aujla will research options for opening a SCMA account at another financial institution, to maximize insurance of SCMA funds.
- IX. New Business – Conference call platform – C. Rader will research options for paying for current platform SCMA is using for conference calls.
- X. Closed Session - None.
- XI. Adjourn- 5:35 p.m.