



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
Inez Leonard, Board Member
Scarlett Ong, Board Member
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2021)

**SCMA Board of Directors
April 7, 2021
Minutes**

Bolded names indicated attendance.

Proxies: I. Leonard for A. Rosemond, J. Lofton for M. Le

Guests: Sara Sawyer, Laurie Slothower, Julie Cobb, Jeannette Johnson, Bruce Coker, John Pires

Meeting called to order at 4:01 p.m.

- I. Introduction & new business agenda items.
- II. Review March 3, 2021 minutes. Motion to approve minutes by D. Ruiz, seconded by I. Leonard. Motion carried.
- III. Treasurer's Report – Written and oral report by P. Aujla.
- IV. Committee Reports
 - a. Association Meeting – V. Stacholy oral report.
 - b. Bylaws – none.
 - c. Elections – P. Schroeder will get info. re upcoming election.
 - d. Website – C. Rader written and oral report.
 - e. Membership – T. Slater written report, C. Rader oral report.
 - f. Meet & Confer – D. Ruiz and I. Leonard oral reports.
 - g. Discipline – I. Leonard oral report.

- V. COVID-19 – K. Johnson, I. Leonard, D. Ruiz oral reports.
- VI. Correspondence – none
- VII. Old Business
 - a. Bank/CU account – P. Aujla, K. Johnson and D. Ruiz will go Sacto CU to withdraw and transfer funds to new account at Golden One CU.
 - b. PO Box – K. Johnson will return PO Box key to Post Office.
 - c. Negotiations – K. Johnson oral report.
- VIII. New Business
 - None.
- IX. Closed Session if necessary – none.
- X. Adjourn – 4:52 p.m.

Approved

Laura Jacobson, Secretary

April 7, 2021