



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
August 4, 2021
Minutes**

Bolded names indicated attendance.

Proxies: L. Jacobson for P. Aujla; M. Le for J. Lofton

Guests: Bryan Jones, Jason Walkup, Sara Sawyer, Steve Norris, Grant Smith

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

- I. Introduction & new business agenda items
 - a. Telework – J. Walkup and B. Jones
- II. Review July 7, 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- V. Stacholy oral report regarding progress on the Annual Luncheon. Will do gift cards for restaurants for lunch and Amazon cards and gift cards from SCMA's counsel as raffle prizes.
 - b. Bylaws- none
 - c. Elections- none
 - d. Website- Written and oral report by C. Rader
 - e. Membership – Oral report by C. Rader

- f. Meet & Confer- Oral report by D. Ruiz
 - g. Discipline- Oral report by M. Le and S. Norris
- V. COVID-19 – Oral report by D. Ruiz
- VI. Correspondence – none
- VII. Old Business
 - a. Bank/CU account – D. Ruiz/K. Johnson to open new account
 - b. Meet/confer CPS med issue – D. Ruiz
- VIII. New Business –
 - a. Report back from Joint Labor Mgmt meeting – K. Johnson
 - b. Telework – J. Walkup, B. Jones
- IX. Closed Session if necessary – none
- X. Adjourn- 5:16 p.m.

Approved

Laura Jacobson, Secretary

September 1, 2021