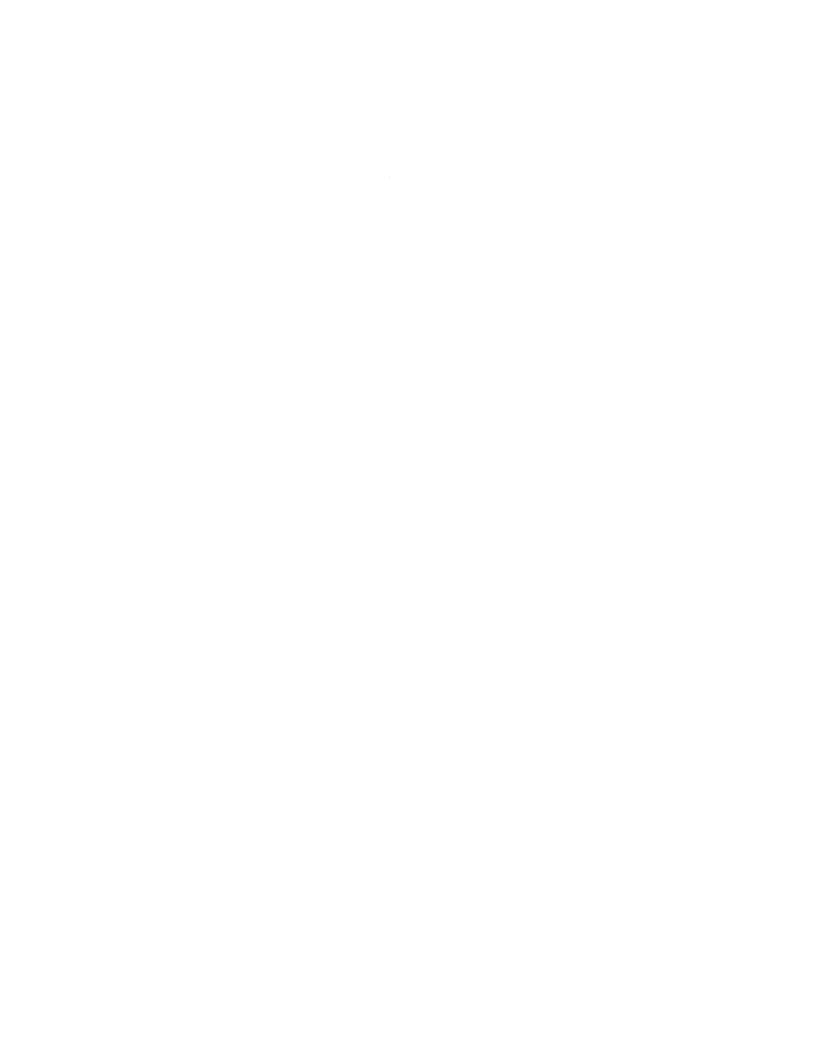


### PAC Committee Meeting Agenda Wednesday, January 4, 2012

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (December 7, 2011)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment





### **PAC Committee Meeting Minutes** January 4, 2011

### **Board Members In Attendance**

Caryn King Leonard Thompson Marcus Kelln Tim McElheney

Marc Codog David Ford

Jeremy Zerbe Heather Jeter

Linda Riley

I. The meeting was called to order at 1406 hours. The meeting was held at the Goyette Office Conference Room located at 2366 Gold Meadow Way, Gold River, CA 95670.

II. Minutes from December 7, 2011

> Motion: Marcus Kelln Second: Tim McElhenev Passed: Unanimous

III. Treasurer's PAC Report

A: None Submitted

IV. **Old Business** 

A. None

V. **New Business** 

A. None

The meeting was adjourned at 1407 hours. VI.

> Motion: Marcus Kelln Second: Heather Jeter Passed: Unanimous



PAC Committee Meeting Agenda Wednesday, February 1, 2012

CASA GARDEN RESTAURANT 2760 Sutterville Rd. Sacramento, CA 95820 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (January 4, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes February 1, 2012

#### **Board Members In Attendance**

Caryn King Marcus Kelln Jeremy Zerbe Heather Jeter Leonard Thompson

David Ford

Tim McElheney

Linda Riley

The meeting was called to order at 1338 hours. The meeting was held at the Casa Garden Restaurant, 2760 Sutterville Rd., Sacramento, CA 95820.

**II.** Approval of minutes from January 4, 2012

Motion: Marcus Kelln Second: David Ford Passed: Unanimous

III. Treasurer's PAC Report

PAC fund (As of 12/31/11) 15,856.23

Motion: Marcus Kelln Second: David Ford Passed: Unanimous

IV. Old Business

A. None

V. New Business

A. None

**VI.** The meeting was adjourned at 1338 hours.

Motion: Marcus Kelln Second: David Ford Passed: Unanimous



#### REVISED

PAC Committee Meeting Agenda Tuesday, March 20, 2012

SCALE OFFICE 2366 Gold Meadow Way. St. A Gold River, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 1, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) Roberta MacGlashan Re-election
- VII. Adjournment



### PAC Committee Meeting Agenda Wednesday, March 7, 2012

SCALE OFFICE 2366 Gold Meadow Way. St. A Gold River, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (February 1, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes March 20, 2012

#### **Board Members In Attendance**

Caryn King Jeremy Zerbe Leonard Thompson

Tim McElheney Heather Jeter David Ford

Linda Riley Joanne Narloch

I. The meeting was called to order at 1729 hours. The meeting was held at the SCALE Office located at 2366 Gold Meadow Way, Suite A, Gold River, CA 95670.

**II.** Approval of minutes from February 1, 2012

Motion: David Ford

Second: Tim McElheney Passed: Unanimous

III. Treasurer's PAC Report

PAC fund (As of 12/31/11) 16,473.23

Motion: Tim McElheney Second: David Ford Passed: Unanimous

IV. Old Business

A. None

V. New Business

A. Roberta McGlashan Support

a. The SCALE Board will provide monetary support to Roberta McGlashan up to the limit allowed by law, not to exceed \$1000.

Motion: Tim McElheney Second: David Ford

Passed: Unanimous

**VI.** The meeting was adjourned at 1744 hours.

Motion: Heather Jeter Second: David Ford Passed: Unanimous



### PAC Committee Meeting Agenda Wednesday April 4, 2012

Women's Empowerment 1400 North C Street Sacramento, Ca 95811 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (March 20, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) Obtain Check Book
- VII. Adjournment





## PAC Committee Meeting Minutes April 4, 2012

Leonard Thompson

#### **Board Members In Attendance**

Caryn King Jeremy Zerbe

Tim McElheney Heather Jeter David Ford

Marcus Kelln Chuck King

Linda Riley Joanne Narloch

I. The meeting was called to order at 1424 hours. The meeting was held at Women's Empowerment located at 1400 North C St., Sacramento, CA 95811.

**II.** Approval of minutes from March 20, 2012

Motion: Tim McElheney Second: Marcus Kelln Passed: Unanimous

III. Treasurer's PAC Report

PAC fund (As of 3/31/12) 16,474.49

Note: The total does not reflect \$1000 that was provided in

support of Roberta McGlashan.

Motion: Heather Jeter Second: Tim McElheney

Passed: 5-Yeas, 2-Abstentions

**IV.** Old Business

A. None

V. New Business

A. None

**VI.** The meeting was adjourned at 1432 hours.

Motion: Marcus Kelln Second: David Ford Passed: Unanimous



### PAC Committee Meeting Agenda Wednesday May 2, 2012

### PLATES In Depot Park @ 14 Business Park Way Sacramento, CA 95825 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (April 4, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) Obtain Check Book
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes May 2, 2012

#### **Board Members In Attendance**

Caryn King Jeremy Zerbe Leonard Thompson

Marcus Kelln David Ford

Linda Riley Joanne Narloch

The meeting was called to order at 1351 hours. The meeting was held in Depot Park at Plates, 14 Business Park Way,

Sacramento, CA 95825

II. Approval of minutes from April 4, 2012

Motion: David Ford Second: Marcus Kelln Passed: Unanimous

### III. Treasurer's PAC Report

PAC fund (As of 4/30/12) 16,324.84

Motion: David Ford Second: Marcus Kelln Passed: Unanimous

#### **IV.** Old Business

A. Check Book

a. We have obtained a checkbook for the PAC.

#### V. New Business

A. None

#### VI. Adjournment

Time: 1355 Hours Motion: David Ford Second: Marcus Kelln Passed: Unanimous



# PAC Committee Meeting Agenda Wednesday June 6, 2012

SCALE 2366 Gold Meadow Way Gold River, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (May 2, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes June 6, 2012

### **Board Members In Attendance**

Caryn King Heather Jeter Jeremy Zerbe Chuck King Tim McElheney David Ford

Linda Riley

Joanne Narloch

The meeting was called to order at 1934 hours. The meeting was held at the SCALE Office located at 2366 Gold Meadow Way, Suite A, Gold River, CA 95670.

**II.** Approval of minutes from May 2, 2012.

Motion: David Ford Second: Chuck King Passed: Unanimous

### III. Treasurer's PAC Report

PAC fund (As of 5/31/12)

16,326.27

Motion: David Ford Second: Tim McElheney Passed: Unanimous

#### IV. Old Business

A. None

#### V. New Business

A. None

### VI. Adjournment

Time: 1936 Hours Motion: David Ford Second: Tim McElheney Passed: Unanimous



### PAC Committee Meeting Agenda Wednesday July 11, 2012

SCALE 2366 Gold Meadow Way Gold River, CA 95670 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (June 6, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment

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## PAC Committee Meeting Minutes July 11, 2012

#### **Board Members In Attendance**

Jeremy Zerbe Heather Jeter
Marc Codog Chuck King
Marcus Kelln David Ford

Linda Riley Joanne Narloch

**I.** The meeting was called to order at 1245 hours. The meeting was held at The SCALE office located at 2366 Gold Meadow Way Suite A Gold River, CA 95670.

II. Approval of minutes from June 6, 2012

Motion: Tim McElheney

Second: Marcus Kelln

Passed: Unanimous

III. Treasurer's PAC Report

PAC fund (As of 6/30/2012) \$16,327.56

Motion: Marcus Kelln

Second: David Ford

Passed: Unanimous

IV. Old Business

A. None

#### ٧. **New Business** A. None

The meeting was adjourned at 1248 hours. Motion: Marcus Kelln VI.

Second: Chuck King

Passed: Unanimous



### PAC Committee Meeting Agenda Wednesday, August 1, 2012

SCALE 2366 Gold Meadow Way Gold River, CA 95670 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (July 11, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) PAC Contributions
- VII. Adjournment

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# PAC Committee Meeting Minutes August 1, 2012

### **Board Members In Attendance**

Caryn King Jeremy Zerbe Tim McElheney

Leonard Thompson David Ford

Linda Riley

I. The meeting was called to order at 1429 hours. The meeting was held at the SCALE Office located at 2366 Gold Meadow Way, Suite A, Gold River, CA 95670.

**II.** Approval of minutes from July 11, 2012.

Motion: David Ford Second: Jeremy Zerbe Passed: Unanimous

## **III.** Treasurer's PAC Report

PAC Fund 6222 (As of 7/31/12) 16,328.99 Note: \$871.00 will be moved into the PAC Fund.

Motion: David Ford

Second: Leonard Thompson

Passed: Unanimous

### IV. Old Business

A. None

#### V. New Business

A. None

### VI. Adjournment

Time: 1433 Hours
Motion: David Ford

Second: Tim McElheney Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, September 5, 2012

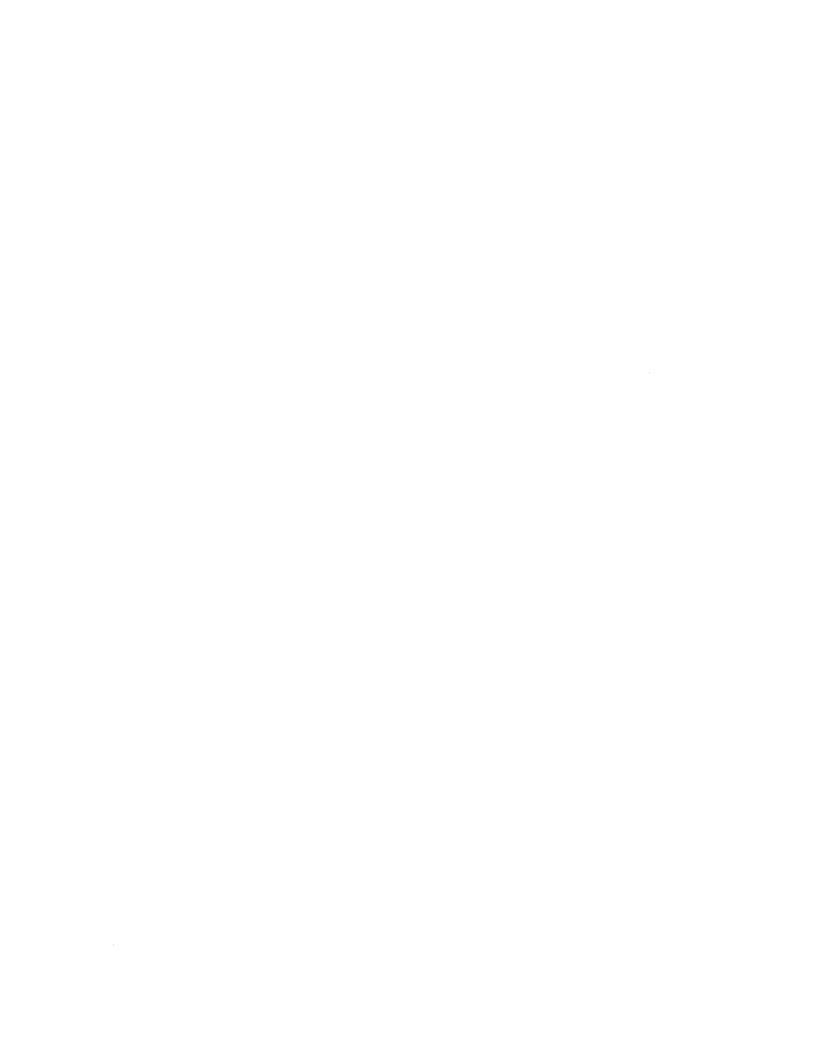
SCALE 2366 Gold Meadow Way Gold River, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (August 1, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) PAC Contributions
- VII. Adjournment



## PAC Committee Meeting Minutes September 5, 2012

- The meeting was called to order at 1821 hours. The meeting was held at the SCALE Office located at 2366 Gold Meadow Way, Suite A, Gold River, CA 95670.
- **II.** There was no quorum.





## PAC Committee Meeting Agenda Wednesday, October 3, 2012

Spirit of the Arts 650 El Camino Ave Sacramento, CA 95815 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (September 5, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Committee Meeting Minutes October 3, 2012

### **Board Members In Attendance**

Caryn King Je Tim McElheney Le Chuck King De

Jeremy Zerbe Leonard Thompson David Ford Marc Codog Heather Jeter Gail Pilas

Linda Riley Joanne Narloch

- I. The meeting was called to order at 1456 hours. The meeting was held at the Spirit of the Arts located at 650 El Camino Ave., Sacramento, CA 95815.
- **II.** Approval of minutes from September 5, 2012. No Quorum

### III. Treasurer's PAC Report

PAC Fund 3911 (As of 9/30/12) 17,202.74

Motion: Tim McElheney Second: Heather Jeter Passed: Unanimous

#### IV. Old Business

A. None

#### V. New Business

A. None

### VI. Adjournment

Time: 1458 Hours

Motion: Tim McElheney Second: Heather Jeter Passed: Unanimous



# PAC Committee Meeting Agenda Wednesday, November 7, 2012

Effie Yeaw Nature Center Ancil Hoffman Park-2850 San Lorenzo Way Carmichael, CA 95608 12 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (October 3, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



## PAC Committee Meeting Minutes November 7, 2012

### **Board Members In Attendance**

Caryn King Joanne Narloch Tim McElheney Leonard Thompson

Gail Pilas David Ford

Linda Riley

The meeting was called to order at 1410 hours. The meeting was held at the Effie Yeaw Nature Center, Ancil Hoffman Park, 2850 San Lorenzo Way, Carmichael, CA 95608

**II.** Approval of minutes from October 3, 2012.

Motion: Tim McElheney

Second: Leonard Thompson

Passed: Unanimous

#### III. Treasurer's PAC Report

PAC Fund 3911 (As of 10/31/12) \$15,204.29. \$2,000 went to Roger Dickenson.

#### IV. Old Business

A. None

#### V. New Business

A. None

#### VI. Adjournment

Time: 1412 Hours

Motion: Leonard Thompson Second: Tim McElheney

Passed: Unanimous



## PAC Committee Meeting Agenda Wednesday, December 5, 2012

SCALE Office 2366 Gold Meadow Way Gold River, CA 95670 4 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Last Meeting (November 7, 2012)
- IV. Treasurer's PAC Report
- V. Old Business
  - a) None
- VI. New Business
  - a) None
- VII. Adjournment



# PAC Committee Meeting Minutes December 5, 2012

### **Board Members In Attendance**

Tim McElheney Joanne Narloch Heather Jeter Leonard Thompson

Gail Pilas David Ford Linda Riley Chuck King

- The meeting was called to order at 1813 hours. The meeting was held at the SCALE office, 2366 Gold Meadow Way, Gold River, CA 95670
- **II.** Approval of minutes from November 7, 2012.
  - a. Correct the date of the minutes from October 3, 2012 to November 7, 2012

Motion: Gail Pilas Second: Heather Jeter Passed: Unanimous

### **III.** Treasurer's PAC Report

PAC Fund 3911 (As of 11/30/12) \$15,205.54.

Motion: Gail Pilas Second: Chuck King

### **IV.** Old Business

A. None

#### V. New Business

A. None

### VI. Adjournment

Time: 1815 Hours Motion: Heather Jeter Second: Gail Pilas Passed: Unanimous