



SCA Finance Committee Minutes

September 27, 2022

9:00 AM

Meeting held online/telephonically ONLY due to COVID-19 Emergency

1. Treasurer Wagner called the meeting to order at 9:01 AM. Present via Zoom were members Carl Cole and Mary Lou Pauly and SCA staff Leah Willoughby. Absent were members Amy Ockerlander and Jim Ferrell. SCA staff Brian Parry joined the meeting at 9:03 AM after Item 3.
2. Wagner inquired whether anyone from the public wished to give comment. Hearing none, she closed this portion of the agenda.
3. Wagner asked for any questions or concerns regarding the draft minutes of the July 26, 2022 SCA Finance Committee Meeting.

Cole moved, seconded by Pauly, to approve the minutes of the July 26, 2022 Finance Committee Meeting. There was no discussion. The motion passed unanimously.

4. Wagner reviewed for the group the financial reports of July 2022 and August 2022. Willoughby noted the following regarding the reports:

- Negative in travel expenses includes a reimbursement to SCA
- Awards expenses include committee certificate costs
- Contingency Fund line includes personnel recruitment expenses

Pauly moved, seconded by Cole, to recommend to the SCA Board of Directors approve the July 2022 and August 2022 financial reports, consisting of the July 2022 Balance Sheet; July 2022 Profit & Loss Report; August 2022 Balance Sheet; and August 2022 . The motion passed unanimously.

5. Wagner and staff noted sponsor invoices paid since the last meeting of the committee, invoices sent since the last meeting of the committee, and sponsorship payments expected. SCA is on track to be on budget for sponsorship income in 2022.

6. After discussion, group canceled the December 27, 2022 Finance Committee meeting.

7. Interim Executive Director Brian Parry reported that staff is working on the 2023 budget and will have a draft for the October 25, 2022 Finance Committee.

8. There were no other updates.
9. There were no items for the good of the order.
10. Wagner adjourned the meeting at 9:14 AM.