



SCA Finance Committee Minutes

March 28, 2023

11:30 AM

Virtual

1. SCA Treasurer Carl Cole called the meeting to order at 11:32 AM. Present via Zoom were members Armondo Pavone and James McNeal and SCA staff Leah Willoughby and David Hoffman. Absent were members Mary Lou Pauly and Jim Ferrell.

2. Treasurer Cole inquired whether anyone from the public wished to give comment. Hearing none, this portion of the agenda was closed.

3. Cole asked for any questions or concerns regarding the draft minutes of the February 28 2023 SCA Finance Committee Meeting.

McNeal moved, seconded by Pavone, to approve the minutes of the February 28, 2023 Finance Committee Meeting. There was no discussion. The motion passed unanimously.

4. Treasurer Cole summarized and asked for any questions or comments regarding the financial reports of February 2023.

Pavone moved, seconded by McNeal, to recommend to the SCA Board of Directors approval of the February 2023 financial reports, consisting of the February 2023 Balance Sheet and February 2023 Profit & Loss Report. The motion passed unanimously.

5. Treasurer Cole reported that SCA is continuing work with audit firm on 2022 audit, and will continue to report updates to the finance committee and full board.

6. Treasurer Cole 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 2023.

7. There were no other updates.

8. There were no items for the good of the order.

10. Cole adjourned the meeting at 11:38 AM.