



SOUND CITIES ASSOCIATION

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## SCA Finance Committee Minutes

October 31, 2023

11:30 AM

Virtual

1. SCA Treasurer Carl Cole called the meeting to order at 11:34 AM. Present were members Jim Ferrell, Armondo Pavone, and Mary Lou Pauly, and SCA staff Leah Willoughby. SCA staff David Hoffman joined the meeting at 11:35 AM after item 3. Absent was member James McNeal.
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 September 26, 2023 SCA Finance Committee Meeting.

**Ferrell moved, seconded by Pavone, to approve the minutes of the September 26, 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 July 2023 and August 2023.

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

5. Chief Operating Officer Leah Willoughby noted sponsor invoices paid since the last meeting of the committee, invoices sent since the last meeting of the committee, sponsorship payments expected, and potential future sponsorships.
6. There were no other items for discussion.
7. There were no items for the good of the order.
8. Treasurer Cole adjourned the meeting at 11:38 AM.