



SCA Finance Committee Minutes

May 2, 2024

11:30 AM

Virtual

1. SCA Treasurer Armondo Pavone called the meeting to order at 11:37. Present were members Bolli, Falcone, Ralph and SCA staff Hoffman.

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

3. Pavone asked for any questions or concerns regarding the draft minutes of the April 30, 2024 SCA Finance Committee Meeting.

Bolli moved, seconded by Falcone, to approve the minutes of the April 30, 2024 Finance Committee Meeting. There was no discussion. The motion passed unanimously.

4. Treasurer Pavone summarized and asked for any questions or comments regarding the financial reports of April 2024.

Bolli moved, seconded by Falcone to recommend to the SCA Board of Directors approval of the April 2024 financial reports, consisting of the April 2024 Balance Sheet and April 2024 Profit & Loss Report. The motion passed unanimously.

5. Executive Director David Hoffman
Hoffman updated the committee on outstanding sponsorships/Partners and RAMs. He also asked for assistance in contacting the unpaid, invoices.

7. Executive Director David Hoffman

Falcone moved, seconded by Bolli to recommend to the SCA Board of Directors approval of the new financial policies to the board as amended. The motion passed unanimously.

8. There were no other updates.

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

10. Treasurer Pavone adjourned the meeting at 11:58am