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SCA Finance Committee Minutes

September 24, 2024

11:30 AM

Virtual

1. SCA Treasurer Armondo Pavone called the meeting to order at 11:38 AM. Present were members Dana Ralph, Mary Lou Pauly, and Amy Falcone, and SCA staff Leah Willoughby. Absent was member Regan Bolli.
2. Treasurer 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 August 27, 2024 SCA Finance Committee Meeting.

Pauly moved, seconded by Ralph, to approve the minutes of the August 27, 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 August 2024.

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

5. Chief Operating Officer Leah Willoughby noted sponsor invoices paid since the last meeting of the board, invoices sent since the last meeting of the committee, and sponsorship payments expected.
6. 2025 SCA Budget Discussion will be brought back to the next meeting of the committee.
7. There were no other updates.
8. There were no items for the good of the order.
9. Treasurer Pavone adjourned the meeting at 11:46 AM.