



SOUND CITIES ASSOCIATION

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**SCA Board of Directors  
Meeting Minutes**

September 26, 2024  
9 AM

**1) Call to order**

SCA President Mary Lou Pauly called the meeting to order at 9:03 AM. Present were members Dana Ralph, Jan Molinaro, Regan Bolli, Amy Falcone, Troy Linnell, Katherine Ross, Traci Buxton, Wendy Weiker, Chris Roberts, Armondo Pavone, and Mason Thompson, and staff Leah Willoughby. Absent was member De'Sean Quinn.

- 2)** SCA President Mary Lou Pauly briefly summarized purpose of the meeting, and asked for direction regarding recruitment and contract negotiations for an Interim Executive Director. Group was provided with template contracts for review. After discussion, the board took the following action:

***Bolli moved, seconded by Pavone to direct the SCA President and SCA Vice President to enter into a contract with Carl Cole, not significantly dissimilar to the templates provided for review, for a duration not to exceed three months. The motion passed unanimously.***

- 3) Meeting was adjourned** by President Pauly at 9:24 AM.