



**SCA Finance Committee Minutes April
29, 2025
11:30 AM
Virtual**

1. SCA Treasurer Regan Bolli called the meeting to order at 11:32 AM. Present were members Armondo Pavone, Mary Lou Pauly, and Dana Ralph, and SCA staff Leah Willoughby and Robert Feldstein. Absent was member Kathrine Ross.

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

3. Bolli asked for any questions or concerns regarding the draft minutes of the March 25, 2025 SCA Finance Committee Meeting.

Pavone moved, seconded by Ralph, to approve the minutes of the March 25, 2025 SCA Finance Committee Meeting. The motion passed unanimously.

4. Treasurer Bolli summarized and asked for any questions or comments regarding the amended financial reports of February 2025 and March 2025. Chief Operating Officer Leah Willoughby gave brief notes on the reports.

Pavone moved, seconded by Ralph, to recommend to the SCA Board of Directors approval of the February 2025 Financial Reports, consisting of the February 2025 Balance Sheet and February 2025 Profit & Loss Report; and the March 2025 Financial Reports, consisting of the March 2025 Balance Sheet and March 2025 Profit & Loss Report. The motion passed unanimously.

6. 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. Executive Director Robert Feldstein noted recent and upcoming meetings with sponsors. Bolli asked for any questions or discussion. Staff will continue to update the Committee on sponsorships.

8. There were no other updates.

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

10. Treasurer Bolli adjourned the meeting at 11: 43 AM.