



SCA Finance Committee Minutes

February 25, 2025

11:30 AM

Virtual

1. SCA Treasurer Regan Bolli called the meeting to order at 11:31 AM. Present were members Armondo Pavone, Mary Lou Pauly, Dana Ralph, and Katherine Ross, and SCA staff Leah Willoughby and Robert Feldstein.

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 January 28, 2025 SCA Finance Committee Meeting.

Ross moved, seconded by Pavone, to approve the minutes of the January 28, 2025 SCA Finance Committee Meeting. The motion passed unanimously.

4. Treasurer Bolli summarized and asked for any questions or comments regarding the financial reports of January 2025.

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

Staff was directed to bring clarification on investment interest reporting to next meeting.

5. Chief Operating Officer Leah Willoughby summarized Member City Dues invoices paid and outstanding. Treasurer Bolli asked for any questions and discussion.

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. Treasurer Bolli noted Board member communications with sponsors. Bolli asked for any questions and discussion.

7. There were no other updates.

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

9. Treasurer Bolli adjourned the meeting at 11: 42 AM.