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SCA Finance Committee Minutes
October 28, 2025
11:30 AM
Virtual

1. As SCA Treasurer Regan Bolli was unable to attend, Vice President Armondo Pavone called the meeting to order at 11:40 AM. Present were members Dana Ralph and Katherine Ross, and SCA staff Leah Willoughby and Robert Feldstein. Absent were Treasurer Regan Bolli and member Mary Lou Pauly.

2. Vice President 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 26, 2025 and September 30, 2025 SCA Finance Committee Meetings.

Ralph moved, seconded by Ross, to approve the minutes of the August 26, 2025 SCA Finance Committee Meeting and the minutes of the September 30, 2025 SCA Finance Committee Meeting. The motion passed unanimously.

3. Pavone asked for any questions or concerns regarding the financial reports of September 2025. Chief Operating Officer Leah Willoughby and Executive Director Robert Feldstein gave brief notes on the reports. Following discussion, the Committee took the following action:

Ralph moved, seconded by Ross, to approve the September 2025 Financial Reports, consisting of the September 2025 Balance Sheet and the September 2025 Profit & Loss Report. The motion passed unanimously.

5. Executive Director Robert Feldstein noted sponsor invoices paid since the last meeting of the board, invoices sent since the last meeting of the committee, and sponsorship payments expected. Pavone asked for questions and the committee held brief discussion. There were no actions to report.

6. Chief Operating Officer Leah Willoughby summarized the draft 2024 Form 990, and summarized the process for approval and transmission.

Ross moved, seconded by Ralph, to approve the draft 2024 Form 990 as provided in the meeting materials. The motion passed unanimously.

7. SCA Chief Operating Officer Leah Willoughby summarized changes made to the draft 2026 SCA Budget since the last meeting of the Committee, at the direction of the Committee. Following discussion, the Committee took the following action:

Ralph moved, seconded by Ross, to recommend to the SCA Board of Directors approval od the draft 2026 Budget. The motion passed unanimously.

8. Executive Director Robert Feldstein summarized determination letter received from the Washington Department of Retirement regarding SCA's eligibility for the PERS program. The committee discussed possible alternatives. This item will return for discussion at the next meeting of the Committee.

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

10. Vice President Pavone adjourned the meeting at 12:04 PM.