



SOUND CITIES ASSOCIATION

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SCA Finance Committee Minutes

August 26, 2025

11:30 AM

Virtual

1. SCA Treasurer Regan Bolli called the meeting to order at 11:30 AM. Present were members Armondo Pavone and Mary Lou Pauly, and SCA staff Leah Willoughby and Robert Feldstein. Absent were members Katherine Ross and Dana Ralph.

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

3. Bolli summarized and asked for any questions or concerns regarding the financial reports of June 2025 and July 2025. Chief Operating Officer Leah Willoughby gave brief notes on the reports.

Pauly moved, seconded by Pavone, to approve the June 2025 Financial Reports, consisting of the June 2025 Balance Sheet and June 2025 Profit & Loss Report; and the July 2025 Financial Reports, consisting of the July 2025 Balance Sheet and July 2025 Profit & Loss Report. The motion passed unanimously.

4. Treasurer Bolli summarized and asked for any questions or comments regarding the end of year financial reports for 2024. Chief Operating Officer Leah Willoughby gave brief notes on the reports. After discussion, the Committee took the following action:

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

5. SCA Staff noted sponsor invoices paid since the last meeting of the board, invoices sent since the last meeting of the committee, and sponsorship payments expected. Bolli asked for questions and discussion.

6. Chief Operating Officer Leah Willoughby summarized spend in the Legal budget line to date and asked for direction to draw from prior year funds. Invoices to date have exceeded the amounts budgeted to legal. Following discussion, the Committee took the following action:

Pauly moved, seconded by Pavone, to direct staff to pay invoices received to date for Rebecca Dean, LLC. The motion passed unanimously.

This topic will be brought for discussion at the next meeting of the full Board.

7. Committee briefly discussed sponsorships for future years. There was no action to report.

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: 58 AM.