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## **SCA Finance Committee Minutes**

September 30, 2025

11:30 AM

**Virtual**

1. SCA Treasurer Regan Bolli called the meeting to order at 11:32 AM. Present were members Dana Ralph, Mary Lou Pauly, Katherine Ross, 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 asked for any questions or concerns regarding the draft minutes of the July 1, 2025 SCA Finance Committee Meeting.

**Ross moved, seconded by Pauly, to approve the minutes of the July 1, 2025 SCA Finance Committee Meeting. The motion passed unanimously.**

3. Bolli summarized and asked for any questions or concerns regarding the financial reports of August 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 Pavone, to approve the August 2025 Financial Reports, consisting of the August 2025 Balance Sheet and August 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. Bolli asked for questions and discussion. There were no actions to report.

6. Chief Operating Officer Leah Willoughby summarized the draft 2026 SCA Budget, as provided in materials. Following discussion, Staff were directed to make edits, and bring amended draft to the next meeting of the Committee. Staff will also update the full Board at the next Board meeting.

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: 52 AM.