

SCT Board of Directors Board Meeting  
 March 27, 2024 9pm  
 SCT Board Room  
 2777 4<sup>th</sup> st. Santa Rosa, CA 95405  
**Meeting Minutes**

Members: **Joe Bartolomei, Jennifer Buffo, Thera Buttaro, Margaret Grahame, Keo Hornbostel, Monica Hubert, Kirstyne Lange, Kirk Lok, Crista Luedtke, Brian Marchi, Brandon Mrkvicka, Tony Pace, Bert Rangel, Caroline Shaw, Tim Zahner, Scott Alonso, Brian Sommer,**

Invitees: Ethan Brown, McCall Miller, Kristen Madsen, Mary Roulades, Bill Arnone, Claudia Vecchio, Todd O’Leary, Lori Angstadt, Kelly Bass Seibel, Jonny Westom, Conrad Braganza, Jessica Quigley (recording secretary), Tracy Koch, Mary Roulades, Brett Bradford

Public: None

Absent: **Monica Hubert, Tim Zahner**

<b>Agenda Item/Issues</b>	<b>Information</b>	<b>Follow Up Action</b>	<b>Person Responsible</b>	<b>Date Due</b>
<b>Meeting Call to Order</b>	Meeting commenced at 9:06am	N/A	N/A	N/A
<b>Roll Call</b>	<i>Roll call taken for all members</i>	N/A	N/A	N/A
<b>Public Comment</b>	NA	N/A	N/A	N/A
<b>Statement of Abstentions</b>	None	N/A	N/A	N/A
<b>Approval of Consent Items.</b>	<p><b>Motion: J. Bartolomei S: C. Luedtke to approve the consent items-</b>            Approval of Agenda: March 27, 2024            Approval of BOD Minutes: February 28 2024            Finance &amp; Legal Committee Minutes February 26, 2024            Approval of December 2023 &amp; January 2024 Financials</p> <p><b>Ayes –14 Nays – 0, Abstentions – 1</b></p>			



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<p><b>Committee Items Requiring Board Action:</b></p>	<p>Governance:</p> <p>J. Bartolomei presents two new potential committee members who have been accepted by the Governance Committee. Governance is also recommending that all new Board Members sit on the Governance Committee for a 1 year term.</p> <p><b>Motion: C. Luedtke S: B. Mrkvicka to approve Nick Schwanz for the Marketing Committee as accepted by the Governance Committee: for approval from the full Board:</b></p> <p><b>Ayes-15 Nays-0 Abstain-0</b></p> <p><b>Motion: K. Hornbostel S: K. Lange to approve Brian Sommer for the Governance Committee as accepted by the Governance Committee for approval from the full Board</b></p> <p><b>Ayes-15 Nays-0 Abstain-0</b></p>			

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<b>What's New and Noteworthy?</b>	Board members shares current updates on their business.			
<b>Next Meeting</b>	April 24, 2024 at 3pm at the SCT Board Room	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements
<b>Adjourn</b>	9:42am Meeting adjourned to Board Retreat			