

SCT Board of Directors Board Meeting
 April 29, 2026 at 3pm
 Appellation Healdsburg- The Outlook
 101 Dovetail Ln, Healdsburg, CA 95448
Meeting Minutes

Members: ***Joe Bartolomei, Jennifer Buffo, Thera Buttaro, Margaret Grahame, Kirstyne Lange, Kirk Lok, Crista Luedtke, Brian Marchi, Brandon Mrkvicka, Bert Rangel, Caroline Shaw, Tim Zahner, Scott Alonso, , Karim Ikrimah, Andrea Griffin, John Kennedy, Christopher Hunsberger***

Invitees: Ethan Brown, McCall Miller, Denise Aver-Philips, Jon Stout, Bill Arnone, Claudia Vecchio, Lori Angstadt, Kelly Bass Seibel, Jonny Westom, Frank Filice, Allie Nordby, Jessica Quigley (recording secretary),

Public:

Absent: ***Andrea Griffin, Benjamin Bailey, Brandon Mrkvicka, Crista Luedtke, John Kennedy, Kirk Lok***

Agenda Item/Issues	Information	Follow Up Action	Person Responsible	Date Due
Meeting Call to Order	Meeting commenced at 3:04pm	N/A	N/A	N/A
Roll Call	<i>Roll call taken for all members</i>	N/A	N/A	N/A
Public Comment		N/A	N/A	N/A
Statement of Abstentions		N/A	N/A	N/A
Approval of Consent Items.	<p>Motion: M. Collins, Second: C. Hunsberger to approve the consent items-</p> <ul style="list-style-type: none"> a) Approval of Agenda: April 29, 2026 b) Approval of BOD Minutes: March 25, 2026 c) Finance & Legal Committee Minutes: March 23, 2026 d) Governance Committee Minutes: March 3, 2026 e) Financials – February 2026 f) Form 990 Submission <p>Ayes –9 Nays – 0, Abstentions – 0</p>			

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Seven Secrets of Hospitality Update	C. Vecchio gives an update on the Seven Secrets of Hospitality program. Two sessions have been completed and were well received. Two more next month. SCT staff Tracy Koch has been in charge of this program.			
Next Meeting	Next meeting is May 27, 2026 Location TBD	RSVP in BoardEffect	Members	3 days prior in BE; or 1 week prior if virtual for posting requirements
Adjourn	4:48pm, adjourn to Board Reception.			

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