



## **Meeting Minutes**

8/25/2020

### **I. Call to order**

Chris Jennings called to order the regular meeting of the SCNCA at 19:34 on 8/25/2020.

### **II. Roll call**

The following Board persons were present:

- Chris Jennings
- Jeff Shein
- Mark Strohman
- Jan Luke
- Daniel Caldera
- Jeff Prinz (joined at 7:37)
- Scott Johnson (joined at 7:38)
- Tony Rago (joined at 7:43)

Not Present:

- Ramon Gonzalez

### **III. Approval of minutes from last meeting**

Approved previous minutes

### **IV. Discussion Points**

- a) Website Update – Mark
- b) Jeff Prinz joins at 7:37 followed by Scott Johnson at 7:38
- c) LA Agreement
  - (1) Jan motion to Approve Local Area Agreement. Unanimous Agreement
- d) Tony Rago joins at 7:43

- e) Treasurer Update – Jeff Prinz
  - (1) Needs action by Armin (Prior Treasurer to initiate correction)
  - (2) Plan to update account to best reflect non-profit structure
  - (3) Local News and Updates discussion
- f) Next Meeting 9/8/2020 @ 19:30

**V. Adjournment**

- a) Meeting Adjourned at 20:03
- b) Minutes Submitted by: Chris Jennings