



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Minutes
Tuesday, November 16, 2010

Regular Monthly PCA Board of Directors Meeting
Location: Petaluma Community Center
320 No. McDowell Blvd.
Conference Room 2

ROLL CALL - 7:05

BOARD OF DIRECTORS

Present:

Cindy Thomas	Chair
Eric Adams	Vice-Chair
Matt Pearson	Treasurer
Marcelle Guy	Secretary
Richard Squaglia	
Moises Velazquez	(Late 7:10)
Kirk Klingbiel	
Felipe Ramirez	
Tim Williamsen	City of Petaluma Designate (Late 7:35)
John Bertucci	Executive Director

Absent:

Dave Rose School District Designate

PUBLIC COMMENT

Katherine Bobrowski: Programming

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Guy: Thanked Bertucci, Bertucci: Replied to Bobrowski, Squaglia and Thomas spoke of programming

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of November 16, 2010
Motion: Klingbiel Second: Adams
Agenda for November 16, 2010 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Board of Directors Regular Meeting of October 19, 2010
No action - Approval of Minutes for October 19, 2010 deferred to December meeting to verify accuracy of item 3 of New Business about online banking
- Motion to approve Minutes for October 28, 2010 Special Board of Directors Meeting
Motion: Thomas Second: Klingbiel
Minutes for October 28, 2010 approved with Valazquez opposing

TREASURER'S REPORT

- Report for October 2010 Financial Statement
No motion – October 2010 Financial Statement deferred to December meeting

EXECUTIVE DIRECTOR'S REPORT

- Bertucci gave a verbal report for November 2010

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- 1) **Executive Committee** (Thomas, Adams, Squaglia, Guy)
No report
- 2) **Finance Committee** (Squaglia, Guy)
No report
- 3) **Nominating Committee** (Thomas, Adams)
No report
- 4) **Policies & Procedures Committee** (Pearson, Thomas, Williamsen)
Committee met and Policies 95% done
- 5) **Outreach & Development** (Adams, Pearson)
No report
- 6) **Members Advisory Committee** (Squaglia)
No report

OLD BUSINESS

- Discussion and possible action to continue ED review process and to set up a date for Executive Board Committee to meet and finalize the evaluation (Thomas)
No action – Executive Committee to meet December 7, 5:45 P.M. Location to be decided later. Executive Committee to meet with ED before January meeting.

NEW BUSINESS

- Discussion and possible action to appoint a new Board member (Squaglia)
No action – (John King) Deferred to December meeting
- Discussion and possible action on notification of Board of Directors meetings (Squaglia)
No action
- Discussion and possible action on Board Committee assignments (Thomas)
Motion to assign Board Committees as follow:
Executive Committee (Thomas, Adams, Pearson, Guy)
Finance Committee (Pearson, Squaglia)
Nominating Committee (Thomas, Adams, Klingbiel)
Policies & Procedures Committee (Pearson, Thomas, Williamsen, Klingbiel)
Outreach & Development (Adams, Pearson, Guy)
Members Advisory Committee (Squaglia, Ramirez)
Motion to approve Board Committee assignments as listed above
Motion: Klingbiel Second: Williamsen
Motion passed with Valazquez abstaining

ADJOURN TO CLOSED SESSION

- Discussion and possible action on membership legal issue (Thomas, Adams)
No motion

REPORT OUT OF CLOSED SESSION

No report

ADJOURN - 9:40 P.M

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