



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Minutes
Tuesday, February 15, 2011

Special 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	
Kirk Klingbiel	
Ray Johnson	
Tim Williamsen	City of Petaluma Designate
John Bertucci	Executive Director

Absent:

Felipe Ramirez

PUBLIC COMMENTS

None

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

None

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of February 15, 2011
Motion: Pearson Second: Klingbiel
Agenda for February 15, 2011 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Special Board of Directors Meeting of January 25, 2011
Motion: Adams Second: Williamsen
Minutes for January 25, 2011 approved unanimously

TREASURER'S REPORT

- Pearson Presented Financial Report For January 2011 And Distributed Financial Statements And Independent Auditors' Report For Fiscal Year Ended June 30, 2010 For Approval At March Meeting In Consent Calendar
The report was e-mailed to the Board and is posted online at www.pca.tv

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EXECUTIVE DIRECTOR'S REPORT

- Bertucci Report of activities for February 2011 is posted online at: www.pca.tv
Topics: Comcast/DIVCA quarterly check received; Upgraded newsletter investment;
Status of SSU Fund Development Classes; DVD duplication protocols for Board members; Updated Board Binder process.

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- 1) **Executive Committee** (Thomas, Adams, Pearson, Guy)
No report
- 2) **Finance Committee** (Pearson, Squaglia Ramirez, Velazquez)
No report
- 3) **Nominating Committee** (Thomas, Adams, Klingbiel)
No report
- 4) **Policies & Procedures Committee** (Pearson, Thomas, Williamsen, Klingbiel)
No meeting – Project ongoing
- 5) **Outreach & Development Committee** (Adams, Guy, Ramirez, Johnson)
Meeting February 8 - Minutes attached
- 6) **Members Advisory Committee** (Squaglia, Ramirez, Johnson, Velazquez)
No meeting but phone contacts – No minutes provided

OLD BUSINESS

- 1) Discussion and possible action on revised PCA Policies (Pearson)
Motion that the Board amends the Policies recommendations with definition as distributed as well as the amendments of the immediate vicinity to the definition of membership area to approve the Policies
Motion: Klingbiel Second: Williamsen
Motion passed with Squaglia and Moses opposed and Johnson abstaining
- 2) Discussion and possible action to appoint a new Board Member (Thomas)
Motion to appoint Jason Davies to the PCA Board of Directors
Motion: Johnson Second: Klingbiel
Motion to appoint Davies to PCA Board of Directors passed with Squaglia opposed and Velazquez and Williamsen abstaining

NEW BUSINESS

- 3) Discussion and possible action on revising PCA Membership Fees structure and authorize the Executive Director to activate periodic new membership discounts (Bertucci)
Motion to approve update to website for memberships and change the names of *Basic* to "Champion" and *Hero* to "SuperStar"
Motion: Klingbiel Second: Johnson
Motion passed unanimously
- 4) Discussion and possible action on exploration with neighboring cities to join PCA Peg Stations (Pearson, Williamsen)
Motion to authorize the Executive Committee to explore extension of services to other cities
Motion: Adams Second: Johnson
Motion passed unanimously

ADJOURN TO CLOSED SESSION

- 5) No Item

REPORT OUT OF CLOSED SESSION

ADJOURN - 9:35 P.M

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