



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Minutes
Tuesday, April 19, 2011

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

ROLL CALL - 7:04

BOARD OF DIRECTORS

Present:

Cindy Thomas	Chair
Eric Adams	Vice-Chair
Matt Pearson	Treasurer
Marcelle Guy	Secretary
Richard Squaglia	
Ray Johnson	
Jason Davies	
Tim Williamsen	City of Petaluma Designate
John Bertucci	Executive Director

Absent:

Kirk Klingbiel

PUBLIC COMMENTS

None

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Guy, Johnson, Davies, Williamsen, Thomas

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of April 19, 2011
Motion: Adams Second: Davies
Agenda for April 19, 2011 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of March 15, 2011
Motion: Williamsen Second: Pearson
Minutes for March 15, 2011 approved unanimously

TREASURER'S REPORT

- Pearson Presented Financial Report For March 2011
The report was e-mailed to the Board and will be posted online at www.pca.tv

EXECUTIVE DIRECTOR'S REPORT

- Bertucci Report of activities for April 2011

- Topics: Membership Coordinator interviews; Business Sponsorship progress; Advanced Classes Program update; Possible trip to ACM conference in July; PCA Outreach table

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- 1) **Executive Committee** (Thomas, Adams, Pearson, Guy)
No report
- 2) **Finance Committee** (Pearson, Squaglia, Davies)
Pearson reported change type of account
- 3) **Nominating Committee** (Thomas, Adams, Klingbiel)
Will schedule meeting
- 4) **Policies & Procedures Committee** (Pearson, Thomas, Williamsen, Klingbiel)
No meeting (cancelled due to parade)
- 5) **Outreach & Development Committee** (Adams, Guy, Johnson, Davies)
Adams reported about Butter & Egg Parade
- 6) **Members Advisory Committee** (Squaglia, Johnson)
No report

OLD BUSINESS

- 1) Discussion and possible action on exploration with neighboring cities to join PCA PEG Stations (Pearson)
No action
- 2) Discussion and update on extension of office (Bertucci)
No action
- 3) Discussion and possible action on Committee appointments (Thomas)
No action

NEW BUSINESS

- 4) Discussion and possible action to accept Velazquez and Ramirez resignations (Thomas)
Motion: Davies Second: Adams
Motion to approve Velazquez and Ramirez resignation passed unanimously

ADJOURN TO CLOSED SESSION

- 5) Discussion and possible action on E.D. contract 2011/2012 (Adams)
Motion to approve E.D. Contract
Motion: Adams Second: Thomas
E.D. Contract approved unanimously

REPORT OUT OF CLOSED SESSION

ADJOURN - 9:20 P.M

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