



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Minutes
Tuesday, May 17, 2011

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

Absent:

None

PUBLIC COMMENTS

None

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

None

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of April 19, 2011
Motion: Adams Second: Johnson
Agenda for May 17, 2011 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of April 19, 2011
Motion: Johnson Second: Williamsen
Minutes for April 19, 2011 approved with Squaglia abstaining

TREASURER'S REPORT

- Pearson Presented Financial Report For April 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 May 2011

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- Topics: Advanced Classes update and invite; High School Graduation productions; PCA Outreach table/tent; Non-Profit Boot Camp 5/24; AMC conferences (National: Tucson, July - Regional: San Jose, Oct)

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- **Executive Committee** (Thomas, Adams, Pearson, Guy)
Thomas, Adams, Guy met 5/17/11 at 6:00pm Closed Session (Staff issue)
- **Finance Committee** (Pearson, Squaglia, Davies)
Committee met 5/16
- **Nominating Committee** (Thomas, Adams, Klingbiel)
No report
- **Policies & Procedures Committee** (Pearson, Thomas, Williamsen, Klingbiel)
No report
- **Outreach & Development Committee** (Adams, Guy, Johnson, Davies)
No report – meeting cancelled
- **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 – Table until further notice
- 2) Discussion and possible action on Committee Appointments (Thomas)
Johnson appointed to Nominating Committee – Remove Thomas from Nominating Committee - Thomas appointed to Members Advisory Committee
- 3) Discussion and possible and update on extension of office (Bertucci)
No action

NEW BUSINESS

- 4) Discussion and possible action on electing Inspector for September Annual Elections (Thomas)
No action – Bertucci will look into recruiting an inspector - Thomas will draft calendar (3 candidate seats will become available)
- 5) Discussion only on Board Ambassador (Bertucci)
No action

ADJOURN TO CLOSED SESSION

- 6) Discussion and possible on payroll issue (Bertucci)
No action

REPORT OUT OF CLOSED SESSION

ADJOURN - 9:15 P.M

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