



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Minutes
Tuesday, September 20, 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:

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:

Cindy Thomas	Chair
Kirk Klingbiel	

PUBLIC COMMENTS

None

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Guy: John Merrill is Finalist for the Wave Awards

Williamsen: Final stage for City website conversion at www.cityofpetaluma.net

Adams: PCA web site at pca.tv and newsletters look great - very well done.

Squaglia: Was not notified in time for election. Johnson and Adams reminded that everyone was notified at August Board meeting where Squaglia was present.

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of September 20, 2011
Motion: Johnson Second: Davies
Agenda for September 20, 2011 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of August 16, 2011
Motion: Johnson Second: Davies
Minutes for August 16, 2011 approved unanimously

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TREASURER'S REPORT

- Pearson Presented Financial Report For August 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 September 2011
Topics: ACM Regional Conference 10/8/11; 15th Anniversary plans & press;
Downtown business outreach; Membership Drive/coupons/new rates; Revised
PCA Procedures process; Online viewing options

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- **Executive Committee** (Thomas, Adams, Pearson, Guy)
No report
- **Finance Committee** (Pearson, Squaglia, Davies)
No report
- **Nominating Committee** (Adams, Klingbiel, Johnson)
No report
- **Policies & Procedures Committee** (Pearson, Thomas, Williamsen, Klingbiel)
No report
- **Outreach & Development Committee** (Adams, Guy, Johnson, Davies)
No report
- **Members Advisory Committee** (Squaglia, Johnson, Thomas)
No report

OLD BUSINESS

- 1) No item

NEW BUSINESS

- 2) No item

ADJOURN TO CLOSED SESSION

No item

REPORT OUT OF CLOSED SESSION

ADJOURN - 7:35 P.M

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