



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Minutes **Tuesday, November 15, 2011**

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

ROLL CALL - 7:07

BOARD OF DIRECTORS

Present:

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

Absent:

Ray Johnson

PUBLIC COMMENTS

None

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Guy: Post Office meeting

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of November 15, 2011
Motion: Adams Second: Davies
Agenda November 15, 2011 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of October 18, 2011
Motion: Williamsen Second: Davies
Minutes October 18, 2011 approved with Adams and Pearson abstaining

TREASURER'S REPORT

- Pearson presented Financial Report For October 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 November 2011
Topics: Board contact list; Training program; Aquas partnership; City Hall upgrade

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CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- **Executive Committee** (Thomas, Adams, Pearson, Guy)
Meeting November 15, 2011
- **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) Discussion and possible action to appoint Pearson to the PCA Board of Directors (Thomas)
Motion to appoint Pearson to Board of Directors
Motion: Adams Second: Guy
Motion passed unanimously with Williamsen abstaining
- 2) Discussion and possible action on Board Retreat plans (Bertucci)
No action

NEW BUSINESS

- 3) Discussion and possible action to approve Annual Report Fiscal Year 2010/2011 (Bertucci)
Motion to approve Annual Report Fiscal Year 2010/2011
Motion: Adams Second: Williamsen
Motion passed unanimously
- 4) Discussion and possible action to approve draft Audit Report for Fiscal Year 2010/2011 (Bertucci)
Motion to approve draft Audit Report for Fiscal Year 2010/2011
Motion: Davies Second: Adams
Motion passed pending Pearson conversation with Auditor Jill Laird
- 5) Discussion and possible action on Butter & Egg Parade and Youth Outreach plans (Bertucci)
No action

ADJOURN TO CLOSED SESSION

No item

REPORT OUT OF CLOSED SESSION

ADJOURN - 8:30 P.M

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