



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Minutes
Tuesday, April 17, 2012

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 |
| 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

Pearson encouraged all to go online to Alliance Community Media and support Community Media Act; Belva Davis, first American Black female journalist in the country will speak and have book signing at S.R J.C. Petaluma Campus at 1:30 P.M. next Thursday, April 26.

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of April 17, 2012
Motion: Adams Second: Davies
Agenda for Board of Directors Meeting of April 17, 2012 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of March 20, 2012
Motion: Adams Second: Williamsen
Minutes for Board of Directors meeting of March 20, 2012 approved with Joe Manthley name correction in Public Comments

TREASURER'S REPORT

- Pearson presented the Financial Report For March 2012
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 2012

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Topics: New student members; Memberships as prizes; Staff party plans; Important Program

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- **Executive Committee** (Thomas, Adams, Pearson, Guy)
Meeting 4/17/2012, 6:00pm No action
- **Finance Committee** (Pearson, Davies, Fishman)
No report
- **Nominating Committee** (Adams, Johnson)
No report
- **Policies & Procedures Committee** (Pearson, Thomas, Williamsen, Fishman)
No report
- **Outreach & Development Committee** (Adams, Guy, Johnson, Davies)
No report
- **Members Advisory Committee** (Johnson, Thomas)
No report

OLD BUSINESS

- 1) Discussion and possible action on Butter & Eggs Parade Project (Bertucci)
No action
- 2) Discussion and possible action on 2012 /13 Budget (Bertucci)
Motion to approve the 2012/13 Budget
Motion: Fishman Second: Davies
2012/13 Budget approved unanimously
- 3) Discussion and possible action on PCA's Brown Act Requirements (Williamsen)
No action
- 4) Discussion and possible action on PCA Sweepstakes (Guy)
No action

NEW BUSINESS

- 5) Discussion and possible action on Board Member Resignation (Thomas)
No action Table to May meeting
- 6) Discussion and possible action PCA Presence at Rivertown Event (Bertucci/Thomas)
No action Rivertown Festival, June 30.
- 7) Discussion and possible action on Translation Services (Thomas)
Motion to move Translation Services issue to Policies & Procedures Committee and return to the Board with recommendation to proceed
Motion: Adams Second: Fishman
Translation Services issue moved to Policies & Procedures Committee and return to the Board with recommendation approved unanimously
- 8) Discussion and possible action on LPFM License (Davies)
No action Table to May meeting

ADJOURN TO CLOSED SESSION

No item

REPORT OUT OF CLOSED SESSION

None

Motion to Adjourn

Motion: Williamsen Second: Fishman

ADJOURN - 8:45 P.M

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