



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Minutes **Tuesday, June 19, 2012**

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

ROLL CALL - 7:08

BOARD OF DIRECTORS

Present:

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

Absent:

Neil Fishman

PUBLIC COMMENTS

George Utrilla gave up his membership to PCA due to poor radio station service and lack of staff response to his concern. He was offered and accepted to become a board member and work to resolve these issues. Bertucci will send him the forms to fill out.

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Pearson: SRJC Graduations and Petaluma Campus presentation to air on PCA shortly

Williamsen: City Hall has improved way citizens view meetings

Davies: Ideas proposed for Movie in the Park to show entertainment before Movie begins

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of June 19, 2012
Motion: Adams Second: Davies
Agenda for Board of Directors Meeting of June 19, 2012 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of May 15, 2012
Motion: Williamsen Second: Adams
Minutes for Board of Directors meeting of May 15, 2012 approved unanimously

TREASURER'S REPORT

- Pearson presented the Financial Report For May 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 June 2012

Topics: End of Fiscal Year; Summer Video Camp, Sweepstakes; Spring Sweepstakes; Graduation Flyers; ED & Staff vacations; New Interns

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- **Executive Committee** (Thomas, Adams, Pearson, Guy)
Meeting 6/19/2012, 6:30pm No action
- **Finance Committee** (Pearson, Davies, Fishman)
No report
- **Nominating Committee** (Adams, Guy)
Meeting June 19, 2012, 6:20pm, Moved to approve Election Calendar
- **Policies & Procedures Committee** (Pearson, Thomas, Williamsen, Fishman)
No report
- **Outreach & Development Committee** (Adams, Guy, Davies)
No report
- **Members Advisory Committee** (Thomas)
No report

OLD BUSINESS

- 1) Discussion and possible action on PCA Presence at Rivertown Festival (Bertucci/Thomas)
No action Rivertown Festival is July 21
- 2) Discussion and possible action on LPFM License (Davies)
No action Table to July Meeting

NEW BUSINESS

- 3) Discussion and possible action to select a subcommittee for the Lumanarian Awards (Adams/Bertucci)
No action Subcommittee formed with Davies (Chair), Adams and Thomas
- 4) Discussion and possible action on 2012 Board Election (Bertucci/Thomas)
Motion to approve Jude Mion as Election 2012 Inspector
Motion: Thomas Second: Adams
Motion approved Jude Mion as 2012 Election Inspector approved unanimously.
- 5) Discussion and possible on MOU with Cultural Arts Council of Sonoma County for the Arts I.D. Media (Bertucci)
No action Table to July meeting

ADJOURN TO CLOSED SESSION

Discussion and possible action on Personnel Issues (Thomas/Guy)

REPORT OUT OF CLOSED SESSION

No action

ADJOURN - 8:50 P.M

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