

EXECUTIVE DIRECTOR'S REPORT

- Bertucci Report of activities for September 2012 - Members Mtg; Lumanarian awards; ArtsID; Office expansion; PCA production services; Special election programming; New look to website

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

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

OLD BUSINESS

- No Item

NEW BUSINESS

- 1) Discussion and possible action on election of new Board Directors (Thomas)
No action – Election results require no Board approval
- 2) Discussion and possible action on Board Director appointments (Thomas)
Motion to appoint Eric Adams for a one year seat; Jason Davies for a one year set; and Matt Pearson to fill elected seat vacated by Ray Johnson for remaining two years of term
Motion: Williamsen Second: Moran
Motion passed unanimously
- 3) Discussion and possible action on new Officer assignments (Thomas)
No action – Item tabled for discussion and possible action at Nov. meeting
- 4) Discussion and possible action on Board meeting procedures (Bertucci)
No action – Board recognizes community outreach value in meeting at present location, and will continue to video record meetings as documentary record supporting Minutes

ADJOURN TO CLOSED SESSION

No item

REPORT OUT OF CLOSED SESSION

None

ADJOURN - 8:05 P.M

- Motion: Williamsen Second: Davies
Motion passed unanimously

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