



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

**Board of Directors Minutes
Tuesday, March 19th, 2013**

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

ROLL CALL - 7:00 PM

BOARD OF DIRECTORS

Present:

John Bertucci	Executive Director
Cindy Thomas	Chair
Eric Adams	Vice-Chair
Jason Davies	Secretary
George Utrilla	
Tim Williamsen	City of Petaluma Designate

Absent:

Matt Pearson	Treasurer
Neal Fishman	

PUBLIC COMMENTS

None

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Adams – proud of station makeover

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of March 19th, 2013
Motion: Adams Second: Williamsen
Agenda for Board of Directors Meeting of March 19th, 2013 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of February 19th, 2013
Motion: Adams Second: Williamsen
Minutes for Board of Directors Meeting of February 19th, 2013 approved unanimously

TREASURER'S REPORT

- Report for Febraury 2013 Financial Statement (Bertucci) – PCA revenues and expense ratios currently meeting requirements, no issues of concern regarding statement.

EXECUTIVE DIRECTOR'S REPORT

Topics: Copier removal; Financial review; School partnership; PCF grant; Current class schedule; Cleaning service; New business cards.

Discussion:

meeting with CM John Brown regarding financial review
school partnership – stalled on Dave Rose desk, may decline to cover graduations
over 20 new PCA members

