



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Minutes
Tuesday, February 18, 2014

Board of Directors Meeting
Location: Fishman residence
127 Kimberly Way
Petaluma, CA 94952

BOARD OF DIRECTORS

Cindy Thomas – Chair
Neal Fishman– Vice-Chair
Matt Pearson -- Treasurer
Jason Davies – Secretary - absent
Rachel Moran
George Utrilla - absent
Kathy Rivas
Marsha Trent
Tim Williamsen – City of Petaluma Designate - absent
John Bertucci - Executive Director

1. ROLL CALL - 7:00 P.M.

2. PUBLIC COMMENT

Public comment on issues not on the agenda. Time for comment on agenda items will be made available during discussion of those items. The Board of Directors reserves the right to limit Public Comments to fifteen minutes. Speakers will be acknowledged by the Chair and may be asked questions for clarification. No action can be taken by the Board on issues raised in any comments; however, the Board may refer questions to PCA Management for review.

3. BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENT

Directors Comments, Announcements

Pot-Luck menu: delicious...

4. AGENDA APPROVAL

Requests for modifications, deletions

5. APPROVAL OF MINUTES

Minutes for January 21, 2014 PCA Board of Directors Meeting

Tabled to March meeting...

6. TREASURER'S REPORT

Report for January 2014 Financial Statements (Pearson)

Tabled to March meeting...

EXECUTIVE DIRECTOR'S REPORT

Topics: 6 years in June...

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8. CONSENT CALENDAR

No Item

9. REPORTS OF COMMITTEES

- A) Executive Committee (Thomas, Fishman, Pearson, Davies)
- B) Finance Committee (Pearson, Fishman, Trent, Rivas)
- C) Nominating Committee (Utrilla, Moran, Thomas, Rivas)
- D) Policies & Procedures (Pearson, Thomas, Williamsen, Fishman)
- E) Outreach & Development (Davies, Moran, Utrilla, Trent)

10. OLD BUSINESS

- A) Discussion and possible action on plans for PCA Strategic Plan (Davies)

Tabled, Davies absent

11. NEW BUSINESS

- A) Discussion and possible action on 2014 Board Fundraising Campaign (Thomas)

Discussion only

- B) Discussion and possible action on default resignation of Board Director (Thomas)

Motion: Thomas, Second: Trent

Approved by unanimous vote

12. ADJOURN TO CLOSED SESSION

None

13. REPORT OUT OF CLOSED SESSION

ADJOURN – 10:00 PM

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