

Board of Directors Agenda
Tuesday, August 18, 2009

Regular Monthly PCA Board of Directors Meeting
Location: Petaluma Community Center
320 No. McDowell Blvd.
Club Room

BOARD OF DIRECTORS

Cindy Thomas – Chair
Bruno Marin – Vice-Chair
Richard Squaglia – Treasurer
Marcelle Guy – Secretary
Jorge Panana
Eric Adams
Dave Rose
Tim Williamsen
John Bertucci - Executive Director

ROLL CALL - 7:00 P.M.

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.

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Directors Comments, Announcements

AGENDA APPROVAL

Requests for modifications, deletions

APPROVAL OF MINUTES

Minutes for July 21, 2009 Board of Directors Meeting

TREASURER'S REPORT (Squaglia)

1 Report for July 2009 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

1 Report for August 2009

CONSENT CALENDAR

1 No item

REPORTS OF COMMITTEES

- 1) Executive Committee (Cindy Thomas, Chair)
- 2) Finance Committee (Richard Squaglia, Chair)
Minutes for sub-committee attached
- 3) Nominating Committee (Bruno Marin, Chair)
- 4) Policies & Procedures (Vacant)
- 5) Outreach & Development (Eric Adams, Chair)
- 6) Members Advisory Committee (Vacant)

OLD BUSINESS

- 1 Discussion and possible action on revenue ideas, suggestions and plans for 2010 (Williamsen)
- 2 Discussion and possible action to prepare annual election process (Thomas)

NEW BUSINESS

- 3 Discussion and possible action to approve By-laws Amendment Language (Thomas)
- 4 Discussion and possible action to appoint additional Board members to the Nominating Committee (Bertucci)
- 5 Discussion and possible action to approve annual members meeting for 09-10 and Board of Directors Election (Nominating Committee Chair Reilly Torres)
 - 1 Notify membership of Annual Meeting of Members date and location
 - 2 Accept Nominating Committee slate recommendation (2 candidates)
 - 3 Date of record September 9, 2009
 - 4 Nomination procedures
 - 5 Any other issues related to the September election and meeting

ADJOURN TO CLOSED SESSION

- 6 Discussion and possible action on pending legal matters (Thomas)
- 2 Discussion and possible action on personnel issues (Bertucci)

REPORT OUT OF CLOSED SESSION

ADJOURN –

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