



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Minutes **Tuesday, December 21, 2010**

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

ROLL CALL - 7:03

BOARD OF DIRECTORS

Present:

Cindy Thomas	Chair
Eric Adams	Vice-Chair
Matt Pearson	Treasurer
Marcelle Guy	Secretary
Richard Squaglia	
Moises Velazquez	
Felipe Ramirez	
Tim Williamsen	City of Petaluma Designate
John Bertucci	Executive Director

Absent:

Kirk Klingbiel	
Dave Rose	School District Designate

PUBLIC COMMENT

Katherine Bobrowski reported Diane is ill,- Joe Noriel, President of Petaluma Museum and Mark Tomlinson presented a plaque to PCA Member and Volunteer John Merrill for gratitude for the excellent work filming Vietnam War Experience and Soldiers Stories - Thomas Harrigan passed a flyer on new project "First Annual PCA TV/Film Festival"

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Ramirez: Leave early, Adams: Film Festival, Squaglia: John King ill

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of December 21, 2010
Motion: Williamsen Second: Adams
Agenda for December 21, 2010 approved unanimously with item #1, New Business moved to Closed Session

APPROVAL OF MINUTES

- Motion to approve Minutes for Board of Directors Regular Meeting of October 19, 2010
- Motion to approve Minutes for November 16, 2010 Regular Board of Directors Meeting
Motion: Williamsen Second: Pearson
Minutes for October 19, 2010 and November 16, 2010 approved with Squaglia abstaining

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TREASURER'S REPORT

- Pearson presented Financial Report for October and November 2010

EXECUTIVE DIRECTOR'S REPORT

- Bertucci gave a verbal report for December 2010

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- 1) **Executive Committee** (Thomas, Adams, Pearson, Guy)
Committee met December 7, 2010 for E.D. Performance Review
- 2) **Finance Committee** (Pearson, Squaglia)
No report
- 3) **Nominating Committee** (Thomas, Adams, Klingbiel)
No report
- 4) **Policies & Procedures Committee** (Pearson, Thomas, Williamsen)
Meeting by phone
- 5) **Outreach & Development** (Adams, Pearson, Guy)
No report
- 6) **Members Advisory Committee** (Squaglia, Ramirez)
Committee met (no date or minutes submitted)

OLD BUSINESS

- Discussion and possible action to appoint John King as new Board Member (Squaglia)
Motion: Squaglia Second: Velazquez
For: Squaglia, Ramirez, Velazquez / Against: Thomas, Adams, Pearson, Guy
Abstain: Williamsen -- Motion to appoint John King to Board failed

NEW BUSINESS

- Discussion and possible action Board Decorum (Squaglia)
Moved to Closed Session
- Discussion and possible action on Annual report FY09/10
Motion to approve Annual Report for FY 09/10
Motion: Adams Second: Thomas
Motion approved with Squaglia abstaining
- Discussion on PCA front desk staffing (Velasquez)
Bertucci invited Board Members to form committee to help with a front desk bilingual (English/Spanish) staffing

ADJOURN TO CLOSED SESSION

- Discussion and possible action about Staff letter (Squaglia)
- Discussion and possible action on Board Decorum (Squaglia)
- Discussion and possible action on result of ED Evaluation (Thomas)

REPORT OUT OF CLOSED SESSION

Motion denied on Staff letter
No action on Board Decorum
ED Evaluation finalized

ADJOURN - 9:00 P.M

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