



Board of Directors Minutes
Tuesday, June 21, 2011

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

ROLL CALL - 7:07

BOARD OF DIRECTORS

Present:

Cindy Thomas Chair
Eric Adams Vice-Chair
Matt Pearson Treasurer
Marcelle Guy Secretary
Richard Squaglia
Kirk Klingbiel
Jason Davies
Tim Williamsen City of Petaluma Designate
John Bertucci Executive Director

Absent:

Ray Johnson

PUBLIC COMMENTS

Zen Destiny: Committed to bring younger members on the PCA Board of Directors

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Adams: Thanked Destiny for his commitment to PCA
Pearson: Two new specials on tv, Graduation & Rock Posters
Davies: Thanked Thomas Harrigan for applying for City Tech Committee and sorry he did not make it

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of June 21, 2011
Motion: Williamsen Second: Klingbiel
Agenda for June 21, 2011 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of May 17, 2011
Motion: Williamsen Second: Davies
Minutes for May 17, 2011 approved unanimously

TREASURER’S REPORT

- Pearson Presented Financial Report For May 2011
The report was e-mailed to the Board and will be posted online at www.pca.tv

EXECUTIVE DIRECTOR'S REPORT

- Bertucci Report of activities for June 2011
- Topics: Employee search; High School graduations; Nonprofit Boot Camp; Outreach booth at Fair; Membership drive; ED vacation (Bertucci on vacation last two weeks of July)

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- **Executive Committee** (Thomas, Adams, Pearson, Guy)
No report
- **Finance Committee** (Pearson, Squaglia, Davies)
Committee met June 15 – Studied and reviewed Budget Audit Draft
- **Nominating Committee** (Adams, Klingbiel, Johnson)
No report
- **Policies & Procedures Committee** (Pearson, Thomas, Williamsen, Klingbiel)
No report
- **Outreach & Development Committee** (Adams, Guy, Johnson, Davies)
Met June 13 – Minutes distributed and available online
- **Members Advisory Committee** (Squaglia, Johnson, Thomas)
No report / Thomas will coordinate July meeting

OLD BUSINESS

1. Discussion and possible action on election timeline and selection of an election inspector (Thomas)
Motion to approve Diane Reilly Torres as Election Inspector
Motion: Squaglia Second: None
Motion failed
Motion to approve Rachel Moran as Election Inspector for PCA Election of 2011 / with Jude Mion standing if Rachel is not available
Motion: Thomas Second: Adams
Motion to approve Rachel Moran as Election Inspector / Jude Mion standing / passed with 5 approvals, 2 abstaining and 1 opposed

NEW BUSINESS

2. Discussion and possible action to approve the 2011/12 Budget (Bertucci)
Motion to approve 2011/12 Budget
Motion: Klingbiel Second: Adams
Motion to approve 2011/12 Budget passed with 7 approvals and 1 abstaining
3. Discussion and possible action to approve expense for 2010/11 Audit (Pearson)
Motion to approve expense for 2010/11 Audit (\$9,500)
Motion: Adams Second: Thomas
Motion to approve expense for 2010/11 Audit passed unanimously

ADJOURN TO CLOSED SESSION

4. Discussion and possible action on personnel issue (Squaglia)

REPORT OUT OF CLOSED SESSION

Motion to direct Squaglia to bring further discussion on complaints to the Executive Committee
Motion: Thomas Second: Klingbiel
Motion passed as stated

ADJOURN - 9:20 P.M

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