



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Minutes
Tuesday, September 18, 2012

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

ROLL CALL - 7:05

BOARD OF DIRECTORS

Present:

Cindy Thomas	Chair
Eric Adams	Vice-Chair
Tim Williamsen	City of Petaluma Designate
John Bertucci	Executive Director, Temporary Secretary

Absent:

Matt Pearson	Treasurer
Jason Davies	

PUBLIC COMMENTS

Marcelle Guy: thanked Board for 'retirement' gift; introduced Michael Caruana who made a video about Arabian horses now airing on PCA

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Adams: thanked staff for their work preparing this year's Lumanarian Awards; described the recent Petaluma Palooza event sponsored by Aqus Café as good place for PCA outreach next year

AGENDA APPROVAL

- Motion to approve Agenda for Board of Directors Meeting of September 18, 2012
Motion: Williamsen Second: Fishman
Agenda for Board of Directors Meeting of August 21, 2012 approved unanimously

APPROVAL OF MINUTES

- Motion to approve Minutes for Regular Board of Directors Meeting of August 21, 2012
Motion: Fishman Second: Adams
Minutes for Board of Directors meeting of August 21, 2012 approved unanimously

TREASURER'S REPORT

- Bertucci presented the Financial Report For August 2012
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 September 2012 - Election update; Little League follow-up; Revised Business Sponsorships; Eventual By-Laws changes; New Access Assistant; Annual Report in progress

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- **Executive Committee** (Thomas, Adams, Pearson, Guy)
No report
- **Finance Committee** (Pearson, Davies, Fishman)
No report
- **Nominating Committee** (Adams, Guy)
No report
- **Policies & Procedures Committee** (Pearson, Thomas, Williamsen, Fishman)
No report
- **Outreach & Development Committee** (Adams, Guy, Davies)
Adams invited all to enter Lumanarian contest and attend the Awards ceremony at Members Meeting, Oct. 4th
- **Members Advisory Committee** (Thomas)
No report

OLD BUSINESS

- 1) Discussion and possible action on LPFM License (Davies)
No action – Application period has been postponed to next year
- 2) Discussion and possible action on MOU with Cultural Arts Council of Sonoma County for “Arts I.D. Media” (Bertucci)
No action – KRCB was contacted and agrees: MOU needs to be streamlined; when revised MOU is ready for consideration, John Moran will be invited to Board meeting to present it
- 3) Discussion and possible action on expansion of PCA operating facilities (Bertucci)
Motion to authorize Executive Director to sign a proposed lease renewal: to rent suites 102 & 103 at \$2,100 per month with no annual increase for five years starting October 15, 2012
Motion: Adams Second: Williamsen
Motion passed unanimously

NEW BUSINESS

- 4) Discussion and possible action to approve plans for Annual Members meeting (Bertucci)
No action – Board attendance will be minimal (Adams, Pearson, Fishman will not be available) and Board participation in preparing event to be determined as needed
- 5) Discussion only of possible new Officer assignments (Thomas)
No action – All current Officer positions are open to reassignment at next regular Board meeting

ADJOURN TO CLOSED SESSION

No item

REPORT OUT OF CLOSED SESSION

None

ADJOURN - 8:15 P.M

- Motion: Fishman Second: Thomas
Motion passed unanimously

* * * * *