



Board of Directors Agenda  
Tuesday, January 15, 2019

Board of Directors Meeting  
Location: Petaluma Community Center  
320 N. McDowell Blvd.  
Petaluma, CA 94954

BOARD OF DIRECTORS

Cindy Thomas – Chair  
Dennis Murphy – Vice-Chair  
Judy Kirschner – Secretary  
Domenica Giovannini - Treasurer  
Richard Alpert  
Dana Porteous  
Jason Lopez  
Tim Williamsen – City of Petaluma Designate

1. ROLL CALL – 6:05 P.M. All present

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. 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

4. AGENDA APPROVAL

Requests for modifications, deletions

5. APPROVAL OF MINUTES

Minutes for November 18, 2018 PCA Board of Directors Meeting.

6. TREASURER'S REPORT

Report for December 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: New hires- moving copy machine which requires some rewiring-TEP cancellation (email main supporters?)- Nice Argus article on John and I- Pie Day! (Jan 23)- Downtown Association meeting Jan

23- keycard progress and protocol- -Oscar event-Dominic's Crossword Show event-Lagunitas event?-  
Jeff working at City Hall-my first official board meeting as ED

## 8. CONSENT CALENDAR

## 9. REPORTS OF COMMITTEES

- Executive Committee (Thomas, Murphy, Kirschner, Giovaninni)  
-report on 1/8 mtg.  
Finance Committee (Giovannini, Lopez)  
Nominating Committee (Alpert, Porteous, Lopez)
- Policies & Procedures (Williamsen, Thomas)
- Outreach & Fund Development (Thomas, Murphy, Porteous)
  
- Events Committee (Thomas, Murphy, Porteous)  
- report on 1/8 mtg

## 10. OLD BUSINESS

- A) Discussion and possible action on Marketing/Social Media (Giovannini)
- B) Discussion and possible action on Sebastopol City meeting contract (Giovannini)
- C) Discussion and possible action on Committee appointments
- D)

## 11. NEW BUSINESS

- A) Discussion & possible action on board director resignation (Thomas)
- B) Discussion & possible action on Check signing card (Thomas/Bertucci)
- C) Discussion and possible action on a revised membership structure (Thomas)  
D) Discussion Only on 2019 Board retreat (Thomas)
- E) Discussion and possible action on Outreach & Fund Development /Events Comm.  
meetings (Thomas)

## 12. ADJOURN TO CLOSED SESSION:

- A) Discussion and Possible Action on Personnel issue (Giovannini)

## 13. REPORT OUT OF CLOSED SESSION

ADJOURN

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