



Board of Directors Agenda  
Tuesday, February 18, 2019

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

BOARD OF DIRECTORS

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

1. ROLL CALL –

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 January 15, 2018 PCA Board of Directors Meeting.

6. TREASURER'S REPORT

Report for January 2018 Financial Statements ??

7. EXECUTIVE DIRECTOR'S REPORT

Topics:Lagunitas grant (\$500); Dine and Donate Wednesday, March 6; Income from Dominic's Cross-word Show (\$400); Storage haul from storage on Kentucky to recycling center on 2nd street (last week of Feb/first week of March); New access assistant: Dominic Bowker, Intern: Sunday Simon,

Have been meeting with staff separately, planning to do reviews; Start process for Board election as we will have 2 open seats; Windsor, Sebastopol, Rohnert Park city meetings recording update.

#### 8. CONSENT CALENDAR

#### 9. REPORTS OF COMMITTEES

Executive Committee -(NA)??

Finance Committee (Giovannini, Lopez) ??

Nominating Committee (Alpert, Porteous, Lopez)

Policies & Procedures (Williamsen, Thomas)

Outreach & Fund Development (Thomas, Murphy, Porteous)

Events Committee (Kirschner, Alpert, Del bene, Lehman-Brown)

- report on 2/7 mtg

#### 10. OLD BUSINESS

- A) Discussion and possible action on Sebastopol City/Rohnert Park/Winsor meeting contract. (Lewis)
- B) Discussion and possible action on Discussion and possible action on 2019 Board retreat (Thomas)
- C) Discussion and possible action on Outreach Reorganization (Thomas)

#### 11. NEW BUSINESS

- A) Discussion & possible action on KPCA Keycard User Policy, User Agreement and Assessment. (Thomas)
- B) Discussion & possible action on appointment of Butter & Eggs committee, (Thomas)
- C) May 20th Lagunitas fundraising event for KPCA. (Kirschner)
- D) Discussion and Possible Action on funding for PCA website rebuild.  
(Thomas for Giovannini)??
- E) Discussion and Possible Action on Participation in 2019 NFCB Community Conference. (Thomas)
- F) Discussion and Possible Action on board member resignation. (Thomas)
- G) Discussion and Possible Action on purchasing professional equipment for studio.  
(Kirschner)

Media

#### 12. ADJOURN TO CLOSED SESSION:

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

#### 13. REPORT OUT OF CLOSED SESSION

ADJOURN

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