



Board of Directors Minutes
Tuesday, April 16, 2019

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

BOARD OF DIRECTORS

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

1. **ROLL CALL** – 6:14 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.
-None

3. BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENT

Directors Comments, Announcements.
J.Kirschner says everything on track for 5/20 KPCA fundraiser; still need some paperwork for food.
T. Williamsen City Council Goal session sched for 4/13.
C.Thomas- K{PCA Butter & Egg Day float is #116, at the tail end of parade.

4. AGENDA APPROVAL

Requests for modifications, deletions.
Deleted old business 10B,
Modifications made: J.Kirschner -1st/ D.Giovannini- 2nd/All Approve

5. APPROVAL OF MINUTES

Minutes for April 16, 2019 PCA Board of Directors Meeting.
J.Lopez 1st/ Giovannini 2nd-All approved

6. TREASURER'S REPORT

Annual report due end of July, 6/30 is end of fiscal year; **30k income so far, all from contributions.**
We haven't any underwriting and no grants. Not much in way of fundraising.

CT - Out reach needs to meet regularly asap. Next Agenda ramp up underwriting get it on track
Will add to new business...

7. EXECUTIVE DIRECTOR'S REPORT: DVD burners/physical media not relevant any longer. Oversight issue w/schools contract, should have been amended, clarified that physical media will no longer be used. MP4s uploaded to Granicus is what needs to happen. Fast signs to hang banner across Kentucky 5/3-6/3; \$218 raised from Dominic's crossword show from 3/15. Tickets for 5/20 moving slow; B&E float coming together; Security cameras are up and running; Locks on all doors have been changed; Staff reviews are going well. **Cinnabar School meeting.??** 5/6 is Petaluma City Council meeting, Tim recommends PCA make a public comment to bring awareness to our updated website rollout.

8. CONSENT CALENDAR- None

9. REPORTS OF COMMITTEES

- Executive Committee (Thomas, Kirschner, Giovannini) - None
- Finance Committee (Giovannini, Lopez) - None
- Nominating Committee (Alpert, Lopez) – None
- Policies & Procedures (Williamsen, Thomas, Giovannini) - None
- Outreach & Fund Development (Thomas, Kirschner) - None

10. OLD BUSINESS

A) Discussion and Possible Action on Website update: New Photos/mockup PCA.org expediting to be ready for B&E all website domains will point to PCA.org

11. NEW BUSINESS

A)

12. ADJOURN TO CLOSED SESSION:

A)

13. REPORT OUT OF CLOSED SESSION:

ADJOURN 7:00pm

T. Williamsen 1st/C.Thomas 2nd /All approve

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