



Board of Directors Minutes
Tuesday, June 16, 2020

Board of Directors Meeting
Location: Zoom Video Conference
Meeting ID 884 3442
9956

BOARD OF DIRECTORS

Cindy Thomas - Chair
Judy Kirschner - Secretary
Domenica Giavannini -Vice Chair
Randy Stewart - Treasurer
Nellie Magee
Ronda Black
Fred Carroll
Ingrid Alverde – City of Petaluma Designate
Vacant- Petaluma School Designate

1. **ROLL CALL** – 5:49 P.M. All Present except Ingrid A. And Fred C logged on at 6:00pm

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. Cindy publicly announced Jenny Belway as our new Executive Director

3. BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENT

Directors Comments, Announcements.
Ronda B- helping restaurants with going green

4. AGENDA APPROVAL

Judy Kirschner -1st/ Cindy Thomas 2nd/All Approve

5. APPROVAL OF MINUTES

Approval of 5/19/20 Minutes-Dominica Giavannini name misspelled. Judy K-1st Randy S -2nd All Approve.
\$/21/20 to be approved by email

6. TREASURER'S REPORT

Budget is doing great. Budget created doesn't match quicklook spread sheet. Employers benefits left off. Still not received money billed to city for April/May. We will make it to end of fiscal year on target.

7. EXECUTIVE DIRECTOR'S REPORT-

Jenny Belway - Patreon going up Friday. Waiting to hear from car donation people. Jeff fixed a user error on the 11th for Petaluma city meeting. He also updated computers at the office. All members who got membership notice sent in their dues. Any grants to found will be gone after.

8. CONSENT CALENDAR - None

9. REPORTS OF COMMITTEES -

Finance meeting 6/15. If we had taping fees we'd be in the same place as last year - Randy S. 6/14 outreach meets. Patreon/Donation button up. Looking to get the window at Copperfield's. 2nd week of August for Rubber Duckies. Steve R. Millwork w/downtown businesses for videos., - Ronda B.

10. OLD BUSINESS

- A) Discussion and Possible Action - on Reopening Plan Review - Standing Item - No action
- B) Discussion and Possible Action - reopening PCA-No action
- C) Discussion and Possible Action - on loans and grants - Tabled from last meeting, tabled again.
- D) Discussion and Possible Action - Outreach fundraising effort - Tabled.
- F) Discussion and Possible Action - Operations manual. Emergency chapter needed.
- E) Discussion and Possible Action - Punted to Policy and Procedure(skipped), Cindy T and Dominca G. will talk to Jeff T. to find correct label.

11. NEW BUSINESS

- A) Discussion only - Membership and Renewals. Alternative payment methods (quarterly) for programmers to keep their slot. Membership button next to donate button to help make it easy become a member.
- B) Discussion Only - Jenny and Randy will submit annual budget report to city in August. It will go to all board members for feedback,.
- C) Discussion and Possible Action - on Committee assignments. Fred C. To Ourtreach com. Fred C. also to nominating com. Cindy T.1st/Judy K. 2nd All approve.
- D) Discussion and Possible Action - Development of social networking policy. Table until July to be revised.

12. ADJOURN TO CLOSED SESSION: No session

ADJOURN 7:15 pm

7:15 P.M. Judy K.1st/ Cindy T. 2nd/All Approve

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