Board of Directors Meeting Minutes
June 11, 2025
5:00 PM

Location: PCA Offices
205 Keller Street, Suite 203
Petaluma, CA 94952

BOARD OF DIRECTORS
X Cindy Thomas – Chair
X Thom Maslow - Vice-Chair
X Michael Nistler – Secretary
X Randy Stewart – Treasurer
X Tim Williamsen
Nick McGowan
X Michael Parrish
X Brenden Galten – City of Petaluma Designate
Vacant - Petaluma School District Designate

1. **ROLL CALL – 5:08 PM**
X marks present above.

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 & ANNOUNCEMENTS**
Directors Comments, Announcements.
None.

4. **AGENDA APPROVAL**
Requests for modifications, deletions
RS moved and MN second, all approved

5. **APPROVAL OF MINUTES**
Minutes for April 09, 2025 PCA Board of Directors Meeting
MN moved and MP second, all approved

6. **TREASURER'S REPORT**
Report for April and May 2025 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**

Report for April and May 2025 (Thomas)

8. **CONSENT CALENDAR**

None.

9. **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Stewart) None.
- Finance Committee (Stewart, Williamsen) Met 12/23 (see agenda item 10-B)
- Nominating Committee (vacant) None.
- Policies & Procedures (Thomas, Williamsen) None
- Outreach Committee None.
- Radio Programmers Committee (Maslow, Parrish) 3 Committee meetings in the last 2 months. Plans for fundraising, an assistant for Radio Manager, Volunteer Corps.

10. **OLD BUSINESS**

A) Strategic Planning Continuation

No action.

11. **NEW BUSINESS**

A) Review City Funding/PEG Fee Structure (Maslow)

No action.

B) City Hall Closet Access Issues

No action – Staff to contact Brenden to confirm key fob access.

C) 2025-2026 Budget Draft

Tabled to July

D) Resignation of Board Director McGowan

Nick will make a good member of the advisory board when it's up and running.

CT moved and RS second, all approved

12. **ADJOURN TO CLOSED SESSION**

A) **Personnel Issue**

CT moved and RS second, all approved.

13. **REPORT OUT OF CLOSED SESSION**.

No Action. Thom Maslow to continue drafting the ED job description, fundraising plan, recruitment plan. Interview committee for the temp position will be Maslow, Nistler, Parrish, Stewart.

ADJOURN 7:30 PM

CT moved and RS second, all approved.

Next Board meeting is Wednesday July 09, 2025
5:00 PM
Offices of PCA, Suite 203.

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