

Community Media of the Foothills

MINUTES

**Regular Board of Director's Meeting
Monrovia City Hall
Thursday, September 6, 2001**

Convene: 7:05 p.m.

Board Present: Gina Ayala, Karol Ballard, Linda S. Bryan, Chaluay Ruangchan, Karen Keeshan-Suarez, Deborah Showers-Kelly, Ralph Walker, Nina Rambeau, Donnise Mitchell,

Staff: Jasen Lewis,

Liaisons: Mary Ann Lutz, Victor Franco, Michele Tompkins.

Public:

Approval of Minutes of Regular Meeting of the Board of Directors July 5, 2001

Action: Approval of Minutes of July 5, 2001

Motion Board Member: Karen Keeshan-Suarez Second: Donnise Mitchell

Approved: Unanimous

Approval of Minutes of Annual Meeting/Organizational Meeting of August 2, 2001

Action: Approval of Minutes of August 2, 2001

Motion Board Member: Donnise Mitchell Second: Linda Bryan

Approved: Unanimous

Approval of Minutes of Special Meeting of August 13, 2001

Action: Approval of Minutes of August 13, 2001

Motion Board Member: Karen Keeshan-Suarez Second: Linda Bryan

Approved: Unanimous

Approval of Air Play of regular board meetings

Action: Approval of Airplay of regular board meetings

Motion: Karen Keeshan-Suarez Second: Linda Bryan

Reports: 1. Executive Director: Jasen Lewis

 2. Treasurer: No Report

 2. Committee Reports: No Reports

City Liaison Report: April Soash

Oral Communications: None

President's Message: None

Old Business: None

New Business: Donnise Mitchell turned over CalFed safety deposit box 2 keys to Karen Keeshan-Suarez

Next Meeting of Community Media of the Foothills October 4, 2001 at 7:00 PM at Monrovia City Hall.

Special Work Session Scheduled for September 22, 2001 at 9:00 AM at the Four Points Sheraton, Monrovia

Closed Session: None

Adjournment: 8:45 p.m.