

Community Media of the Foothills

MINUTES

Regular Board of Director's Meeting
Monrovia City Hall
415 S. Ivy Ave, Monrovia, Ca 91016
Thursday, October 4, 2001

Convene: 7:05 p.m.

Board Present: 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, Michele Tompkins, Sheila Thorton

Public: Cyrus Kemp, Irv Ruben

Oral Communications

Cyrus – planning on producing more shows to reduce bicycle tapes. Also, will be airing producer's names and phone #s on cable via power point presentation.

Irv Ruben – Jewish Defense League – wants to produce shows as a new producer – opposed to airing producer's name and phone #

Approval of Minutes of Regular Meeting of the Board of Directors September 6th, 2001

Action: Approval of Minutes of September 6th, 2001

Motion Board Member: Ralph Walker Second: Linda Bryan

Approved: Unanimous

Approval of Minutes of Special Meeting September 17th, 2001

Action: Approval of Minutes of September 17th, 2001

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

Approved: Unanimous

Notation; Carol not present at meeting, Jim was there.

Resignation of Vice Chair Carol Ballard

Action: Debra Showers-Kelly nominated as new Vice Chair person

Motion Board Member: Karol Ballard Second: Linda Bryan

Approved: Unanimous

Reports: 1. Executive Director: Jasen Lewis

2. Treasurer: No Report

3. Committee Reports:

a. Fundraising Committee: Meeting on October 11, 2001

b. Programming/Policies and Procedures

Approval of Community Comment Form and Procedures for Forms

Action: Approval of the use of new form

Motion Board Member: Linda Second: Karol Ballard

Approved: Unanimous

Change in Policy relating to producer names on the end of programs

Action: Require producers to provide their legal names at the end of each show for 120 frames and the title "producer"

Motion: Karol Ballard

Second: Debra Showers-Kelly

Approved: Unanimous

City Liaison Report: Mary Ann Lutz

Library Commission Report: Shelia Thorton

City Staff Report: Michele

Old Business: 2 Board Member Openings for terms ending July 2002

New Business:

Staff and Board attendance at the Western Access Alliance Conference

Action: Approval of Staff and Board Attendance at Western Access Alliance Conference

Motion: Linda Bryan 2nd: Debra Showers-Kelly

Approved: Unanimous

Board Member Communications and Announcements

Deborah – arts festival and mixer

Karol Ballard – Sierra Madre re-negotiating contract with Adelphia

Resignation of Board Member Donnise Mitchell effective October 5th, 2001

Next Regular Meeting of Community Media of the Foothills November 1, 2001 at 7:00 PM at Monrovia City Hall.

Closed Session: None

Adjournment: 7:59 p.m.