

**Community Media of the Foothills**  
**MINUTES**  
**Special Board of Director's Meeting**  
**Monrovia City Hall**  
**Council Chambers**  
415 S. Ivy Ave., Monrovia, Ca 91016  
Thursday, November 1, 2001

**Convene:** 6:40 p.m.

**Board Present:** Karen Keeshan-Suarez, Linda Bryan, Karol Ballard,  
Chaluay Ruangchan, Deborah Showers-Kelly.

Announcement of Board Member Resignation

K. Suarez notifies the board and members present that Ralph Walker has resigned from the Community Media of the Foothills Board of Directors

Appointment of new Directors to vacant seats (3 total)

**Action:** Appoint Dawne Dykstra, Frank Reyro and Larry Gholar to seats with terms expiring in August 2002.

Motion: K. Ballard    Second: D. Showers-Kelly

**Vote: Unanimous**

Adjournment: 6:50 p.m.