

**MINUTES**  
**Community Media of the Foothills**  
**Regular Meeting of the Board of Directors**  
**Thursday, September 5, 2002**

- A. Convene: 7:00 p.m.
- B. Public Input: C. Kemp commented on reminding Board of duty to 501c3, encouraged Board to make comments during meetings, Board could be more “user friendly”, would like to see time restriction on public comment lengthened.
- C. Roll Call: All Board Members
- D. Board Orientation: Directors that attended required orientation and expiration of term: Karen Keeshan-Suarez - 2004, Frank Reyero - 2004, Dawne Dykstra - 2004, Michael Huang - 2004, and Alexandra Zucco - 2003.
- E. Approval of Minutes:
  - a. Action: Approval of Minutes of 8/28/2002 Organizational Meeting
  - b. Motion: Linda Bryan
  - c. Second: Chaluay Ruangchan
  - d. Vote: Unanimous
- F. Introduction/Presentations:
  - a. New Volunteer introductions
    - i. Sunday 9/2/2002 no volunteers available to attend this meeting
    - ii. Concerts in the parks volunteer crew recognition: Matt Ayala, Lance Sadia, Victor Lopez - awarded certificate by K. Keeshan-Suarez
    - iii. Introduction of CMF’s new Youth Education Program Staff, funded by Department of Labor Grant for 2 years: Manager-Lauren Silverman, MHS Class of 1999 Salutatorian, UCLA Communications/Mass Communication; Instructors – Chris Ducas, KGEM Alumni, Mt Sierra College; Bailey Porter, MHS Class of 2001, Univ. of La Verne Journalism; Jacobo Vizcarra, Art Institute of Los Angeles.
- G. Board Reports:
  - a. Jasen – Attached Memo, electrical problems at Clifton.
  - b. Committee Reports:
    - i. Fundraising Committee – Linda Bryan
      - 1. Recruiting Volunteers for Telethon
      - 2. Next meeting 9/11/2002
      - 3. Michael Huang has already donated time and talent, great help
  - c. Liaison Reports:
    - i. City Council – Victor Franco – not present
    - ii. Community Services – Dawne Dykstra
      - 1. August off, Concerts in the Park, Summer classes were full
      - 2. K. Keeshan-Suarez suggests doing PSA with new police chief
    - iii. Library Commission – Sheila Thornton – not present

- iv. City Staff – Dick Singer – not present
- v. MUSD – Roger Graziani
  - 1. School open
  - 2. “Meet the teacher”, Back to School Night 9/24
  - 3. Budget at issue with Sacramento
  - 4. Monrovia Ed Fund taking on saving music/instrumental program

H. Old Business: None

I. New Business: None

J. Board Member Communication/Announcements

- a. K. Keeshan-Suarez – looking for help for Friday night street fair, public awareness, telethon, membership, just above Colorado on west side of street, donations.
- b. L. Bryan - \$25 Quota Club for Trivia Team
- c. D. Showers-Kelly – Boys/Girls Club Jazz 9/8; Travis at Café Mundial – gave gift certificate
- d. L. Bryan – so far good talent pool for telethon
- e. F. Reyro – many changes with CMF and Board, public please be patient!
- f. D. Showers-Kelly – any 9/11 programming? J. Lewis – coverage of City event and running list of 9/11 victims.
- g. L. Bryan – will be attending Fallen Firefighters Memorial in D.C 10/5-6, wants to do slideshow

K. Closed Session: None

L. Adjournment: 7:44 p.m.