

Community Media of the Foothills

MINUTES

Regular Meeting of the Board of Directors

Monrovia City Hall Council Chambers

415 S. Ivy Ave, Monrovia, CA 91016

Thursday, April 4, 2002, 7:00 PM

Convene: 7:00

Linda Bryan led the flag salute.

Board Present: Karen Suarez (Chair), Deborah Kelly (Vice-Chair), Nina Rambeau (Secretary), Linda Bryan (Treasurer), Chaluay Ruangchan, Dawne Dykstra, Frank Reyero. (*Note:* One vacancy).

Action: Approval of Minutes of the Regular Meeting of, March 7, 2002

Motion: Linda Bryan Second: Frank Reyero

Vote: Unanimous

Action: Add to the Agenda the removal of a Director (Larry Gholar) due to non-attendance at 3 regular meetings.

Motion: Linda Bryan Second: Dawne Dykstra

Vote: Unanimous

Action: Due to non-attendance at 3 regular meetings removal of a Director (Larry Gholar).

Vote: Unanimous

Public Input: Cyrus Kemp: Stated his disagreement with Community Media of Foothills adding item to agenda.

Larry Gholar entered the room and was notified by Chair Suarez that he had been removed from the Board of Directors.

Reports

Executive Director – Jasen Lewis

Presented budget and balance sheets, program guide and Production report, March 52.7 hours of programming completed. Also presented was the draft Access Activities Plan for FY 02-03.

Action: Approve the draft of the Access Activities Plan FY 02-03.

Motion: Linda Bryan Second: Deborah Kelly

Vote: Unanimous

Committee Reports

Finance Committee: Chair – Dawne Dykstra

Committee met to review the current budget and the FY 02-03 budget.

Largest change is in Accountant/Attorney Budget Line Item

Action: Approve the Budget for FY 02-03.

Motion: Frank Reyero Second: Linda Bryan

Vote: Unanimous

Fundraising Committee: Chair – Linda Bryan

Attended Rancho Cucamonga telethon to learn about running a telethon.
Invited everyone to the next planning session for the telethon. Chair
Suarez thanked Linda Bryan for her hard work in this area.

Liaison Reports

Community Services Commission – Dawne Dykstra – Samson statue dedication, Easter Egg hunt, fundraiser for library, and volunteer recognition coming up.

Monrovia Unified School District – Roger Graziani – Thanked Tom Reale for his help in producing performing arts coverage.

Old Business - None

New Business

Proposed agreement between Community Media of Foothills and Patten Faith and Sandford for legal services at an annual cost of \$7,200. Some discussion from the Board of Directors regarding possible conflict of interest, and suggestion that Community Media of Foothills receive quotes from other legal firms as to cost.

Public Input: Cyrus Kemp, concerned of conflict of interest, wants CMF to look into getting a bid from the firm the City is working with.

Directors: Question conflict of City's firm working with CMF, Grindstaff explains that the city's firm working with CMF is an actual conflict of interest.

Action: Retain counsel with Patten Faith and Sandford on a month-to-month basis until more research can be completed.

Motion: Linda Bryan Second: Frank Reyero

Vote: Unanimous

Action: Proposed contract between Community Media of Foothills and the City of Monrovia.

Motion: Frank Reyero Second: Debbie Kelly

Public Input: Cyrus Kemp, voiced concern on revenue, board, staff, City of Monrovia, MUSD, City of Sierra Madre. Monrovia pays \$100 per meeting, Alhambra pays \$3K.

Staff: \$100 per meeting is an additional amount paid by city (in addition to ~\$100K paid per year by city to CMF). Complaint management in place.

Vote: Unanimous

Action: Proposed new charge rates and forms for subscription of Board Agenda and Board Packets.

Motion: Frank Reyero Second: Linda Bryan

Vote: Unanimous

Action: Proposed new charge rates and forms request to review or receive copies of Community Media of Foothills records.

Public Comment: Cyrus Kemp, Charge rates, request to review.

Staff: Studio situation will continue until CMF moves, many documents available on the Internet. No charge for review.

Motion: Linda Bryan Second: Debbie Kelly

Vote: Unanimous

Action: Change of membership list policies to change copy rate.

Public Input: Cyrus Kemp, believes membership list is not valid members.

Staff: Large percentage of members actually votes in the election.

Motion: Linda Bryan Second: Debbie Kelly

Vote: Unanimous

Board Member Communications

Board wants a presence at the street fair. Altrio tour with Technical Committee took place. Kevin Stephens entered a Much Music Contest and (to date) has made it to the top 30 amongst 2000 High School entries.

Closed Session: None

Adjournment: 8:11