

MINUTES
Community Media of the Foothills
Regular Meeting of the Board of Directors
Thursday, July 11, 2002

- A. Convene: 7:00 p.m.
- B. Roll Call: Karen Suarez, Deborah Showers-Kelly, Nina Rambeau, Linda Bryan, Chaluay Ruangchan, Dawne Dykstra, Frank Reyro (Note: Two vacancies)
- C. Approval of Minutes:
 - a. Action: Approval of Minutes of 6/6/2002 Regular Meeting
 - b. Motion: Dawne Dykstra Second: Deborah showers-kelly Vote: Unanimous
- D. Board Reports:
 - a. Jasen – Executive Director Report
 - b. Committee Reports:
 - i. Fundraising Committee – Linda Bryan
 - 1. Still needs board members to get involved.
 - c. Liaison Reports:
 - i. City Council – Victor Franco – not present
 - ii. Community Services – Dawne Dykstra
 - iii. Library Commission – Sheila Thornton – not present
 - iv. City Staff – Dick Singer
 - v. MUSD – Roger Graziani- not present
- E. Old Business: None
- F. New Business: None
- G. Board Member Communication/Announcements: None
- H. Closed Session: None
- I. Adjournment: 7:20 p.m.