

MINUTES
Community Media of the Foothills
Regular Meeting of the Board of Directors
Thursday, June 6, 2002

- A. Convene: 7:06 p.m.
- B. Roll Call: Karen Suarez, Deborah Showers-Kelly, Nina Rambeau, Linda Bryan, Chaluay Ruangchan, Dawne Dykstra, Frank Reyero (Note: Two vacancies)
- C. Approval of Minutes:
 - a. Action: Approval of Minutes of 5/2/2002 Regular Meeting
 - b. Motion: Linda Bryan Second: Chaluay Ruangchan Vote: Unanimous
- D. Board Reports:
 - a. Jasen – Executive Director Report
 - b. Committee Reports:
 - i. Fundraising Committee – Linda Bryan
 - 1. Working toward October telethon date, volunteers and board assistance needed.
 - 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, asked about MUSD copy of theatre group at High School
- E. Old Business:
 - a. Proposed New Policies and Procedures from KGEM-TV (Educational Access)
 - i. Executive director reported that attorney reviewed the policies and made only a few minor changes.
 - ii. Public Input: Dorothy Kely expressed concern over her bicycled program and encouraged KGEM to provide bicycled programs from local NPOs as if they were produced locally.
 - iii. Motion: Linda Bryan Second: Frank Reyero Vote: Unanimous
 - b. Proposed agreement between Community Media of the Foothills and Patten Faith and Sandford for legal services at an annual cost of \$7,200
 - i. ED report: bids were requested and three were returned, cheapest and most knowledgeable was still Patten , Faith and Sandford, recommend approval. Lorraine Grindstaff will be CMF's main contact, and will present at board meetings and review contracts, policies, etc. included in fee. To be paid monthly.
 - ii. Motion: Frank Reyero, Second: Chaluay Ruangchan Vote: Unanimous
- F. New Business:
 - a. Acceptance of retransmission License agreement for university of California television channel (UCTV).
 - i. ED report: showed a video of UCTV programming, cost: free

- ii. Public: Dorothy Kelty suggested that cmf provide “sandwiching” info before and after UCTV airplay.
 - iii. Motion: Dawne Dykstra, second: Nina Rambeau. Vote: Unanimous
 - b. Amend of the Policies and procedures for Monrovia public access.
 - i. Discussion from Dorothy Kelty on multiple airplays. Board took no action.
 - c. Rescheduling the July 4 regular meeting.
 - i. Due to holiday move the meeting to July 11, 2002
 - ii. Motion: Linda Bryan, Second: Chaluay Ruanchan Vote: Unanimous
 - d. Proposed agreement between Community Media of the Foothills and Jim Hundshamer for accounting services at a cost not to exceed \$3,000.
 - i. Board discussion: Reyro suggested that CMF should accept bids for this service, Linda Bryan agreed.
 - ii. Motion to approve agreement: Chaluay Ruangchan, Second: Dawne Dykstra
 - iii. Vote: Aye: Karen Suarez, Deborah Showers-Kelly, Nina Rambeau, Linda Bryan, Chaluay Ruangchan, Dawne Dykstra, No: Frank Reyro.
- G. Board Member Communication/Announcements: None
- H. Closed Session: None
- I. Adjournment: 8:44 p.m.