

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, March 7, 2002, 7:00 PM

**Convene:** 7:05

Frank Reyero led the flag salute.

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

**Staff:** Jasen Lewis, Executive Director

**Action:** Approval of Minutes of the Regular Meeting of, February 7, 2002

**Motion:** Frank Reyero Second: Linda Bryan

**Vote:** Unanimous

**Member Input:** None

### Reports

**Executive Director** – Jasen Lewis

Presented budget and balance sheets, program guide. 2nd Baptist Church 100 year anniversary was taped.

**Committee Reports**

**Strategic Planning:** Chair - Nina Rambeau

Committee has met a few times to develop marketing and policy drafts for channel changes.

**Liaison Reports**

**Library Commission** – Shiela Thornton - Library staff is working fast to apply for a library funding grant. Rotary will be holding a fundraiser - "Taste of Monrovia" on St. Patrick's Day to benefit the new library.

**City Staff** –

April Soash - March 12 there will be a study session with Monrovia City Council for open discussion between CMF board and Monrovia City Council. Altrio was requested in franchise to maintain same channels, however Altrio has notified City of a conflict with channel 3 due to a contract with KCET. KGEM programming will air on the Altrio system on channel 6.

Michele Tompkins - Skate park groundbreaking is coming up. Skate park will be available in June. Youth center and studio built probably by spring 2003. Department of labor grant being worked on.

**Old Business** - None

### New Business

**Update on Channel Changes.**

**Action:** None.

**Closed Session:** None

**Adjournment:** 8:25