

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, May 2, 2002, 7:00 PM

Convene: 7:00 PM

Linda Bryan led the flag salute.

Board Present: Karen Suarez (Chair), Nina Rambeau (Secretary), Linda Bryan (Treasurer), Chaluay Ruangchan, Dawne Dykstra, Frank Reyer (Note: Two Vacancies)

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

Motion: Linda Bryan Second: Dawne Dykstra

Vote: Unanimous

Public Input: Cyrus Kemp: Stated his disagreement regarding the Sierra Madre meetings fundings.

Reports:

Executive Director – Jasen Lewis

Committee Reports

Fundraising Committee – Linda Bryan

Technical Committee – Chaluay Ruangchan

Liason Reports

City Council – Victor Franco

Community Services Commission – Dawne Dykstra

Library Commission – Sheila Thompson

City Staff – April Soash and Michele Tompkins

Monrovia Unified School District – Roger Graziani

Old Business – None

New Business

Action: New Policies and Procedures for Community Media Center Approved including the amendments from CMF's attorney.

Public Input: Cyrus Kemp

Directors:

Motion: Linda Bryan Second: Frank Reyer

Vote: Unanimous

Action: New Policies and Procedures for Monrovia Public Access Approved including the amendments from CMF's attorney.

Public Input: Cyrus Kemp

Directors:

Motion: Linda Bryan Second: Nina Rambeau
Vote: Unanimous

Action: New Policies and Procedures for Monrovia Government Affairs
Approved including the amendments from CMF's attorney.

Public Input: Cyrus Kemp

Directors:

Motion: Frank Reyero Second: Linda Bryan

Vote: Unanimous

Action: New Policies and Procedures for KGEM-TV (Educational Access) tabled
until the policies could be reviewed by CMF's attorney.

Public Input: Cyrus Kemp

Directors:

Motion: Linda Bryan Second: Frank Reyero

Vote: Unanimous

Action: Selection of the 2002 Inspector of Election as April Soash

Public Input: None

Directors:

Motion: Linda Bryan Second: Dawne Dykstra

Vote: Unanimous

Action: Selection of the 2002 Election Committee

Public Input: None

Directors:

Motion: Linda Bryan Second: Dawne Dykstra

Vote: Unanimous

Board Member Communications

Closed Session: None

Adjournment: 8:15