



MINUTES

Regular Meeting of the Board of Directors

Monrovia City Hall Council Chambers

415 S. Ivy Ave, Monrovia, CA 91016

Thursday, November 14, 2002, 7:00 PM

A. Convene: 7:06 pm

B. Roll Call: Board members: Karen Keeshan-Suarez (Chair), Alexandra Zucco (Secretary), Michael Huang (Treasurer), Dawne Dykstra, Nina Rambeau, Frank Reyero, Chaluay Ruangchan, Deborah Showers-Kelly. Excused: Linda Bryan

C. Approval of Minutes

C1. October 3, 2002 - Regular Meeting : Vote: **Approved**

E. Reports

E1. Executive Director

E2. Committee Reports

E2-1 Fundraising Committee – Karen Suarez (For Linda Bryan)

E3. Liaison Reports

E3-2 Community Services Commission, Dawne Dykstra

E3-4 City Staff, Dick Singer

G. New Business

G1. Canceling the December Regular Meeting of the Board of Directors. Vote: **Approved**

G2. Acceptance of Memorandum of Understanding between Community Media of the Foothills and the City of Monrovia.: Vote: **Approved**

G3. Discussion of changes to Community Media of the Foothills FY 2002-2003 budget.
No Action

I. Adjournment: 7:40 pm