

MINUTES
Community Media of the Foothills
Regular Meeting of the Board of Directors
Thursday, October 3, 2002

- A. Convene: 7:02 p.m.
- B. Roll Call: Present - Karen Keeshan-Suarez (Chair), Alexandra Zucco (Secretary), Michael Huang (Treasurer), Dawne Dykstra, Frank Reyero, and Chaluay Ruangchan. Absent – Linda Bryan (Vice-Chair), Nina Rambeau, and Deborah Showers-Kelly.
- C. Approval of Minutes:
 - a. Public Input
 - i. None
 - b. Board Discussion, Motion and Voter
 - i. No Discussion
 - ii. Motion: Karen Keeshan-Suarez
 - iii. Second: Chaluay Ruangchan
 - iv. Vote: Unanimous
- D. Public Input
 - a. None
- E. Reports:
 - a. Executive Director: attached
 - i. Short on phone volunteers, need ad/PR help, MUSD District Office airwaves might be problem – but should be ok
 - b. Committee Reports:
 - i. Fundraising Committee: Karen Keeshan-Suarez (for Linda Bryan)
 - 1. Telethon 10/19 1p-9p
 - 2. Becoming bigger than expected w/ Firefighters, police officers, Community Services, City Council, Kiwanis, Rotary
 - c. Liaison Reports:
 - i. City Council – Victor Franco
 - 1. Not present
 - ii. Community Services Commission – Dawne Dykstra
 - 1. 2400+ increase in services
 - 2. Parks/Rec presented tubs of water for animals in foothills
 - 3. Home Halloween decorating contest 10/18
 - 4. Halloween Bash 10/31 w/ Haunted House
 - iii. City Staff – Dick Singer
 - 1. Thanks to KGEM for 9/11 programming, great coverage
 - 2. Notice of telethon on City web page
 - 3. Altrio at MUSD District Office
 - 4. Adelphia check late for a while – fees being shorted PEG fees

- a. PEG Fees have become part of debt – unlike franchise fees, PEG fees from 7/25 frozen, now up to BK court
 - b. Official Commission of Unsecured Creditors – Cities and Municipalities not represented to date
 - 5. Altrio checks are on time – PEG fees are due annually
- F. Old Business: None
- G. New Business:
 - a. Changing the date of the next Regular Meeting of the Board of Directors
 - i. Staff Report – 11/14 or 11/21, Alliance Conf. is 11/7
 - ii. Public Input – none
 - iii. Board Discussion, Motion and Voter
 - 1. Board Discussion: 11/14 appears to be better date
 - 2. Motion: Dawne Dykstra for 11/14
 - 3. Second: Frank Reyero
 - 4. Vote: Unanimous for changing Regular Meeting of the Board of Directors to 11/14/02
 - b. Christmas Parade CMF participation committee (not KGEM coverage of parade)
 - i. Staff Report: Frank Reyero will chair committee, with Chaluay Ruangchan, Dawne Dykstra, and Nina Rambeau on his committee.
 - 1. Look into getting convertible classic car or truck from Sierra.
 - 2. NO CANDY!!!
 - ii. Public Input: none
 - iii. Board Discussion, Motion and Vote
 - 1. Motion: Alexandra Zucco
 - 2. Second: Dawne Dykstra
 - 3. Vote: Unanimous
- H. Board Member Communication/Announcements:
 - a. Karen Keeshan-Suarez – re: telethon – fundraising proceeding, taping interviews w/ city officials. Dawne Dykstra interviewed new fire chief, Johnson.
 - b. Jasen Lewis – Alliance Conf. 11/8-10 in Sonoma and any Board Member can attend
 - c. Frank Reyero – B & H Sign will make tote board for telethon
 - d. Jasen Lewis – Coordinating Council meets first Monday of the month – need a Board member to attend
 - e. Alexandra Zucco – League of Women Voters, Pasadena Area has Pros/Cons video for the Election and they have been approached by Ralph Lewis to co-sponsor Mayoral Forum in February.
- I. Closed Session: None
- J. Adjournment: 7:39 p.m.