

Community Media of the Foothills

Minutes – Regular Meeting of the Board of Directors
November 6, 2003

- 1) Convene: 7:10
- 2) Roll Call: Karen Keeshan-Suarez, Dawne Dykstra (vice Chair), Nina Rambeau (Secretary), Michael Huang (Treasurer), Chaluay Ruangchan, Frank Reyero, (Note: 3 Vacancies)
- 3) Approval of Minutes: Annual and Organizational Meetings of the Board of Directors, August 7, 2003
Motion: Dawn Dykstra, 2nd – Frank Reyero, Vote – Unanimous
- 4) Public Input: None
- 5) Reports
 - a) Executive Director: Travis Grey – on behalf of Jasen Lewis. Volunteer classes to resume and summary of telethon.
 - b) Committee Reports
 - i) Fundraising – Karen Suarez in Linda’s absence. Thanks to all who volunteered.
 - ii) City of Monrovia – Dick Singer – Library grant lost.
 - iii) Community Services Commission – Dawne Dykstra – Halloween.
 - iv) Monrovia Coordinating Council – Michael Huang - Nothing to report.
- 6) Old Business: Appointment of “Appointed” board member (term ends Aug ’04).
**Motion to appoint Anna Ocampo by Dawne Dykstra
2nd – Nina Rambeau - Vote – Unanimous**
- 7) New Business:
 - a) Karen Suarez – Changing of the regular scheduled board meetings to the second Thursday of the month.
**Motion by Frank Reyero - 2nd – Nina Rambeau
Vote – Unanimous**
 - b) Appointments to fill two Vacancies on the board (terms until Aug ’05):
**Motion by Dawne Dykstra to appoint Tom Reale and Brenda Trainor to the Board of Directors.
2nd – Michael Huang. Vote – five yes, one opposed**
 - c) Appointment of Committees – Karen Suarez reported
Motion by Dawne Dykstra, second by Michael Huang. Vote – Unanimous.
 - d) Board Member Communications/Announcements: No action or direction
 - e) Closed Session: None
 - f) Adjournment: 7:38