



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, June 10, 2004, 7:00 PM

Convene: 7:10 PM

Roll Call: Board members: Peggy Madrid, Tom Reale, Brenda Trainor, Sharon Kelley (*Note: Board Vacancy*).

Approval of Minutes: Regular Meeting of the Board of Directors, May 19, 2004.

Motion: Brenda Trainor. Vote: Unanimous

Public Input: Jim Patrick, Adelphia. Submitted and commented on letter regarding Adelphia board position. Some discussion regarding usage of Adelphia production van and scheduling between cities.

Reports:

Executive Director:

Fundraising Goal and Project(s) for FY 2004-2005. Tom Reale suggested that the goal for telethon to be continuation of MYIT program. Government funding runs out about November of this year. There was no objection from the board.

Liaison Reports:

City of Monrovia, Dick Singer – reported on recent City Council actions. Altrio/Champion have not yet applied for a transfer. Some discussion about signage at studio.
Monrovia Unified School District, Tom Reale mentioned that MHS Video productions will be showing some work in Italy this summer.

New Business :

Motion: Peggy. Vote: Unanimous

Board Member Communications/Announcements. Brenda mentioned that she and Jasen attended the SCAN-NATO conference in Santa Monica.

Adjournment: 7:52 PM