

**Community Media of the Foothills
Regular Meeting of the Board of Director
Thursday, July 8, 2004**

Present: Tom Reale, Brenda Trainor, Michael Huang, Karen Keeshan-Suarez, Peggy Madrid
(note: one vacancy)

Approval of June 2004 Minutes: Motion: Brenda Trainor, Second: Peggy Madrid, Vote:
Unanimous

Public Comment:

Reports:

Executive Director: Jasen Lewis presented a report on "Telecommunications and Public Rights-of-Way (ROW)" The board requested that the presentation include a little more on state of California's (PUC) share of power in ROW and to post the presentation on the CMF website.

Tom Reale: Progress is being made on the video server and there are currently drives going out on the system, however due to the RAID configuration data has not been lost.

Liaison Reports

Dick Singer, City of Monrovia: Champion has filed for a transfer with the City from Altrio. City is looking to negotiate for transfer, currently there is unpaid franchise fees from Altrio. There was reminder from the board regarding the channel changes request from CMF. There was also quick discussion on the signage at the new facility.

New Business:

Election Process: 6 candidates running for 4 open positions. Ballots will go out soon and are due August 4th at 5pm. Ballots will be received and counted by the Inspector of Election (Tom Hoffman) at Patten, Faith and Sandford.

Board Reports:

Tom Reale: Telethon Committee will meet on July 19th, 7pm at the studio. A date will be decided at that night.

Adjournment. Motion: Brenda Trainor. Second: Karen Suarez. Vote: Unanimous