

**Minutes**  
**Community Media of the Foothills**  
**Regular Meeting of the Board of Directors**  
**October 14, 2004**

- Convene: 7:08pm
- Board Present: Tom Reale, Sharon Kelly, Walt Shelly, Brenda Trainor (via conference-call). Note: There are 2 vacancies on the board of directors, Nina Rambeau resigned prior to the meeting.
- Minutes: July 8, 2004 M: Sharon Kelly, 2<sup>nd</sup>: Walt Shelly Vote: 3 yes, 1 abstention  
September 9, 2004 M: Walt Shelly (subject to review) 2<sup>nd</sup>: Sharon Kelly.
- Public Input: Clint Arsenault. Made helpful suggestions regarding information for candidates for the Board of Directors. Would like to see Board Meeting meetings aired with the City Council, Board of Ed, etc.
- Executive Director Report: Nina Rambeau has resigned by a letter submitted to CMF. MYIT last session of classes under grant period currently. Library thanked KGEM staff and Brenda Trainor for work on video. Introduced some members of the board to the City Council. Other programming notes. Major scheduling changes have been to KGEM and less so on government access channels. Tech group met to talk about server and lip sync and other problems related to on-air playback. Playback has been adjusted to 8hr blocks on Ch 3/6 for new playback system being implemented in next month or two. Not much of an update on Altrio/Champion transfer.
- Contract for accounting services with Jim Hundshamer for audit accounting services:  
Motion: Brenda Trainor, 2<sup>nd</sup>: Sharon Kelly.  
Vote: Unanimous
- Telethon coming up on Saturday.
- New Board Members Appointment Committee:  
Form needs to be sent out, has not been completed. Committee will make a recommendation for appointment to the entire board.
- Programming Committee: Met and talked about ideas. Outreach to non-profit organizations, contacting old producers and discussions about Public Domain films. Viewer data needs also identified. Programming promotion.

Liaison Reports: Jim Patrick, Adelphia Communications. Channel descriptions affect Glendora, and San Dimas, La Verne and small portions of Covina. School Board feed, no action.

Monina Diaz, Monrovia Unified School District. Provided updates on various events coming up as well as news and happenings within the School District.

Dick Singer, City of Monrovia. No customer service standards update at this point. Altrio/Champion transfer, City is deep into negotiations. Champion is currently making their payments on a monthly basis.

New Business: Amend the Community Media of the Foothills Bylaws to provide new Channel Carrier Designated Board Advisors.  
Motion: Brenda Trainor. 2<sup>nd</sup> Sharon Kelly  
Vote: Unanimous

Board Member Communications and Announcements:

Telethon coming up. Monrovia Schools Foundation has created a history of Monrovia Schools book.

Adjournment: Motion: Sharon Kelly, 2<sup>nd</sup>: Walt Shelly Vote: Unanimous. 8:16pm