

**Community Media of the Foothills
Regular Meeting of the Board of Directors**

February 10, 2005

Call to order: 7:00 pm

Board members present: Board Chair, Tom Reale, Vice Chair Brenda Trainor, Treasurer Peggy Madrid, Secretary Fil Lujan, Directors Sharon Kelley and Walt Shelly. Note: 3 vacancies. Director Michael Huang resigned earlier in the week.

Approval of the Minutes of the December 9, 2004 Regular Meeting of the Board of Directors: Motion: Brenda Trainor, Second: Fil Lujan Vote: Unanimous.

Public Comment: Clint Arsenault spoke about the new board members. Provided thanks on new programs and looking forward to upcoming new ones.

Executive Director Report: New playback system up and running, new interstitials, new programs and events. January marks the beginning of the busy “season” for KGEM-TV. MYIT program update – funding out as of end of December. Staffing was cut back – by reorganizing the staffing CMF avoided laying anyone off. All MYIT staff were reassigned as Production Assistants. Staff members affected were made aware of the upcoming changes months in advance. Program costs about \$70K to maintain for a year. Monrovia Government Affairs feed is having problems on Altrio/Champion because the feed location has not been moved from City Hall.

Approval of Adjustments to the FY 04-05 Budget: Motion: Fil Lujan. Second: Brenda Trainor. Vote: Unanimous

Chair Report: Met with Dick Singer regarding franchise fees. Many of the negotiations can hinge on community need, comments from viewers and residents are very important. Still short money from Altrio.

New Board Member Recommendations Committee:

Took applications and screened candidates to fill three vacancies.

Appoint Shelley Bishop to the Community Media of the Foothills Board of Directors to fulfill the remainder of Nina Rambeau’s term through August of 2005. Motion: Brenda Trainor. Second: Fil Lujan. Vote: Unanimous.

Appoint Christopher R. Ducas to the “appointed position” on the Community Media of the Foothills Board of Directors to with a term expiring in August of 2005. Motion: Fil Lujan Second: Brenda Trainor Vote: Unanimous.

Appoint Scott Austin to the Community Media of the Foothills Board of Directors to fulfill the remainder of Michael Huang’s term through August of 2006. Motion: Brenda Trainor Second: Fil Lujan Vote: Unanimous.

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Shelley Bishop and Scott Austin took their positions on the Board of Directors. Scott and Shelley each made short statements.

Programming Committee: Walt Shelly, committee met in December.

Liaisons: Jim Patrick, Adelpia Communications. School District feed still on hold. Adelpia's assets may be sold, no details yet on who or when.

Dick Singer, City of Monrovia. Adelpia franchise up in 2008. Depot ready for construction. Joint meeting with City Schools and Chamber. State of City took place, leadership academy coming up – KGEM will be involved. Dan Kirby stood up and thanked the board for their participation in the community.

Matt Ward, Community Service Commission. Gave brief report.

Peggy Madrid, Coordinating Council. Attended meeting with other non-profits.

Board Member Communications: Fil Lujan thanked Travis Gray for his hard work in particular on the Monrovia Reads tapings. Brenda Trainor mentioned that the signs on the KGEM building are now up. Tom Reale spoke about the Monrovia Schools History books are now out and available.

Adjournment at 8:05 pm in memory of Dirk Koning, 48, Director of the Grand Rapids Community Media Center, who passed away earlier in the day.