



MINUTES

Annual Meeting of the Board of Directors Council Chambers

415 South Ivy Ave., Monrovia, CA 91016

Thursday, September 8, 2005, 7:00 PM

I. Convene Annual Meeting at 7:07pm

A. Board members Present: Tom Reale (Chair), Brenda Trainor (Vice-Chair), Peggy Madrid (Treasurer), Fil Lujan (Secretary), Scott Austin, Shelley Bishop, Chris Ducas, Walt Shelly. Absent: Sharon Kelly

B. Approval of Minutes : Regular Meeting of the Board of Directors, July 14, 2005, August 11, 2005 Motion: Lujan, Second: Austin. Vote: Unanimous.

C. Welcome: Board Chairperson, Tom Reale – Commented on various successes of students and adults moving on from KGEM into worthwhile careers.

D. Fiscal 2004-2005 Review: Executive Director, Jasen Lewis reviewed the projects through the year.

E. The Challenge of the Future: Board Vice-Chair, Brenda Trainor talked about some legislation and industry changes headed toward CMF's future,

F. Board of Directors, Election

F1. Results- Inspector of Election, Tom Hoffman of Law Office of Patten, Faith and Sandford. 70 members voted, Tom Reale, Chris Ducas, Brenda Trainor and Shelly Bishop elected. (**note:** this meeting expires Sharon Kelly's term on the Board of Directors).

G. Reports

Liaison Reports:

G1 City of Monrovia, Dick Singer – Reported on various City Activities,

H. Public Input: None

I. Adjourn the Annual Meeting and convene the Organizational Meeting.

J. Election of Officers

Brenda Trainor moved and Scott Austin seconded electing Thomas A. Reale as Chair of the board. Vote: Unanimous.

Tom Reale moved and Peggy Madrid seconded electing Brenda Trainor as Vice-Chair. Vote: Unanimous.

Brenda Trainor moved and Scott Austin seconded electing Peggy Madrid as Treasurer. Vote: Unanimous.

Peggy Madrid moved and Chris Ducas seconded electing Fil Lujan as secretary. Vote: Unanimous.

K. Appointment of “Appointed Member” to the Board of Directors.

Decision to continue this item to the next Regular Board Meeting

L. Adjournment at 7:56pm