



# AGENDA

## Regular Meeting of the Board of Directors Council Chambers

415 South Ivy Ave., Monrovia, CA 91016  
Thursday, October 10, 2005, 7:00 PM

### I. Convene Regular Meeting

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. (Note: One vacancy)

B. Approval of Minutes: Annual & Organizational Meetings of the Board of Directors, September 8, 2005. **Motion:** Peggy Madrid **Second:** Scott Austion **Vote:** Unanimous

D. Public Input: None

### E. Reports

Executive Director Report

Committee Reports, short reports presented by Programming, Fundraising, Membership, Technical. No board actions recommended.

Liaison reports from the City of Monrovia, by Dick Singer and from the Monrovia Community Services Commission, by Deborah Showers-Kelly.

### F. Old Business:

F1. Appointment of "Appointed Position" to the Board of Directors, continued until next meeting.

### G. New Business :

G1. December board meeting, reschedule due to holiday parade conflict to Wed. December 7, 2005. No November meeting.

G2. Brenda Trainor reported about interested in board being represented at the Monrovia Holiday parade with a KGEM-TV/CMF entry. Need to purchase banners, will use funds from promotions budget.

J. Adjournment: 7:43pm