



Minutes

Regular Meeting of the Board of Directors Council Chambers

415 South Ivy Ave., Monrovia, CA 91016
Wednesday, December 7, 2005, 7:00 PM

I. Convene Regular Meeting: 7:05pm

A. Roll Call: Board members: Tom Reale (Chair), Brenda Trainor (Vice-Chair), Peggy Madrid (Treasurer), , Scott Austin, Shelley Bishop, Walt Shelly. (Note: One vacancy)

B. Approval of Minutes: October 13, 2005, **Motion:** Brenda Trainor. **Second:** Scott Austin.
Vote: Unanimous

E. Reports

E1. Executive Director Report: Jasen Lewis

E2. Officers Reports:

- Treasurer/Finance Committee: Peggy Madrid

- Consolidate Citibank CDs and move to an institution with better rates.

Motion: Peggy Madrid. **Second:** Brenda Trainor. **Vote:** Unanimous.

E4. Board Advisors' Reports.

Adelphia and Champion have met with City and CMF to discuss connection at school district. Since Adelphia provides City Hall connection, Champion will provide School District connection on their existing fiber.

E5. Liaison Reports:

E5-2 City of Monrovia, Dick Singer

E5-3 Community Services Commission, Deborah Showers-Kelly

F. Old Business:

F1. Appointment of "Appointed Position" to the Board of Directors
Tabled until January.

F2. Holiday Parade Entry

Brenda Trainor reported with details for those participating in the parade.

J. Adjournment: 7:43pm