



MINUTES

Regular Meeting of the Board of Directors Council Chambers

415 South Ivy Ave., Monrovia, CA 91016
Thursday, February 9, 2006, 7:00 PM

Convene Regular Meeting 7:04pm

Board members present: Tom Reale (Chair), Brenda Trainor (Vice-Chair), Peggy Madrid (Treasurer), Fil Lujan (Secretary), Scott Austin, Shelley Bishop, Ward Callaway, Chris Ducas, Walt Shelly.

Approval of Minutes of January 12, 2005 **Motion:** Fil Lujan **Second:** Scott Austin **Vote:** Unanimous

Public Input : none

Reports

Executive Director Reported on planned attendance at SCAN NATOA conference
Committee Reports from Programming, Fundraising, Membership and Technical with no recommended board actions.

Liaison Reports from: the Monrovia Unified School District, by Chris Rich. City of Monrovia, by Dick Singer. Community Services Commission, by Deborah Showers-Kelly

New Business:

Sets and props budget and policy. There was heavy discussion by the board, recommend the Executive Director develop a policy based on discussion for approval at next meeting.

Adjournment: 7:45pm