



MINUTES

Regular Meeting of the Board of Directors Council Chambers

415 South Ivy Ave., Monrovia, CA 91016

Thursday, March 9, 2006, 7:00 PM

Convene Regular Meeting 7:05pm

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

Approval of Minutes of February 9, 2006. **Motion:** Brenda Trainor **Second:** Scott Austin **Vote:** Unanimous

Public Input: None

Reports by the Executive Director, Jasen Lewis. Board Chair, Tom Reale.

Liaison Reports provided by Jim Patrick, Adelpia Communications, the Monrovia Unified School District, Chris Rich, City of Monrovia, Dick Singer, Community Services Commission, Deborah Showers-Kelly.

Old Business:

Amendment to the Community Media of the Foothills Policies and Procedures for Community Media Center relating to Sets and Props. **Motion:** Scott Austin. **Second:** Ward Callaway. **Vote:** Unanimous

New Business:

Amendment to the Community Media of the Foothills Policies and Procedures for Community Media Center relating to Charge Services. **Motion:** Fil Lujan. **Second:** Scott Austin. **Vote:** Unanimous

Community Media of the Foothills Access Activities Plan and draft 2006-2007 budget for purposes of submitting to City of Monrovia. **Motion:** Brenda Trainor. **Second:** Scott Austin. **Vote:** Unanimous

Closed Session: Playback Operations. No action to report.

Adjournment: 8:23pm