



Community Media of the Foothills

MINUTES

Regular Meeting of the Board of Directors

Council Chambers

415 South Ivy Ave., Monrovia, CA 91016

July 13, 2006, 7:00pm

Roll call: Reale, Trainor, Madrid, Austin, Calaway, Ducas, Shelly

Absent: Lujan, Bishop.

Approval of Minutes: Tabled

Public Input: None

Presentations: None

Reports:

Executive Director Report: Executive director Lewis reported on the CMF Election schedule and inspector. Election committee will be comprised of the following Members: Reale, Trainor, Bishop, and Ducas.

Board had discussion on changing the length of term for Board members.

Motion by Trainor to have the Election committee draft a ballot issues to change the term length form 2 years to 3 years. Calaway seconded motion. Motion passed with all members voting for the motion.

Chairperson report: Chair Reale reported on the Executive director's performance review process that will be covered in closed session.

Set a date for Board retreat. To be held on August 5, 2006.

Treasurer report: Treasurer Madrid gave a report on the CMF finance status.

Committee Reports:

Programming: No report

Fundraising: Progress report given by Madrid on the new fund raising program in cooperation with "I SOLD IT."

Membership: No report

Technical: Report by Reale that the array needs updating.

Board Advisors Reports:

No reports given

Liaison Reports:

City of Monrovia: Dick Singer reported that the City will be updating its web site. Roll out date to be early September.

The City is continuing its lobbying effort regarding AB 2987. The City could try to fund CMF if the State removes funding sources for CMF.

Old Business:

Amendments to the renewal of the contract with the City of Sierra Madre: Staff presented proposed changes to the language of the contract that had been discussed by that City and CMF staff. Motion by Austin to accept contract as written. The motion was seconded by Madrid. The motion carried with all Board members voting for the motion.

Approval of Fiscal year 2006-2007 CMF budget: Tabled

New Business:

New logo for CMF: Ducas to handle thru Mt. Sierra College.

Board members communications/announcements

Vice Chair Trainor gave a report on community wireless conference she had attended.

Closed Session:

Executive Director performance review: No reportable action.