

CMF
Board of Directors
Meeting Minutes
11/9/06

I. Convene Organizational meeting (7:03pm):

A. Board Vacancy created by resignation of Shelley Bishop (due to relocation out of Monrovia). Motion to appoint Bob Melisso by Austin, second by Madrid. Vote: unanimous. Mr. Melisso took his seat on the board.

B. **Board Organization:** Election of executive committee.

Chair: Peggy Madrid, Motion by Austin and seconded by Shelly. Motion carried.
Vice Chair: Brenda Trainor, motion by Madrid and Seconded by Austin. Motion carried.

Secretary: Tom Reale, motion by Austin and seconded by Melisso. Motion carried.

Treasurer: Scott Austin, motion by Madrid and seconded by Crehan. Motion carried.

All positions are the 2006- 2007-year.

Committee chairs:

Finance: Austin Programming: Shelly Fundraising: Madrid

Membership: Crehan Technical: Reale

C. Adjournment

II. Convene Regular Meeting

A. **Roll call:** Madrid (chair), Trainor (Vice-Chair), Austin (Treasurer), Callaway, Crehan, Shelly, and Melisso. Absent: Reale and Ducas

B. **Approval of Minutes** for October 12th 2006 meeting. Motion by Trainor to approve minutes as written, seconded by Austin. Motion carried.

C. (none)

D. **Public input:** None

E. Reports

E1. Executive Director report: Report give by Jasen Lewis

E2. Officer's reports:

Chair's report: given by Madrid.

Treasurer's report given by Madrid

E3. Committee reports:

Fundraising: Madrid report that the I SOLD IT Fundraising was Move to the Pasadena store with a better % for CMF.

Membership: Trainor presented a new membership policy.

Motion by Austin to institute the new policy, seconded by Crehan. Motion carried by 6 yes votes to 1 no vote.

Technical: No report given.

E4. Board Advisors' Reports: No reports given.

E5. Liaison Reports:

E5-1 MUSD report by Board member Chris Rich. Reported on measure M progress.

E5-2 City of Monrovia report given by Dick Singer. Reported on new city web site and the new library draft.

E5-3 No report given.

F. Old business: None

G. New business:

G1. Contract for professional services with James Hundshamer, CPA. Motion by Trainor to accept contract for services as written. Seconded by Callaway. Motion carried.

G2. Holiday parade: CMF to participate in the parade on December 7th.

H. Adjournment: 9:03 pm