

DRAFT

CMF
Board of Directors
Meeting Minutes
4/12/07

- I. Convene Regular meeting:
 - A. Roll call: Trainor (Vice Chair), Austin (Treasurer), Callaway, Melisso, Shelly, and Crehan
Absent: Madrid chair), Ducas
A.1 Quorum present
 - B1. Approval of Minutes for 2/8/07 and 3/07 meetings. Motion by Crehan and seconded by Austin. Motion carried
 - B2. Report given by E.D. Lewis regarding last month's activities.
 - B3. Report given by Treasurer Austin on CMF fiscal status
 - C. No action taken
 - D.
 - D1. Adam Garcia from Time Warner gave a report. Mr. Garcia is now Daihan Lee's supervisor. Jim Patrick will be handling the channel's ID on program guide.
 - D2. No action taken
 - D3. No action taken
 - D4. Dick Singer gave a report on City activities and P.E.G. funding
 - D5. No action taken
 - E.
 - E1. E.D. Lewis presented the New CMF logo, letterhead and business cards.
 - E2. No action taken
 - E3. Trainor and Crehan presented new membership application.
 - E4. E.D. Gave report on playback improvements.
 - E5. E.D gave a report on Internet activity last month.
 - E7. Board discussion on backdrops for street fair coverage.
 - E8. Set next board retreat date of 6/2/07
 - F.
 - F1. Trainor: Asked for board participation in the Monrovia Day Parade
 - G. Jasen Lewis 11 years at CMF
 - H. No closed session
 - I. Adjourned at 8:45pm