



Community Media of the Foothills

MINUTES

Regular Meeting of the Board of Directors

Council Chambers, 415 South Ivy Ave., Monrovia, CA 91016

Thursday, 9 October 2008, 7:00 PM

- A. Roll Call:** Board members: Brenda Trainor (Chair and CEO), ~~Bob Melisse~~ (Vice-Chair), Scott Austin (Treasurer), Amanda Wray (Secretary), Ward Calaway, ~~Karin Crehan~~, John Johnson, ~~Lance Mungia~~, John Kornder. CALLED TO ORDER 7:15 P.M.
A1. Quorum declaration. QUORUM DECLARED.

B. Keep the Doors Open:

At this time, members of the public who wish to discuss items that relate to Community Media of the Foothills may request to speak. Please keep your comments to a maximum of five minutes. (See the back of the agenda for more information).

C. Collaborate with Partners and Stakeholders:

- C1. Time Warner Cable – Adam Garcia
- C2. Board Advisor, Champion – Nancy Stinson
- C3. Monrovia Unified School District – Chris Rich
- C4. Community Services Commission – Tom Dittmar
- C5. City of Monrovia – Dick Singer PRESENT. TWO RUMORS: VROMAN’S WILL BE COMING TO MONROVIA SUMMER 2009 AT COLORADO/MYRTLE. CROWN CITY BREWERY FROM PASADENA WILL ALSO BE OPENING ON MYRTLE.

D. Track Progress:

- D1. Discussion of Committee Assignments BT: HAVE THREE STANDING COMMITTEES (EXEC, FINANCE AND PROGRAMMING COMMITTEE) AND TWO OTHER COMMITTEES I’D LIKE TO REJEUVENATE, WOULD LIKE TO INCORPORATE A MEMBERSHIP AND COMMUNICATION COMMITTEE IN THE WEB COMMITTEE. (NEED SOMEONE FROM OUTSIDE TO JOIN COMMITTEES, AND PEOPLE TO RECRUIT MEMBERS.) SA: MOVE THAT BOARD RETAINS PRESENT POSITIONS/WC: SECOND. BT: CALL FOR VOTE: 6/0 CARRIED.
- D2. Approval of Minutes – 25 September 2008 (see attached) SA: MOVE TO APPROVE MINUTES AS AMENDED. BT: MOTION TO APPROVE AS CORRECTED. JJ: SECONDED. BT: APPROVED.
- D3. Operational Status – Chief Executive Officer Report BT: CONTINUING TO WORK WITH TELVIEW TO WORK ON WEBSITE, A REALITY BY JANUARY. WORKING WITH SIERRA MADRE TO HELP THEM GET ONLINE AS WELL. BT HAS AUTHORIZED AUDIT TO BEGIN, AND GIVEN THEM RECORDS.
- D4. Budget and Fiscal Status – Treasurer
Audit and Tax filings - update
- D5. Review calendar of upcoming meetings BT: CONFLICT WITH NOV. MEETING WITH CITY’S COMM. SERVICES COMMISSION METTING WILDERNESS MGT. PLAN. ON 13TH OF NOV. WE CAN DEFER OUR NOV. MEETING AND CAN HAVE A SOCIAL EVENT FOR DAIHAN. SA: SO MOVE. AW: SECOND. WILL FIX DATE AFTER HOLIDAY PARADE ON THE 4TH OF DECEMBER.
- D6.

E. Communicate Effectively:

- E1. Board member communications.
- E2. DATES: Alliance for Community Media Western Region Conference, Denver 24-5Oct08
National Election Day: 4Nov08
Monrovia Holiday Parade: 4 Dec08

F. Recess regular meeting and convene closed session INITIATED AT 7:46 P.M.

- F1. Discussion

- F2. Adjourn closed session ADJOURNED AT 8:14 P.M.

G. Reconvene Regular Meeting RECONVENED AT 8:15 P.M.

G1. Adjournment ADJOURNED AT 8:16 P.M.

The next Regular Meeting of the Board of Directors will be on Thursday, 9 October 2008.
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Public Input

At every regularly scheduled meeting of the Board of Directors of Community Media of the Foothills, members of the public may address the Board during Public Input scheduled near the beginning of each meeting.

Since all Board meetings are taped, individuals addressing the Board must do so from the podium rather than from where they are seated because the camera and the microphones are set up to capture picture and sound at the podium. Each individual may take up to five minutes to address the Board.

During Public Input, individuals may address any issue on the meeting agenda, or any issue that has to do with Community Media of the Foothills, including operations, programming, use of the studio or equipment, or any other issue.

The Board understands that individuals may not approve of all actions taken by the Board, by the Executive Director or by employees of Community Media of the Foothills and may bring those matters to the attention of the Board during Public Input. The Board will treat all individuals appearing before it respectfully and requests that members of the public be respectful while making their remarks. It is not possible for all persons to agree on all things at all times, but we should all strive to express criticism, disagreement, and disapproval passionately but without resort to threat of force.

The Board will not respond to anything said during Public Input other than to thank the speaker for taking the time to address the Board in person. It is not uncommon for individuals to ask questions or demand action during Public Input, but it is inappropriate for the Board to address things said during Public Input without having first researched the issues, referred to data, refreshed their memories of earlier Board actions, conducted any necessary investigations, and engaged in any other conduct necessary to properly address the issues raised. Nor will the Executive Director respond to questions or comments for the same reasons.

Furthermore, many times during Public Input individuals ask questions or demand action on matters that have already been fully addressed and acted upon by the Board of which the individual disapproves. While the individual may express his or her dissatisfaction with the Board's action (or inaction if that is the individual's point of view), the Board will not answer questions or respond to demands for action raised during Public Input.

Members of the public should make comments about non-action items (such as reports) during the Public Input portion of the meeting, since public comment time will only be provided during action items.

Community Media of the Foothills

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