



Community Media of the Foothills

Minutes

Closed Session

KGEM Studio (626) 357-4974

847 East Olive Ave., Monrovia CA 91016

Monday, September 11, 2023 at 6:00 PM

Convene: Rena Delgado (Chair) 6:00 PM

Roll Call:

Rena Delgado (Chair), Barbara Gholar (Vice Chair), Robert Grimes (Treasurer), Dirk Beecham (Secretary), Ward Calaway, Douglas McComb - All present

CMF MISSION STATEMENT: To promote artistry, freedom of speech, and civic engagement by the use of community media

A. Board and Staff Reports:

1. **Recommend** Bylaw change:*ARTICLE IV - THE BOARD OF DIRECTORS Section 3* - reduce the BOD from **nine** to **seven** voting members, to be included in the 2023 election ballot for CMF Members to vote on - Chair calls for a voice vote; **MOTIONED:** RG / **SECONDED:** DB - **MOTION CARRIES UNANIMOUSLY**
2. **Recommend** Bylaw change:*ARTICLE IV - THE BOARD OF DIRECTORS Section 3 b)* - of wording of "Elected Directors" shall consist of **eight** to **seven** Directors elected by the membership, to be included in the 2023 election ballot for CMF Members to vote on - Chair calls for a voice vote; **MOTIONED:** RG / **SECONDED:** DB - **MOTION CARRIES UNANIMOUSLY**
3. **Recommend** Bylaw change:*ARTICLE IV - THE BOARD OF DIRECTORS Section 3 c)* - of wording to "Appointed Director" shall consist of **a** Director appointed by the majority of the Board **at the** Organizational Meeting of the Board - Chair calls for a voice vote; **MOTIONED:** RG / **SECONDED:** DB - **MOTION CARRIES UNANIMOUSLY**
4. **Recommend** Bylaw change:*ARTICLE IV - THE BOARD OF DIRECTORS Section 4* - increase term of Elected Directors shall serve **two-year** to **three-year** terms, to be included in the 2023 election ballot for CMF Members to vote on - Chair calls for a voice vote; **MOTIONED:** DB / **SECONDED:** RG - **MOTION CARRIES UNANIMOUSLY**
5. **Recommend** Bylaw change:*ARTICLE IV - THE BOARD OF DIRECTORS Section 4 b)* - remove **Terms of Elected Directors shall be staggered in such a way that four Directors shall be elected from the membership each year** - Chair calls for a voice vote; **MOTIONED:** DB / **SECONDED:** RG - **MOTION CARRIES UNANIMOUSLY.**

B. Election Committee:

1. Board Member Douglas McComb missed the deadline to run for the Board of Directors 2023 Election and requested that the Election Committee make an exception for him. **MOTIONED:** DB to allow Douglas McComb to be included in the 2023 Election, **SECONDED:** BG - **MOTION CARRIES 3 to 1**; DB, BG, RG: **IN FAVOR** RD: **OPPOSED.**

Adjourn Meeting at 8:12 PM. The next meeting of the Annual Membership and Election Results will be held on Monday October 23, 2023 7:00 pm.

(Minutes by DP)