



Community Media of the Foothills
MINUTES
Regular Meeting of the Board of Directors
KGEM Studio
847 East Olive Ave., Monrovia CA 91016
626 357-4974
Monday, May 9th, 2022

Convene: Rena Delgado (Chair) 7:10 PM

Roll Call:

Rena Delgado (Chair), **Robert Grimes** (Treasurer), **Dirk Beecham**, **Ward Calaway**, **Barbara Gholar**, Marlene Gibb (excused absence), **Douglas McComb**

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

A. Liaison Reports:

1. **City of Monrovia – Council member Larry Spicer** (absent)
2. **Community Services Commission – Julie Bank** - reported on Monrovia Days Festivities and announced Older American Award of the Year was presented to Barbara Gholar.

B. Public Input: Public comment will be accepted by e-mail to kgemtv@gmail.com before 5:00 p.m. May 9th, 2022. Public comment may be summarized in the interest of time, however the full text will be provided to all Board of Directors. **No public input was received.**

C. CMF Consent Calendar:

Adopt and file Minutes of March 21st, 2022. MOTIONED: Barbara Gholar/
SECONDED: Robert Grimes - **MOTION CARRIES**

Receive and File: March and April 2022 Financial Reports - MOTIONED: Robert Grimes /
SECONDED: Doug McComb - **MOTION CARRIES**

Operational Status Report: David Palomares, Executive Director, reported on CMF projects and experiences March 22nd, 2022 through May 9th, 2022, which included status on hiring live stream technician, Connie Mustang previously covered city council meetings. interim, reported on the staff's attendance of the Alliance of Community Media West Conference in San Jose, KGEM was nominated for 4 Wave Awards and won 2. Access Activity Plan was discussed. Budget Fiscal 2022-2023 Year for our Monrovia contract, benefit concert for Ukraine March was Women's History Month. Duarte State of the City was covered by CMF. , Monrovia Spring Egg Hunt production, thanked Rena for representing CMF in Sacramento in lobbying for AB2635, National Association of Broadcasting (NAB) Conference in Las Vegas and equipment purchases made there, Monrovia MAP Conference production, Monrovia Contract with CMF was extended for one year, completed BTV promo, Monrovia Film Festival promo, Flashback Fridays, submitted 10 films for the Monrovia Film

Festival, Godfather of KGEM, Monrovia Candidates Interviews, Candidate Forum Streams, congratulations to Barbara Gholar on her award, congratulations to James Delisio for Best Documentary: Community TV, thank you to James Delisio and Gabe for all their hard work, Happy Birthday wishes to Rena and Connie, and mentioned up-and-coming productions.

Rena Delgado: Rena read her public comment from Monrovia City Council Meeting on May 3rd, 2022. Rena also reported on the meeting of Sacramento Lobby day, lobbying for AB 2635.

MOTION: To approve reimbursing Rena Delgado for the cost of her airfare and one UBER drive to attend the Sacramento lobbying event. MOTION: Doug McComb **SECONDED:** Dirk Beecham **MOTION CARRIES**

DAVID PALOMARES: Discusses Item #4 for mobile camera kit (camera, all the equipment, wireless receiver, etc.) Wireless receiver was purchase at the National Association of Broadcasting for a reduced rate. The mobile kit is an investment in CMF's future.

MOTION: BOD approves costs for mobile production case and equipment, and an additional lens, not to exceed \$11,000. MOTIONED: Doug McComb / **SECONDED:** Dirk Beechem **MOTION CARRIES**

Rena Delgado: Discussed Monrovia Day Booths. Connie Mustang shared booth assignments and information available thus far.

Rena Delgado: CLOSED SESSION regarding personnel was tabled.

Adjourn Regular Meeting: Meeting adjourned at 8:10 pm (PST) **RD motioned RG seconded.** The next meeting of the Board of Directors will be held on **Monday, July 11th, 2022, at 7:00 pm (PST)** at KGEM studio.