

Regular Board Meeting of Community Media of the Foothills

Convened at 7:01 pm on Monday March 11

Present: Rena Delgado (Chair), Scott Austin (Treasurer), Ward Calaway, La Quetta Shamblee (by phone), Meredith Luiten (Secretary.) Ryann Backshere-Vargas and Julie Gamberg had previous engagements and let us know they were unable to attend.

- Liaison Reports:

Larry Spicer: Burger IM is coming in on Myrtle. Moda (residential units) are twenty percent full. He spoke briefly on the Community Sales Tax and asked everyone to attend meetings or to learn more about this issue. Monrovia Renewal is now working in North Monrovia.

Brian Ulm: Community Services let us know about the 10th Annual MAP conference being held on April 6th. April 13 is the Monrovia Wine Walk and Saturday April 20th is the Annual Egg Hunt at Recreation Park. May 11 is the Fountain to the Falls run/walk, and the Firefighters Breakfast and May 17th is Monrovia Days.

- Public Input:

Ralph Walker thanked Rena for her help during this transition and invited the public to utilize all the opportunities at KGEM.

- Motion was made by SA and seconded by WC to adopt the minutes of the Board meetings of 2/11 and 2/25. All were in favor.
- ML made the motion and SA seconded to receive and file the February 2019 Budget and Fiscal Status. All present were in favor. Motion carried.
- Rena Delgado thanked the staff for working so hard while we searched for a new Executive Director. She also invited the public to take advantage of the equipment and expertise available at Community Media of the Foothills. She invited the public to come be a part of the studio and to find their voice.
- David Palomares was introduced as the new Executive Director. He thanked the Board for their confidence and brought up the ideas of relevance in the community, equity and inclusion, and the mission for diverse and meaningful programming. Civic engagement is a priority, as well as creativity.
- WC made a motion to add David Palomares as an Authorized Signer on the Citibank account. SA seconded.
- Meeting Adjourned at 7:26 pm

Our next regular Board Meeting will be held next quarter. In April we will meet in committees.