



Community Media of the Foothills

MINUTES

Organizational & Orientation
Closed Meeting of the Board of Directors
ZOOM Teleconference

KGEM Studio 626 357-4974
847 East Olive Ave., Monrovia CA 91016

Monday, November 13th, 2023

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

Convene: Barbara Gholar (Vice Chair) 6:00 PM

Roll Call:

Barbara Gholar (Vice Chair), **Robert Grimes** (Treasurer), **Dirk Beecham** (Secretary), **Patty Kelley**, **Chris O'Sullivan**, **James DeLisio**, **Tim Goor**.

Agenda item:

Member's Certified Election Letter 10/14/23: David Palomares, Executive Director
Recommendation: Discuss & Vote

MOTION: Temporarily suspend the enactment of the three Bylaw amendments from the 2023 Ballot, approved by CMF members in the 2023 election, in order to provide members input at the next Board of Directors Regular meeting on January 8, 2024.

MOTIONED: RG/ **SECONDED:** DB – **MOTION CARRIES**

No other Reportable Action taken at the Organizational & Orientation Closed Meeting of the Board of Directors.

Adjourn Meeting: 8:12 pm