



Community Media of the Foothills
Minutes
Special Election Results &
Regular Meeting of the Board of Directors
at KGEM Studio
847 East Olive Ave, Monrovia CA 91016
(626) 357-4974

Monday July 12th, 2021

Mission Statement:

"Promote artistry, freedom of speech and civic engagement by use of community media."

Convene: 7:00 PM Rena Delgado (Chair)

Roll Call:

Rena Delgado (Chair), **Dirk Beecham**, **Ward Calaway**, **Barbara Gholar**, **Chris Loos**,
Douglas McComb (absent)

Liaison Reports:

City of Monrovia - Council Member - Larry Spicer - Status on City Council Meeting regarding Chick Filet, Starbucks, and the controversial sycamore tree.

Community Services Commission - Julie Bank - reported on Farmer's Market, Summer Concerts, Recess in the Park Program, MOFA Gallery Open, and C.S.C. meetings.

Public Input:

Public comment will be accepted by e-mail to kgemtv@gmail.com before 5:00 p.m. July 12th, 2021. 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.**

CMF Consent Calendar:

Adopt and file Minutes of June 7th, 2021 meeting - MOTIONED: Barbara Gholar /
SECONDED: Dirk Beechem - **MOTION CARRIES**

Receive and File: June 2021 Financial Reports - MOTIONED: Chris Loos /
SECONDED: Barbara Gholar - **MOTION CARRIES** **Discussion:** Rena Delgado brought attention to a \$100,000 income increase in financials, due to the result of an insurance claim payment regarding a former employee's act of dishonesty & misappropriation of funds.

Board and Staff Reports:

Reaffirmation of election results: Rena Delgado explains the reason for the special 2020 election of the CMF Board. Although CMF held a valid election the first time, a special election was held to appease those opposed to the implementation of the original election. The results of both elections were the same. Please see attached Special Election Inspector Report, dated July 9, 2021.

Inspector of Elections. Nancy Matthews reported on election, ballots, and results.
MOTION: To receive and accept results, and seating, of the 2020 special Board Elections electees. **MOTIONED:** Ward Callaway / **SECONDED:** Rena Delgado Motion carries to seat BOD.

Operational Status Report: David Palomares, Executive Director, David Palomares reported on the status of the new play out server. David Palomares introduced CMF Operations Manager, Chris Luiten, to report on the specifics.

Chris Luiten reported on status of the play out server, installation, upgrades, new application, close captioning, and the additional cost. **MOTION - To approve an additional \$5,000 to purchase the peripherals discussed. MOTIONED: Rena Delgado SECONDED: Barbara Gholar QUESTION: Barbara Gholar - Will it better viewing resolution? Yes, on some of the shows transmitted on HD. MOTION CARRIES**

Operational Status Report continued: Executive Director, David Palomares reported on on the new website, and requested feedback. Programming reports were given on KGEM Live episodes 1, 2, & 3, Juneteenth Event, Monrovia Pedestrian Safety PSA, Canyon Park Volunteer Video, Second Baptist Church renovations, Night Owl performance, city officials countdown, Fourth of July events, the retirement event of Unity Center's Betty McWilliams, and the Unity Center's gala. Also reported that bonuses were given to staff, in appreciation for all their hard work during the pandemic.

Rena Delgado reports on the Osmo Pocket camera, used by Monica Palomares for various footage aired on KGEM is available for use to the membership.

Ward Calaway: Reminded the Board of the Sierra Madre Playhouse production of the "You're A Good Man, Charlie Brown".

Chris Loos: Status on Episodes 2 and 3 of Inside Monrovia. Episode 3 is a different kind of conversation, but looks to be a very impact-full piece that will hopefully be a call for positive action for those experiencing addiction/mental health issues, and all who can help.

Barbara Gholar: She's back in the studio, and very inspired by the recent interviews she's conducted, as well as plans on future events and collaborations.

Rena Delgado dedicates tonights meeting to the Citizen Volunteers: CMF Board.

Rena Delgado: MOTION - TO ADJORN MEETING MOTIONED: Rena Delgado / SECONDED: Ward Calaway MOTION CARRIES

Adjourn Regular Meeting: Meeting adjourned at 8:08 pm (PST) The next meeting of the Board of Directors will be held on **Monday, September 13th, 2021, at 7:00 pm (PST)** Due to the recent changes concerning the pandemic, the location is yet to be determined.