

Community Media of the Foothills
Board of Directors Meeting

June 10 2019

Meeting convened at 7:15 pm.

Roll Call: Rena Delgado, Scott Austin, Meredith Luiten, Ward Calaway, David Palomares.

Attending by phone: LaQuetta Shamblee, Ryann Blackshere Vargas, Jule Gamberg

A. Liason Reports

1. Larry Spicer: City of Monrovia: no report.
2. Brian Ulm: Community Services Commission: Brian has been a Community Services Commission Member for almost 12 years, and his current term is ending. We appreciate his years of service! Brian reported on the summer concerts at Station Square and Library Park this summer. Music will start at 7pm on July 4th at Library Park. Also, there will be movies shown throughout the summer at parks in Monrovia.

B. Public Input: No one from the public requested to speak.

C. CMF Consent Calendar

1. Adopt the Minutes of March 11 2019 Meeting. Ryann Blackshere Vargas made a motion to approve and Scott Austin seconded. Approved.
2. Receive and file: March, April, and May 2019 Budget and Fiscal Status: Motion to receive and file: Meredith Luiten made the motion and Julie Gamberg seconded. Approved.

D. Board and Staff Reports:

1. Operational Status Report: David Palomares: Over 85 meetings and events covered since our last meeting. PSA Projects, Baldwin Park and Monrovia Easter Egg Hunts, Monrovia Day Parade and a five minute montage of Monrovia Days, as well as many other events in Monrovia. Staff attended the Cinegear Convention in Hollywood and have been working on many upgrades in the studio. They also broadcast a live broadcast of Monrovia High School Graduation. David is working with MHS to work on the

possibility of broadcasting Football games in the fall. They also covered Memorial Day events and the MUSD Monrovia Super Stars of Music Showcase.

Community Media of the Foothills has almost 300 followers on Instagram. YouTube encompasses a broader audience. Promoting Social Media is a definite focus.

2. Review and Discuss 2019/2020 Proposed Budget

Motion to approve the budget made by Julie Gamberg and seconded by Scott Austin. The meeting then went to discussion. The proposed annual budget was voted on and approved.

3. CMF 90 Day Plan: Ryann Blackshere Vargas asked to be released from the Election Committee due to time constraints. Discussion ensued.

Meeting adjourned at 8:38 pm

Next Regular Board Meeting is September 9 2019 at 7pm at KGEM Studio