



Community Media of the Foothills

MINUTES

Regular Meeting of the Board of Directors

Monrovia City Hall Chambers

415 S. Ivy St, Monrovia, CA 91016

Thursday October 8th, 2009, 7:00pm

CONVENE: Chairman Bob Melisso

Roll Call: Board members:) Brenda Trainor, John Johnson, David Gaw, John Johnson, Scott Austin (Treasurer)

Ward Calaway, Bob Melisso(Chair) Amanda Wray(Secretary)– Excused QUORUM PRESENT

A. Liason Reports:

1. City of Monrovia – Dick Singer City satisfied with CMF Annual Report. We've received some positive feedback about Community Media of the Foothills from community members.
2. Community Services Chair Brian Ulm in attendance. Introduced himself as new liason.

B. Public Input:

At this time, members of the public who wish to discuss items that *are not* on the agenda may do so now. Please keep your comments to a maximum of five minutes.
(*See the back of the agenda for more information*). For each action item on the agenda please keep comments to a maximum of 3 minutes. NO MEMBERS PRESENT.

C. CMF Consent Calendar:

1. Adopt the Minutes of the Sept. 10th, 2009 Regular Meeting.
Recommendation: Adoption of the Sept. 10th, 2009 Minutes
2. Receive and file; Budget and Fiscal Status
Recommendation: Receive and File;

MOTION TO ADOPT Consent Calendar: JJ; DG SECOND; PASSED UNANIMOUSLY.

D. Staff Reports:

1. Oral Executive Director's Report - Operational Status ED GAVE REPORT ON NEW EDITING COMPUTER PURCHASES.
2. ELECTION UPDATE. Estimated cost for election expenses \$600.
3. Bylaw Change, to remove 10% membership participation in election requirement.
Recommendation: Remove requirement due to low voter turnout.
ATTORNEY COMMENTED THAT IT IS LEGAL. SA MOVED TO ADOPT. JJ SECOND. MOTION CARRIED UNANIMOUSLY.
4. Change of Bylaws to fix typographical error on date of usual Annual Meeting.
Recommendation: Change date from September 31 to 30. MOVED BY DG, SECOND SA. MOTION CARRIED UNANIMOUSLY.
5. Due to Oct. 29th Annual Meeting it was discussed and agreed to skip the regular meeting for November and resume meetings at usual date of Dec. 10th.
6. Meeting locale for Annual Meeting agreed to be at KGEM Studio.

E. Board Member Reports:

F. Adjourn Regular Meeting SA MOTION TO ADJOURN;JJ SECOND. 7:50pm.

The next Regular Meeting of the Board of Directors will be on Thursday Dec. 10th, 2009.
At City Hall Chambers

Public Input

At every regularly scheduled meeting of the Board of Directors of Community Media of the Foothills, members of the public may address the Board during Public Input scheduled near the beginning of each meeting for 5 minutes.

Since all Board meetings are taped, individuals addressing the Board must do so from the podium rather than from where they are seated because the camera and the microphones are set up to capture picture and sound at the podium. Each individual may take up to five minutes to address the Board.

During Public Input, individuals may address any issue on the meeting agenda, or any issue that has to do with Community Media of the Foothills, including operations, programming, use of the studio or equipment, or any other issue.

The Board understands that individuals may not approve of all actions taken by the Board, by the Executive Director or by employees of Community Media of the Foothills and may bring those matters to the attention of the Board during Public Input. The Board will treat all individuals appearing before it respectfully and requests that members of the public be respectful while making their remarks. It is not possible for all persons to agree on all things at all times, but we should all strive to express criticism, disagreement, and disapproval passionately but without resort to threat of force.

The Board will not respond to anything said during Public Input other than to thank the speaker for taking the time to address the Board in person. It is not uncommon for individuals to ask questions or demand action during Public Input, but it is inappropriate for the Board to address things said during Public Input without having first researched the issues, referred to data, refreshed their memories of earlier Board actions, conducted any necessary investigations, and engaged in any other conduct necessary to properly address the issues raised. Nor will the Executive Director respond to questions or comments for the same reasons.

Furthermore, many times during Public Input individuals ask questions or demand action on matters that have already been fully addressed and acted upon by the Board of which the individual disapproves. While the individual may express his or her dissatisfaction with the Board's action (or inaction if that is the individual's point of view), the Board will not answer questions or respond to demands for action raised during Public Input.

Members of the public should make comments about non-action items (such as reports) during the Public Input portion of the meeting, since public comment time will only be provided during action items. Public comment during action items should be limited to 3 minutes.