



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 January 14th, 2010, 7:00pm

CONVENE: Bob Melisso (Chair)

Roll Call: Board members: Rena Delgado, Gigi Johnson, David Gaw, John Johnson

Karin Crehan (Vice Chair)

Ward Calaway – Excused, Scott Austin (Treasurer) - Excused

A. Laison Reports:

1. City of Monrovia – Dick Singer

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. NONE.

C. CMF Consent Calendar:

1. Adopt the Minutes of the Dec. 10th, 2009 Meeting.
Recommendation: Adoption of the Minutes. MOTION TO ADOPT JJ, SECOND GJ.
2. Receive and file; Budget and Fiscal Status
Recommendation: Receive and File APPROVED. UNANIMOUSLY.

D. Staff Reports:

1. Executive Director Operational Status Report. NEW PRODUCERS ACTIVE. BEGAN PRODUCTION ON CITY BEAT SHOW. RECEIVING MAJOR DONATIONS FROM HERBALIFE PRODUCTIONS SOON. BUILT NEW EDITING COUNTERS COST OF \$500.00.
2. Monrovia Quality of Life Presentation Video
3. Gold Line Contract Update. CONTRACT TALKS STILL IN PROGRESS.
Engaging Outside Accountant for Annual Audit. MOTION TAKEN TO ENGAGE JIM HUNDSHAMER. MOTION KC. SECOND GJ. UNANIMOUSLY APPROVED.
Recommendation: Engage Jim Hundshamer CPA.
4. Annual Board Retreat
Recommendation: Discuss locale and set a date in March. DISCUSSED SETTING EITHER MARCH 6th or 13th.

E. Board Member Reports:

F. Adjourn Regular Meeting MEETING ADJOURNED 8:30pm. MOTION JJ. SECOND GJ.

The next Regular Meeting of the Board of Directors will be on Thursday February 11th, 2009.
At City Hall Chambers

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