



## Community Media of the Foothills

### Minutes

Annual (**zoom**) Meeting & Election Results  
of the Board of Directors

KGEM Studio 626 357-4974

847 East Olive Ave., Monrovia CA 91016

Monday, October 26, 2020 at 7PM

**Convene:** 7:03 PM Rena Delgado (Chair)

**Roll Call:**

Rena Delgado (Chair), Meredith Luiten (Secretary), Ward Calaway, Julie Gamberg- **Absent**, Douglas McComb, Yeryca Ramos-**Excused**

**Chris Loos, Connie Mustang, Kiara Buckley, Dirk Beecham all present.**

**A. Liaison Reports:**

1. City of Monrovia – Council member Larry Spicer- **Excused**
2. Community Services Commission – Julie Bank

**B. Public Input:** No Public Input

**C. CMF Consent Calendar:**

1. Adopt the Minutes of October 12, 2020 meeting  
Adopt and File Minutes: **ML Motion. WC Second. Motion carried.**

**D. Board and Staff Reports:**

1. Operational Status Report: David Palomares, Executive Director **Reported Beer & Music Festival Live stream 10/17. "Read Across Monrovia" event filmed over 40 community members reading children books including CMF's David P. reading in Spanish & KGEM host Ralph Walker. Paul & Jackie Brown, David Benoit concert live stream using new CMF Yolo live stream equipment. Staff shot footage of Monrovia Canyon Park restoration & Wilderness Preserve at the city's request. Footage featured in city manager weekly report. CMF staff will teach a 3 part series on Movie Making with a smart phone Video in cooperation with Clifton Arts Academy to be held on November 30, December 7 & 14. 2021 classes to be held February 1, 8, & 15. David P. thanked outgoing directors Meredith Luiten & Julie Gamberg. He welcomed in coming directors and acknowledged Rena Delgado for her years of service.**
2. Presentation of Election results for board of directors by Election inspector Thomas O. Hoffman.:**Results:** Beecham 31 votes, Buckley 31 votes, Delgado 36 votes, Gholar 36 votes, Loos 32 votes, Mustang 32 votes: **DM** motion to accept and seat new directors. **ML second. Motion carried.** Directors were welcomed and seated to the board. Please see attached detailed election report from Thomas Hoffman dated October 26, 2020.

**E. Adjourn Regular Meeting:** 8:11PM

**RD Motioned to adjourn in Honor of Susan Hirsch. CM Second. Motion carried.**

Community Media of the Foothills Studio 847 East Olive Ave., Monrovia CA 91016.

Community Media of the Foothills  
Board of Directors Election  
Report of Election Inspector Thomas Hoffman  
October 26, 2020

I received a total of 41 ballots by the date required.

34 ballots were signed, in the proper ballot envelopes and mailed in the mailing envelope.

4 ballots were signed, in the proper ballot envelopes and directly mailed in the ballot envelope.

1 ballot was unsigned, in the proper ballot envelope and directly mailed in the ballot envelope.

2 ballots were unsigned, not in the proper ballot envelope and mailed in the mailing envelope.

The unsigned ballots were not counted. The remaining 38 ballots were counted. I confirmed that the name on each signed ballot matched a member's name on the 2020 Membership list provided by the Director. I did not prepare or mail the ballots, confirm the membership list or confirm the eligibility or qualifications of the candidates.

There were six candidates for six open seats on the Board of Directors:

Dirk Beecham  
Kiara Buckley  
Rene Delgado  
Barbara Gholar  
Chris Loos  
Connie Mustang

Dirk Beecham received 31 votes  
Kiara Buckley received 31 votes  
Rene Delgado received 36 votes  
Barbara Gholar received 36 votes  
Chris Loos received 32 votes  
Connie Mustang received 32 votes

No other candidate received any votes.

At the conclusion of this report, this report and all materials (ballots, envelopes, Member Updates, included donations) will be delivered to the Director.