



Community Media of the Foothills
Minutes
Regular Meeting
Of the Board of Directors
KGEM Studio 626 357-4974
847 East Olive Ave., Monrovia CA 91016
Monday, February 11, 2019

Meeting convened at 7:05 pm

Present: Rena Delgado (Chair), Scott Austin (Treasurer), Meredith Luiten (Secretary), Julie Gamberg, Ryann Blackshere Vargas, Ward Calloway, LaQuetta Shamblee by phone

A. Liaison Reports:

Community Services Commission - Brian Ulm
a special thank you to the Monrovia Parks Services who have been working extra hard keeping the parks safe and accessible during the rainy season. Feb 23 1-3 pm Black History Luncheon. They have had several events this month.

Monrovia Today Quarterly has won an award from the California Parks and Recreation Society: Monrovia has won the Best Practices, award for an interactive publication You can follow links to access the online enrollment to classes in the city.

Larry Spicer was not present--recuperating from surgery

B. Public Input: N/A

C. CMF Consent Calendar:

1. Adopt the minutes of 12/10: Ryan motioned and Scott seconded.
Motion carried
2. Financial report : Meredith motioned and Scott seconded to receive and file the financial report of December 10 and January 2019. Julie Gamberg abstained.

D. Operational Status Report from Rena Delgado, KGEM has been busy filming numerous city events, Monrovia planning commission meetings, Black Alumni Children's Festival, Monrovia School Board Meetings and Monrovia City Council Meetings.

Every staff member helped in the planning and promotion as well as presenting information in the latest presentation by KGEM: "Video Production for Live Events." The staff explained the equipment available to borrow and how it is used. They also covered how to make use of our facilities, the equipment and how to utilize the expertise of the staff here.

A partnership has been formed with Boy Scout Troop 66 to help them earn their merit badges for visual storytelling as a result of this presentation

On January 30-Feb 1 staff attended the west coast Community Alliance of Media conference to help strategize and learn more about community programming.

The idea of quarterly scheduling of Regular Board Meetings was brought up by Rena Delgado. The board could have a regular meeting once per quarter and meet in committees or study sessions during alternate months.

All members present are in agreement with Quarterly meetings.

Meeting Adjourned at 7:35 pm. Then a closed meeting was called to discuss personnel

Next Meeting: Monday March 11th at 7:00 pm.