

Del Mar TV Foundation
Board Meeting
January, 7th 2008

The first board meeting of 2008 was called to order by President Larry Marcus. In attendance: Philippe Lamoise, Jim Kerr, Larry Marcus.

We had 2 potential board members attend the meeting; Christina Che from Alcatel-Lucent, as well as, Stephanie Sullivan, who is part of our Producers Group. Ingrid Hoffmeister, board member emeritus was also in attendance. Larry was asked if he had spoken with Debi and he said they had a meeting planned but it did not materialize.

Ingrid followed up on the Save It for Me Project. She had met with Kim Bess from the San Diego School District regarding the brochure to implement Save It for Me into the curriculum. Sempra Energy has willingly donated the funds to pay for the brochures. There will be about 3,000 made to hand out in the district. All the details are still to be finalized.

Larry reported that we would have to set up a broadband connection for DMTF with TW in order to continue to stream on the internet. The cost will be approximately \$80 per month. It was decided that we had to maintain a presence of streaming on the internet and approved.

Larry brought forth the budget for 2008 which will include 4 Hot Topics Shows and a news show in April and Junior Idol in May. Luana motioned for the budget to be approved and Jim Kerr seconded. It was approved.

Luana was working on getting a new class together for either in January or February.

A discussion was held again regarding the update of the website. Christina Che was kind enough to offer to review the website and make some suggestions to update and revitalize the site.

The next meeting was set for February 4th at 4pm. No further items to be discussed, the meeting was adjourned.