



MINUTES

EXECUTIVE COMMITTEE MEETING
11:30 AM, Tuesday, October 31, 2006
Loews Santa Monica Beach Hotel
Ocean Avenue
Santa Monica, CA

- I. **CALL TO ORDER.** The meeting was called to order by President Steve MacDonald at 11:38 AM, notice having been given at the previous meeting. The following Directors, constituting a quorum of the Executive Committee, were present: Steve Caplan, Steve Dayan (by phone), Pamm Fair, Joyce Foster, Jean Prewitt, Lisa Rawlins (by phone), Bryan Unger (by phone), and Randy Winograd (by phone). John Connolly was absent, with Director Mel Kohn attending on his behalf. Staff present included: Steve MacDonald, Michael Bennett, Mike Bobenko, Donna Wells, and Philip Sokoloski.
- II. **APPROVAL OF MINUTES OF EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 26, 2006.** Upon motion by Jean Prewitt, seconded by Lisa Rawlins, the minutes were unanimously approved as submitted.
- III. **REVIEW OF FY06 DRAFT AUDITED FINANCIALS.** Steve MacDonald introduced Mel Kohn, attending at the Audit subcommittee's request, to present the audit results for fiscal year ending June 30, 2006. Kohn led the Committee in a review of the draft audit, and he and FilmL.A. CFO Mike Bennett took questions from the Committee. Upon motion by Pamm Fair, seconded by Steve Caplan, the Executive Committee unanimously approved the Audit results for presentation to the full Board.
- IV. **FY07 FIRST QUARTER FINANCIALS.** Steve MacDonald led the Committee in a review of FilmL.A.'s first quarter financial results.
- V. **PRESIDENT'S REPORT**
 - a. **AFCI SYMPOSIUM.** MacDonald reported that he had attended the AFCI event in Pasadena.
 - b. **ASIA TRADE MISSION.** MacDonald reported on a successful meeting with 27 senior decision makers in Japan's advertising industry as an invited delegate with Mayor Villaraigosa's East Asia Trade Mission in October. MacDonald and Director Steve Caplan reported their findings about the number of other cities and states that visit Tokyo to solicit film business.

- VI. CLOSED SESSION. The Executive Committee met in closed session to confer with legal counsel on pending litigation, and contract and strategic planning issues. Upon motion by Joyce Foster, seconded by Jean Prewitt, the Committee approved a motion authorizing staff to negotiate and introduce to the Committee a proposal for office space expansion at Los Angeles Center Studios.
- VII. OLD BUSINESS/NEW BUSINESS. No old or new business was raised.
- VIII. THANK YOU TO MEETING HOST. MacDonald thanked Jean Prewitt and the Independent Film and Television Alliance for arranging meeting space and refreshments at Loews Santa Monica.
- IX. NEXT MEETINGS
- BOARD OF DIRECTORS – NOVEMBER 10, 2006
EXECUTIVE COMMITTEE – NOVEMBER 21, 2006
- X. ADJOURNMENT. There being no further business to come before the Executive Committee, the meeting was adjourned at 1:48 PM.