Meeting called to order at 12:37. Present: Dan, David, Fawn, Kevin, Joe, and Verna (a quorum). Absent: Ray. Dan made a recording.

Minutes: Aug 30th approved (6,0,0,1)

Note: Joe put all the prior approved minutes on the old CTV webpage.

Bank balances: checking $4,766, savings $17,589, acct3 $1,297, PayPal $83.

Nothing interesting in mail or email

**YouTube** - Fawn wants CTV to appear more active (to attract new people). Fawn will champion this work (thank you). Kevin will help Fawn find the files. Joe suggested using Splashtop so Fawn can work from home. While there is a way to "add team members" (not implemented), if Kevin simply gives Fawn (or others we trust) his main login info, she can log in as him to use it. Only one person can use our Splashtop account at a time. This solution has always been available.

**Bylaws** - Joe's draft is now on Google Docs. Fawn wants to add items. These will be dealt with one by one. Joe requested proposals of specific language rather than generalizations so the board can vote on the language.

Motion: Remove the limiting phrase from Sec 1, Art 1. Passed (4,1,1,1). The phrase is removed.

Fawn wants to an add a list of "protected classes." A friendly amendment, "including but not limited to," was rejected.

Motion: Include a list of "protected classes." Passed (4,1,1,1). List will be included.

David will come up with draft language for this section.

While discussing Article 1 Section 3 - Non-Censorship, Joe was called away for a crisis. An 88-year-old passed out, fell, was bleeding and was taken to the hospital. He is okay.

An unrelated conversation continued for roughly another 30 minutes.

**Next Meeting** - Monday, Sept 26th at 12:30 pm

Meeting adjourned after 86 minutes.

People speaking were interrupted often. There was considerable repetition. We may wish to again use the timer to stop this and make the meetings more civil.