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

Bank balances: checking $4,766, savings $17,590, acct3 $1,297, PayPal $83.

Mail or email: Camera person requested to record building a garage, otherwise nothing.

YouTube - Fawn has not made progress. Kevin will help.

CTV board election - Motion: hold between Feb 18 and 28th - five seats up (passed 7,0,0,0).

Bylaws - Protected classes, not all groups in Fawn's list were identified by law. Fawn asserted that "a trans person" in her orientation meeting "did not feel safe" and is "no longer around." She wants "everyone in the community to feel safe." Ray responded that feeling unsafe may be personal insecurity rather than something CTV is doing. He mentioned the golden rule. Fawn responded, "treat people how they want to be treated." The discussion continued. This recording is definitely worth listening to. Fawn and Verna will create a draft for revised bylaws. Verna then accused Joe of "telling lies" and asserted no bylaw violations occurred during 2021.

People will digitize the Articles of Incorporation and Rules and Procedures. (Discussion tabled)

Security System - Need the original recommendation. Joe found the link, price increase $50. Forwarded to all board members.

Control Room Mac - Joe reloaded the software and got it working. Kevin reinstalled it.

Getting Tom's death certificate - no progress

Webpage - under construction

LED lights - hung up, Kevin has begun changing electrical connectors.

PEG grant - waiting for computers (Oct 5th delivery date) - Neil has three BM studio cameras

No progress on several agenda items

Dan noted the blocks of dead air in our programming

Fawn wants to brainstorm how to bring in new members, suggested teaching video production

Next Meeting - Sunday, Oct 9th at 12:30 pm

Meeting adjourned after 75 minutes.

People speaking were interrupted often. We may wish to use the timer to stop this.