

Mission Statement of DATV
DATV is a community forum that empowers all citizens to learn, create and
express their ideas through electronic media.

MINUTES FROM
MONDAY, October 10, 2022
DATV VOARD OF TRUSTEES MEETING
DATV CONFERENCE ROOM – 5:30 PM

OFFICERS PRESENT:

Marlese Durr, acting chair
open , vice chair
Jodi Owens, Secretary
Maggie Barlow, excused

MEMBERS PRESENT:

Rev William Harris
Joyce Willis, via zoom
Judy Johnson

NOT PRESENT:

Erica Fields
Amaha Sellassie
Mayor Jeffery Mims

CALL TO ORDER:

Marlese Durr called the meeting to order at 5:37 pm

BOARD CHAIR COMMENTS:

M. Durr welcomed everyone and called for the roll call.

APPROVAL OF BOARD MINUTES FROM AUGUST 8, 2022.

M. Durr asked for the approval of the minutes from the August 8th, 2022 Board meeting. Rev. Harris made the motion, and it was seconded by Jodi Owns. Motion passed unanimously.

CONSENT AGENDA

M. Durr asked for the approval of the October 10th Consent Agenda. Jodie Owens moved to approve the consent agenda, and Judy Johnson 2nd the motion. Motion carried.

- A) Committee Reports
 - a) Executive Committee: None
 - B) Nominating Committee: None
 - C) Investment Committee: Attached
 - D) Personal Committee: Reported on the hiring of a new ED
 - E) Development Committee: None

- B) Approval of Treasurer's Report: Attached treasurer report through August 31, 2022
- C) Executive Director's Report: Attached

PUBLIC COMMENTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Randy Phillips shared plans for DATV which included a new "Inspiration Lounge" for volunteers and guests of DATV. He also shared new partnerships with schools, non-profits, and the business sector to possibly open-up the fundraising aspect of DATV.

Announcements: There was discussion about the "Membership Meeting and Open House" on October 17th at 7 pm to welcome the New Executive Director and meet with our members to discuss changes at DATV along with seeking input on ways to improve our center for the community.

Randy also shared the difficulty our bookkeeper is having in preparing our financial reports to meet our meeting schedule. A recommendation was made by Randy to move the meetings to the 3rd Monday of our meeting times rather than the 2nd Monday. A motion was made by Rev. Harris to move the meetings to the 3rd Monday, the motion was seconded by Jodie Owens. Motion carried.

ADJOURNMENT:

Rev. Harris moved for adjournment, Jodi Ownes seconded the motion, all voted by rising and saying goodbye.

The next meeting will be "NEW DATE" December 19th, 2022, at 5:30 pm in the DATV Conference Room. At this meeting we will be electing new officers. Please be sure to attend!

Respectfully submitted,

Jodi Ownes, Secretary

Randy Phillips, Executive Director

Submitted 10/11/2022 - RP