

Cambridge Community Television

CHANNELS 9·10·22



Dear CCTV Members,

I am writing to invite you and encourage you to attend a special meeting of the members of CCTV. The purpose of this meeting is to vote on proposed changes to the CCTV by-laws. This meeting will be held Monday, March 5th, 6:00 PM at CCTV.

CCTV is facing major changes and challenges in the telecommunications industry. Verizon is threatening the city's ability to negotiate terms for use of the city's streets; the internet is replacing the TV set as the primary source for video, audio and text content and discussion; and technology changes daily along with the people and companies who work with it.

CCTV has been a local and national leader in the production and presentation of local programming. We want to optimize our ability to respond to, and in some cases, cause these changes. The current by-laws, we have found, make it difficult to attract, recruit, and elect people in our community that would be very strategic to have supporting our agency on our board of directors.

The proposed changes in the by-laws include:

- Clarifying roles and expectations of board members
- Establishing an Organizational Committee
- Establishing bi-monthly Vision and Planning meetings
- Decreasing term limits to 2 years
- Making meetings bi-monthly
- Giving the board the flexibility to appoint members

I attended the last meeting of the Members Advisory Committee to get feedback on the proposed changes. The MAC was overall in support of the changes, however they wanted to ensure that the power of the agency still sat with the members. The current changes reflect the desires of the MAC.

These by-law changes must be voted on by at least 10% of the voting-eligible membership. We encourage your attendance or your proxy vote. I also want to address any concerns you might have prior to this meeting. There is an online forum at www.cctvcambridge.org/by_law_amendment (underscores between each word) where we can discuss some of these issues. If you have not already done so, please create an account for yourself on the web site to participate in the discussion.

Thank you in advance for your participation in the growth and development of your public access station.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Joe R.', is written over a white background.

Joseph Douillette
President, CCTV Board of Directors

