

LOS BANOS COMMUNITY ACCESS GROUP

MEETING MINUTES

Thursday, 08/25/05

OPENING:

The meeting, held at the United Methodist Church on Iowa Street in Los Banos, CA, was called to order at 2:05 PM, by Chairman Dave Anderson.

ATTENDANCE:

Anderson, Berck, Donovan, Gerbi, Hammond, Menefee, Napolitano, Smith and Weins.

READING OF MINUTES:

The minutes of the meeting held on 08/18/05 were read and approved as corrected

READING OF COMMUNICATIONS:

01. We have received official notice of our IRS ID Number.

UNFINISHED BUSINES:

- 01.** Dave Anderson advised that the Bylaws had not gone to Sacramento, needed to take the word Draft off of the pages and the Directors re-sign. Will take them sometime next week.
- 02.** Policy and Procedures continue to be reviewed. Members to continue to read and make any suggestions they feel necessary.
- 03.** Sumner was not present, but Anderson stated that he had contacted P.G. & E. and they had a \$10,000 grant available but we needed to have our tax exempt number before we could apply for one.
- 04.** Anderson had not received any estimates on insurance. He will contact them again.
- 05.** Gerbi stated that he had not contacted Gene Lieb, editor of the Enterprise because he did not realize that we wanted him to come this week. He was asked to contact him come to come to next weeks meeting and ask him to put an article in the paper.
- 06.** Gerbi and Anderson will try to set up an appointment with the Board of the Arts Council to get a better idea of their interest and the use of the garage for our meetings, etc. It was also decided that we needed to explore other avenues, i.e.; Comcast, Valley School, Miller Lux when it becomes available. Everyone was in agreement that the Arts Council would be a perfect fit for both organizations.
- 07.** Anderson explained that has not pursued the tax exempt status because we needed to get our Incorporation papers done first. Napolitano stated that she needed some assistance in filling out some of the paper work required; Gerbi stated that his wife could possibly help her out. He also stated that he did not think that we would be able to answer all of the questions, but we needed to have sufficient information with the answers so that it would get through the system without too much trouble.

COMMUNITY ACCESS MEDIA
THURSDAY, 08/25/05 (Cont'd)

NEW BUSINESS:

01. Talking Points: Napolitano stated that we needed to put something together with the emphasis on our goals stated on the "Mission Statement", i.e.: What is Public Access TV? How are we going to train people on equipment, scheduling, insuring that everyone gets a fair chance to use the facilities and equipment. What is in it for the participants? Diversity of Programming. Show the DVD. Explain how it helps the different organizations and the benefits to the community.
02. Membership: Membership is well defined in the By-Laws as well as the Individual and Organizational members.
03. It was decided to send the letter to the Mayor with the points expressed in last weeks meeting as to support, i.e.; Equipment, Space and Funding.
04. Next meeting will be at the Bethel Pentecostal Church, 415 "I" Street, on Thursday, 1 September 2005, at 2:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

01. Logo
02. Meeting with Mayor and Council Member
03. Policies and Procedures.

CLOSING:

Upon completion of all business the meeting was closed 3:35 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on ____09/01/05____