

LOS BANOS  
COMMUNITY ACCESS GROUP

MEETING MINUTES

Thursday, 09/08/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 2:05 PM, by Chairman Dave Anderson.

ATTENDANCE:

Anderson, Donovan, Gerbi, Menefee, Napolitano, Smith and Sumner.

ABSENT: Berck, Hammond, Weins

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held on 08/25/05 were read and approved.

READING OF COMMUNICATIONS:

01. E-Mail from Weins stating that she had to be at the Merced Campus today.

UNFINISHED BUSINESS:

01. **Bylaws:** Anderson took the Articles of Incorporation to Sacramento yesterday, and they were officially approved by the state. Our Incorporation Number is: **2799865**
02. Everyone present agreed that the Policy & Procedures as they stand, with some minor corrections to be typed are acceptable. The corrections will be included and a motion for acceptance will be required next week.
03. **Funding:** Due to illness, Sumner has no progress to report. He has not been able to contact Linda White of the United Way; he was advised to contact the Director in Merced, Martin Kraft.
04. **Insurance:** Anderson has not taken any further action, once we get our Tax Exempt Number he will actively pursue a quote.
05. Letter to Mayor Amabile was hand delivered by Anderson and Donovan, he stated that he would read it and get back to us. He will probably try to attend next weeks meeting. Need to check with him to be sure, also ask if he would mind the press being in attendance.
06. **Space in Arts Council:** Gerbi is still trying to get an appointment for their October meeting. Jill Macha of Valley Christian School called during this time, and Anderson spoke with her, she is very interested in our project and thinks it would fit well into the Regional Occupation Program at the school. She needs to check with other officials and will get back to us regarding space for an office and meetings.
07. **Tax Exempt ID:** Now that we have our incorporation papers approved Anderson will actively pursue the issue with the IRS, Franchise Tax Board, and other departments' required.

COMMUNITY ACCESS MEDIA  
THURSDAY, 09/08/05 (Cont'd)

UNFINISHED BUSINESS (Cont'd):

- 08. Talking Points:** A discussion was held on the points outlined on the attached sheet.
- 09. Information Sheets:** Still need sheet filled out by Berck.

NEW BUSINESS:

- 01.** Harvey Smith presented four (4) different logos that he had prepared; everyone thought that they were very good, and would think about them and discuss them at the next meeting.
- 03.** Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 15 September 2005, at 2:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

- 01.** Logo
- 02.** Policies and Procedures.

CLOSING:

Upon completion of all business the meeting was closed 3:15 PM.

Respectfully submitted;

**N. J. (Norm) Donovan**  
Secretary

Read and approved on \_\_\_\_09/15/05\_\_\_\_

## TALKING POINTS

### 1 INTRODUCTION:

Mission statement

### 2 BODY:

What is Available for the Public:

- (a) Channel Space
- (b) Equipment to make content
- (c) Ideas for Programming:
  - (1) Community Calendar
  - (2) Churches
  - (3) Youth Activities
  - (4) Community Theater and Plays
  - (5) Local Events
  - (6) Community Activities/News
- (d) Training:
  - (1) So easy to do
  - (2) Ages 9 to 90
  - (3) CAG's equipment will provide the ability to produce programs

### 3 CLOSING:

What do you or your groups want –or- need that the Public Access TV can provide and help you produce?