



LOS BANOS
COMMUNITY ACCESS GROUP
150 "f" street
Los banos, ca 93635

MEETING MINUTES

Thursday, 09/22/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 305 PM, by Chairman Dave Anderson.

ATTENDANCE:

DIRECTORS: Anderson, Donovan, Gerbi, Hammond, S. Napolitano and Menefee.
Absent: Sumner.

MEMBERS: Berck, J. Napolitano, Smith

GUESTS: Alvarado, Macha

READING OF MINUTES:

The minutes of the meeting held on 09/15/05 were read and approved.

READING OF COMMUNICATIONS:

01. E-mail from Karen Weins apologizing for being unable to attend, also likes Logo, and talking points.
02. E-mail from Jennifer Morgan with info on Merced Interwest Insurance.

UNFINISHED BUSINES:

01. **Funding:** Due to the absence of Sumner there was nothing new to report.
02. **Insurance:** Anderson was contacted by one of the companies that required additional information, he supplied information requested.
03. **Visit by Mayor Amabile:** He will be here on the 29th.
04. **Space in Arts Council:** Nothing further to report on Arts Council until after their meeting on October 11th @ 2 pm. Jill Macha, Director of Special Education for Merced Country and Jeanette Alvarado, Vice-Principal of Valley Community School advised that there were very interested in our group, but they still needed the OK from their Supervisor. They also said that they did not know how long they could provide space, maybe just for a year. Also any person that would be coming into contact with the students would have to have a background check, etc.
05. **Tax Exempt ID:** Forms have been filled out, waiting for letter for possible grant. Hope to have filed by next week or shortly thereafter.
08. **Information Sheets:** Berck filled out form.

COMMUNITY ACCESS MEDIA
THURSDAY, 09/22/05 (Cont'd)

NEW BUSINESS:

01. Discussions were held on our Web Site and the possibility of attaining space if and when Comcast moves to a new location.
03. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 29 September 2005, at 2:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

01.

CLOSING:

Upon completion of all business the meeting was closed 3:00 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on ____09/29/05____