



LOS BANOS  
COMMUNITY ACCESS GROUP, INC.  
150 "F" STREET  
LOS BANOS, CA 93635

MEETING MINUTES  
THURSDAY, 10/06/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 2:10 PM, by Chairman Dave Anderson. (Due to a lack of a quorum this was only a workshop type meeting.)

ATTENDANCE:

**DIRECTORS:** Anderson, Donovan, and S. Napolitano,

**Absent:** Gerbi **(E)**, Hammond **(E)**, Menefee **(E)**, Sumner

**MEMBERS:** J. Napolitano, Smith, Weins

**GUESTS:** None

READING OF MINUTES:

The minutes of the meeting held on 09/29/05 will be read at next regular meeting.

READING OF COMMUNICATIONS:

01. We received an application for a Visa Card from Capital One.
02. Order form for a start up kit from Welcome Business USA

UNFINISHED BUSINES:

01. **Funding:** Coker contacted the United Way and was told that at this time mini-grants are not available due to the demands of Hurricane Katrina; suggested that we make personal contact with the Director. S. Napolitano reported that we should investigate the following sources:
  1. Great Valley, they deal with valley organizations only.
  2. Irvine Foundation help organizations in Merced area
02. **Insurance:** Nothing new to report at this time.
03. **Mayor Amabile:** Mayor has the City Attorney checking our paper work, after about four weeks we should here something or check with the Mayor about a presentation to the whole Council.
04. **Space in Arts Council:** Met with them on Tuesday, the 11<sup>th</sup>, reception seemed to be very favorable. Their Board will discuss it and get back to us and possibly have a joint meeting of both Boards.
05. **Tax Exempt ID:** After consulting with tax people, it was suggested that we file and get our State tax exempt prior to filing with the IRS, Dave is filling out paper work and will take it to Sacramento next week.
06. **Information Sheets:** Nothing to report at this time.

COMMUNITY ACCESS MEDIA  
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UNFINISHED BUSINESS (Cont'd):

07. **Web Site:** Anderson is still some working on site. Please look it over and feel free to make suggestions.
08. **Business Cards:** Donovan handed out some samples of some that he had made up, they were favorably received.

NEW BUSINESS:

01. S. Napolitano suggested that we needed to have a General Meeting to be held in the evening, we will discuss it next week and try to set a date.
02. Weins said that we should take a look at a Merced County web-site on Work Force information. Go to Merced County, then to Department of Work Force then to State of Work Force, there is an abundance of information that we may be able to use is obtaining grants.
03. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 20 October 2005, at 1:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

01. None at this time.

CLOSING:

Upon completion of all business the work shop was closed 1:45 PM.

Respectfully submitted;

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

Read and approved on \_\_\_\_\_10/20/05\_\_\_NJD\_\_\_\_\_