



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

MEETING MINUTES
THURSDAY, 10/27/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 1:00 PM, by Chairman Dave Anderson.

ATTENDANCE:

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

MEMBERS: J. Napolitano, Smith. Weins

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held on 10/20/05 were read and approved. (Hammond/S. Napolitano)

READING OF COMMUNICATIONS:

01. None at this time.

02.

UNFINISHED BUSINESS:

01. **Funding:** United Way has not sent letter yet, Menefee contacted them today and was told that due to a heavy workload caused by recent weather events it did not get written, she was told it would be done and mailed in the next few days. S. Napolitano was also asked to assist on this committee.

02. **Insurance:** Nothing new to report at this time.

03. **Mayor Amabile:** Nothing new to report, Mayor just returned from Vacation. Weins stated that we need to concentrate on getting grant writing ready so when time presents itself we will be ready.

04. **Space in Arts Council:** Menefee & Gerbi reported that they were very willing to get involved and support us, they are putting together a committee to work with us. Gerbi suggested that we need a committee to meet with them. Anderson appointed Gerbi, Smith and Donovan to the committee to hold meetings with them.

05. **Tax Exempt ID:** Nothing new to report just waiting on answer from the State.

06. **Information Sheets:** Nothing new to report.

07. **Web Site:** Anderson reported that we now have a second web site, he has paid the fee for three (3) years (\$15.00) The address is www.lbcag.org. We will eventually shut down the other site.

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UNFINISHED BUSINESS (Cont'd):

- 08. **Business Cards:** Donovan reported that the web site has been added as suggested.
- 09. **General Meeting:** Due to some conflicts the General Stakeholder Meeting has been rescheduled for Monday, 14 November, 7:00 PM at the Bethel Community Church.
- 10. **Copy Machine:** The copy machine has been accepted by the Library and is no longer available.

NEW BUSINESS:

- 01. Napolitano stated that she thought we should get a cover letter of some sort together so that it can be sent out to potential donors. She will compose one and have it ready for the meeting on November 14.
- 03. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 3 November 2005, at 1:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

- 01. Training Session.

CLOSING:

Upon completion of all business the work shop was closed 3:20 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on ____ 11/03/05__NJD____