



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

MEETING MINUTES
THURSDAY, 11/03/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 1:15 PM, by Chairman Dave Anderson.

ATTENDANCE:

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

MEMBERS: J. Napolitano, Smith.

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held on 10/27/05 were read and approved. (Gerbi/Hammond)

READING OF COMMUNICATIONS:

01. Received another credit card application from Capital One
- 02.

UNFINISHED BUSINES:

01. **Funding:** After discussion it was suggested that the Treasurer should track all possible leads for funding. We need to contact all possible leads and let the Treasurer know about them so we can be sure we do what is necessary to secure funding.
02. **Insurance:** Nothing new to report at this time.
03. **Mayor Amabile:** Anderson & S. Napolitano spoke with the Mayor after the City Council Meeting last night and he told her that when the city gets all of their new equipment that we will have first choice of any of the old equipment that we may be able to use.
04. **Space in Arts Council:** The committee for the Arts Council will consist of Gene Vierra, Jim Valentine, Dean Young and a lady from the Council; will get her name for our committee.
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:** Dave stated that we could now give out the new web site address to anyone that may be interested; it is www.lbcag.org, anyone that wants an e-mail address for the website should send it to Dave. It can also be given out to the public now.
08. **General Meeting:** General Stakeholder Meeting is still scheduled for Monday, 14 November, 7:00 PM at the Bethel Community Church.

UNFINISHED BUSINESS (Cont'd):

- 10. Cover Letter:** S. Napolitano will have the letter ready by the General Stakeholders Meeting on Monday, 14 November.

NEW BUSINESS:

- 01.** A discussion was held on the idea of having a "play day" for the general meeting on 11/14, but it was decided just to have Harvey Smith give a demonstration and save the hands on equipment meeting until a later date. Also talked more about funding and updating the city on our efforts.
- 02.** Gerbi will do a schematic of the layout for the area at the Arts Council so that we will have something to talk about when the two committees get together to discuss the use of the area in question.
- 03.** Need to have new members go online to the website to become familiar with our organization and be able to have an idea of who and what we are.
- 04.** Anderson handed out a brochure that he had put together for all to examine and make any comments.
- 05.** Gerbi stated that the Rotary would like to have Anderson speak to their general membership on Tuesday, 15 November at Espana's for about 30 minutes. There should be 15 to 30 in attendance.
- 03.** Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 10 November 2005, at 1:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

- 01.** Training Session.

CLOSING:

Upon completion of all business the work shop was closed 2:17 PM.

Respectfully submitted;

Shirly Napolitano
For/N. J. (Norm) Donovan
Secretary

Read and approved on 11/10/05 NJD