



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

MEETING MINUTES
THURSDAY, 01/05/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 1:20 PM, by Chairman Dave Anderson.

ATTENDANCE:

DIRECTORS: Anderson, Donovan, Gerbi, Hammond

Absent: Menefee (E), S. Napolitano (E), Sumner

MEMBERS: J. Napolitano

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held on 12/01/05 were read and approved. (Gerbi & Hammond)

READING OF COMMUNICATIONS:

01. State of California with our tax exempt approval.

UNFINISHED BUSINES:

01. **Funding:** Due to the absence of our funding committee, there was nothing to report on the following items.

1. Cisco Systems.
2. TV Channel 11 in San Jose
3. "Paul Newman's Own"
4. Mercy Springs Foundation
5. Menefee has requested an application from Target stores.

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

03. **Mayor Amabile:** Have not heard anything new from the Mayor, but we have heard that there may be some space that they had been using available, will see if we can find out from him.

04. **Space in Arts Council:** Donovan, Gerbi and Smith met with representative of the Art Council and the meeting went very well. They were going to recommend our use of the space at their next meeting. They asked us to submit a proposal to them. The draft of the proposal was given to those present. Gerbi spoke with the President Gene Young and he was told b their board to move forward.

UNFINISHED BUSINESSs (Cont'd:

05. **Tax Exempt ID:** We have received our tax exempt from the State, now to pursue the Federal exemption.
06. **Information Sheets:** No new members present.
07. **Web Site:** Still work in progress.
08. **Cover Letter:** The letter is complete and ready to be used when necessary, item can be removed from future agendas.
09. **Schematic for Arts Council:** Gerbi will work on this once we have the final approval for use of the space.
10. **Cost Schedule:** This item is on hold until further notice
11. **The Paper:** Never did see anything in any edition so far. Remove from agenda.
12. **Training Schedule:** First class is this Saturday, 01/06 at 9 AM.
13. **Meeting:** To be held on 2nd Monday of every month and Thursdays when required.

NEW BUSINESS:

01. Donovan to compose letter to go with proposal, and will get it to the attorney hopefully Friday.
02. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Monday, 09 January 2006, at 7:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

01.

CLOSING:

Upon completion of all business the work shop was closed 2:15 PM.

Respectfully submitted;

N. J. (Norm) Donovan

Secretary

Read and approved on __01/09/06__NJD_____