



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

MEETING MINUTES
THURSDAY, 01/12/05

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

MEMBERS: Smith

GUESTS: None

READING OF MINUTES:

Minutes of the meeting held on January 5 were read and approved. (Menefee & S. Napolitano)

READING OF COMMUNICATIONS:

01. The letter was typed and sent to the Art Council Attorney.

UNFINISHED BUSINES:

01. Funding

1. Cisco Systems – Sumner, no report
2. TV Channel 11 in San Jose – Sumner, no report
3. "Paul Newman's Own" – S. Napolitano, has not received application yet, requested it on 11/11
4. Mercy Springs Foundation – Gerbi/Menefee, no report
5. Target Stores – Menefee - has not received application
6. James Irvine Foundation – Menefee – Will ask for application
7. Greater Valley – Menefee - will call
8. Wal Mart – Menefee – will call
9. County Bank – Gerbi – no report
10. Community Foundation – Menefee – Will look into
11. Memorial Hospital – Donovan – will contact Valerie Osborne in regards to help with start up funding.

02. Insurance: On hold until funding becomes available.

03. Mayor Amabile: S. Napolitano has been in contact with the mayor, and has received a letter from the City Manager – they will sell us the equipment at a reasonable market value – She will try to set up a meeting with the Mayor for Monday, 16 January.

04. Space in Arts Council: Donovan made the corrections suggested at the last meeting, typed a cover letter. They were both signed by the Chairman and Secretary and delivered to the office of the Arts Council Attorney.

COMMUNITY ACCESS MEDIA
THURSDAY, 01/12/06 (Cont'd)

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:** Nothing new to report.
07. **Web Site:** Still work in progress.
08. **Schematic for Arts Council:** As stated last meeting this will be worked on this once we have the final approval for use of the space.
10. **Cost Schedule:** Once we come up with a schematic we can then figure out costs.
12. **Training Schedule:** First class was held Saturday, 01/06 at 9 AM.
13. **Meeting Reminder:** To be held on 2nd Monday of every month and Thursdays when required.

NEW BUSINESS:

01. Donovan suggested that it was about time to have the City Council rep and the School Board reps appointed to the Board. A discussion was held on who would work well with the current board. Each member was asked to come up with a list of names for the next meeting.
02. Discussions held on possibly traveling over to Gilroy and going thru their Cable TV operation and try to obtain some useful information. Anderson will coordinate.
03. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Monday, 13 January 2006, at 7:00 PM. Anderson will call special meeting if necessary.

ITEMS FOR FUTURE CONSIDERATION:

- 01.

CLOSING:

Upon completion of all business the work shop was closed 2:25 PM.

Respectfully submitted;

N. J. (Norm) Donovan

Secretary

Read and approved on 02/13/06 NJD