



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

SPECIAL MEETING MINUTES
TUESDAY, 04/13/06

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, S. Napolitano
Absent: Smith (E)

MEMBERS: None

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 04/06/06 were read and approved. (_____/_____)

READING OF COMMUNICATIONS:

- 01. None
- 02.

UNFINISHED BUSINES:

- 01. **Funding Sources:** Evidently there is some confusion as to why I composed a letter to be sent out to local businesses, and who is to be responsible for fund raising. This letter is only to go out to certain local businesses. The other letter by S. Napolitano is the regular fund raising letter to go out to all interested parties.
- 02. **Group Insurance:** Nothing new, it was agreed that we needed to get some sort of quote to have an idea of what kind of funding will be needed.
- 03. **Space in Arts Council:** Gerbi has had conversation with Dean Young and explained to him our delay, he understood, just wanted information to take with him to his meeting with his board to keep them updated.
- 04. **Tax Exempt Status:** Anderson contacted the IRS office handling our request, we have passed the technical review, and it is not awaiting assignment to an agent. S. Napolitano had a luncheon meeting with Blanche Williams from Santos Ford, they are willing to let us have some office space, use of furniture, and would be willing to furnish us with a letter for the IRS, they wanted Blanche to have a seat on the Board. Shirley was advised to inform them that we would like to have the furniture, and if we do not get the space from the RDA probably the office space, also that until we have elections of our regular board of directors, the board is currently full, Blanche would me more than welcome as a Santo Member Representative, then when elections are held in January of 2007, maybe a board seat will be available.
- 05. **Training Session:** Date still set for Saturday, May 27, at 9 AM.

COMMUNITY ACCESS MEETING
THURSDAY, 04/13/06 (CONT'D):

UNFINISHED BUSINESS (Cont'd):

06. **Board of Directors:** Anderson stated that if Karen Weins is appointed Dean at the College he would suggest we appoint her to the Board, all were in concurrence. Also still need a representative from the City, suggestion that we should ask the Mayor to appoint someone.

NEW BUSINESS:

01. Anderson is to continue with effort to contact Comcast.
02. S. Napolitano stated that we had collected 127 signatures at the City Street Faire, and it was a pretty good cross reference of different people, this survey showed that 37% of those signing did not have cable. She also had other signatures she had obtained at the CRD meeting on Wednesday, 12 April. Maybe get some to the various Pastor's in town and have them gather signatures from their congregations.
03. **Meeting Reminder:** Meetings are to be held on Thursdays, 1:00 PM at the Bethel Community Church until further notice.

ITEMS FOR FUTURE CONSIDERATION:

- 01 Additional names to be considered for Board of Directors and Steering Committee.

CLOSING:

Upon completion of all business the meeting was closed 2:12 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 04/20/06 _____NJD_____