



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

SPECIAL MEETING MINUTES
TUESDAY, 04/20/06

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, Smith
Absent: S. Napolitano (E)

MEMBERS: Croker

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 04/13/06 were read and approved. (Gerbi/Smith)

READING OF COMMUNICATIONS:

01. Draft of letter to be sent to City Manager re: audit of Comcast account.
02. Draft of e-mail to Mayor Amabile

UNFINISHED BUSINESS:

01. **Funding Sources:** The letter requesting donation has been revised as requested. We need to compile a list of business and/or organizations to send the letter to, request that names be submitted next meeting
02. **Group Insurance:** Anderson has requested a formal quote from the Hartford company for liability insurance for the board. Will contact the group in Gilroy to obtain the name and address of the insurance company they use. Hope to have at least one quote by next meeting.
03. **Space in Arts Council:** Menefee reported that Dean Young had given a report at their last meeting. She advised that they would probably not allow any work to remodel to begin until we have some insurance to protect the Arts Council.
04. **Tax Exempt Status:** Still awaiting word from the IRS. We still need to get someone to provide a letter so we can try to get this item on the "fast track".
05. **Board of Directors:** Still need to pursue potential candidates, it was suggested that we ask the Mayor to make a council appointment of a city employee if he thought it would be appropriate.
06. **Comcast:** It was suggested that we back off a little on a meeting with Comcast until we either get our IRS exemption or some kind of funding guarantee. All were in agreement.
07. **Training Session:** Date still set for Saturday, May 27, at 9 AM.

COMMUNITY ACCESS MEETING
THURSDAY, 04/20/06 (CONT'D);

NEW BUSINESS:

01. **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 2:00 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 04/27/06 _____ NJD _____