



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

**SPECIAL MEETING MINUTES**  
TUESDAY, 05/25/06

**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, S. Napolitano, Smith  
**Absent:** Menefee (**W**)

**MEMBERS:**

**GUESTS:** None

**READING OF MINUTES:**

The minutes of the meeting held Thursday, 05/11 & 18/06 were read and approved. (Hammond/Napolitano)

**READING OF COMMUNICATIONS:**

01. None at this time
- 02.

**UNFINISHED BUSINES:**

01. **Funding Sources:** Funding letter was mailed out to those mentioned last meeting.
02. **Group Insurance:** The Insurance company forgot to include the application form, Dave has contacted them.
03. **Space in Arts Council:** Nothing new to report at this time.
04. **Tax Exempt Status:** Nothing new to report at this time.
05. **Board of Directors:** Nothing new to report at this time.
06. **Comcast:** Meeting with them is on hold at the present time until we get more information on our tax exempt. Status
07. **Training Session:** Date still set for Saturday, May 27, at 9 AM.
08. **Letter to City Manager:** The letter to the City Manager was mailed and a reply received, not very much information except that it was conducted.

**NEW BUSINESS:**

01. **Meeting Reminder:** Meetings are to be held on Thursdays, 1:00 PM at the Bethel Community Church until further notice.

**COMMUNITY ACCESS MEETING  
THURSDAY, 05/11/06 (CONT'D);**

**NEW BUSINESS (Cont'd):**

**02.** Just a general discussion had on a variety of items that we need to consider.

**ITEMS FOR FUTURE CONIDERATION:**

**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 06/01/06\_\_\_\_\_NJD\_\_\_\_\_**

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