



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

**SPECIAL MEETING MINUTES**  
TUESDAY, 06/15/06

**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, Hammond, Menefee, S. Napolitano, Smith  
**Absent:** Gerbi

**MEMBERS:** Nione

**GUESTS:** None

**READING OF MINUTES:**

The minutes of the meeting held Thursday, 06/01 were read and approved. (Hammond/Smith)

**READING OF COMMUNICATIONS:**

01. None at this time
- 02.

**UNFINISHED BUSINES:**

01. **Funding Sources:** Nothing new to report
02. **Group Insurance:** Still haven't received the form yet.
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 still on hold
07. **Training Session:** Held on Saturday, May 27, at 9 AM was dry good, need to set up some more, Harvey and Dave to set up date, Saturday or possibly a Thursday Night.

**NEW BUSINESS:**

01. **Meeting Reminder:** Meetings are to be held on Thursdays, 1:00 PM at the Bethel Community Church until further notice.
02. Just a general discussion had on a variety of items that we need to consider such as joinING CORE, also need to set up a curriculum for classes.

THURSDAY, JUNE 01, 2006 (Cont'd)  
ITEMS FOR FUTURE CONSIDERATION:

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

A few names were mentioned, but need to contact to be sure they are interested.

CLOSING:

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

Respectfully submitted;

**N. J. (Norm) Donovan**  
**Secretary**

Read and approved on 07/06/06\_\_\_\_\_NJD\_\_\_\_\_

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