



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

SPECIAL MEETING MINUTES
TUESDAY, 11/09/06

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 1:15 PM, by Chairman Dave Anderson.

ATTENDANCE:

DIRECTORS: Anderson, Donovan, Gerbi, Hammond, S. Napolitano, Smith
Absent: Menefee

MEMBERS: None

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 06/15 were read and approved. (Hammond/Smith)

READING OF COMMUNICATIONS:

01. Letter from IRS (See Below)
- 02.

UNFINISHED BUSINES:

01. **Funding Sources:** Now that we have our Non-Profit Status, we need to start concentrating on funding sources. We already have a list of some potential donors, now time to get letters out to them. Need to contact the news Lowe's store. Donovan is attending the ribbon cutting tomorrow and will contact the manager.
02. **Group Insurance:** Dave has a preliminary quote of \$1,400 from Hartford, he is checking out other sources.
03. **Space in Arts Council:** We will not be able to use this facility until we get Insurance.
04. **Tax Exempt Status:** We now have our letter from the IRS granting us this status.
05. **Board of Directors:** Need to now concentrate on obtaining new members for the board and regular members.
06. **Comcast:** Meeting with them is still on hold

NEW BUSINESS:

01. **Meeting Reminder:** Meetings are to be held on Thursdays, 1:00 PM at the Bethel Community Church until further notice. Phone calls to made of meeting dates.
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, november 09, 2006 (Cont'd
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 2:45 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 11/16/06____NJD_____