



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

**SPECIAL MEETING MINUTES**  
**TUESDAY, 11/30/06**

**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 (**W**),

**MEMBERS:** None

**GUESTS:** None

**READING OF MINUTES:**

The minutes of the meeting held Thursday, 11/16/06 were read and approved. (Hammond/Gerb)

**READING OF COMMUNICATIONS:**

01. None at this time.
- 02.

**UNFINISHED BUSINES:**

01. **Funding Sources:** Donovan reported that he had picked up the form, which was really an instruction on how to apply for a grant from Lowe's and gave it to S. Napolitano. This will be mailed tonight.
02. **Group Insurance:** Dave is still working on a quote, he put down an estimate of 60K-70K as income.
03. **Space in Arts Council:** Nothing new to report at this time, Gerbi will contact.
04. **Tax Exempt Status:** Nothing new to report.
05. **Board of Directors:** We still need to get candidate list together.
06. **Comcast:** We need to have City get involved with setting up a meeting with them.

**NEW BUSINESS:**

01. **New Web Site:** There is a new web site, OurLosBanos.com, Dave has furnished info to them and they have made a link to our Web Site.
02. **Business Plan:** Dave and Shirley are working up a Business Plan to submit to the City.
03. **City Equipment:** Elaine Post, the new Redevelopment Manager for the city is putting together an inventory of the equipment at the airport that the city is giving to us. Gerbi will check on place to storee.

THURSDAY, november 09, 2006 (Cont'd  
ITEMS FOR FUTURE CONIDERATION:

- 01 Additional names to be considered for Board of Directors and Steering Committee
02. **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.
03. **Membership Dues:** Suggestion was made for Members - \$25.00 for Organizations - \$150.00
04. **Management of Channel 97:** We need to contact city on our taking this on.
05. **Filming:** Will be filming the High School Bands Winter Festival on December 14<sup>th</sup>.
06. **COMCAST AGREEMENT:** Get copy to Gerbi for his review

CLOSING:

Upon completion of all business the meeting was closed 2:30 PM.

Respectfully submitted;

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

Read and approved on \_\_\_\_NJD\_\_\_\_