

LOS BANOS COMMUNITY ACCESS GROUP

MEETING MINUTES

Thursday, 08/11/05

OPENING:

The meeting, held at the United Methodist Church on Iowa Street in Los Banos, CA, was called to order at 2:00 PM, by Chairman Dave Anderson.

ATTENDANCE:

Anderson, Berck, Donovan, Gerbi, Hammond, Napolitano, Smith and Sumner.

READING OF MINUTES:

The minutes of the meeting held on 08/04/05 were read and approved.

READING OF COMMUNICATIONS:

01. No communication to be read at this time.

UNFINISHED BUSINESS:

01. Dave Anderson advised that the Articles of Incorporation had been added to the Bylaws, also all other changes previously discussed have been added, and he may take the papers to Sacramento next week.
02. Dave Anderson attended the CRC meeting yesterday and advised them of our group. There was a woman from a Woman's Place that said she would help in drafting grants if we needed it.
03. Dave stated that he had talked to some people about group insurance and Directors & Officers, the Harford Insurance Group has a policy based on the annual budget, it is estimated ours would be \$85,000 and that our cost would be approximately \$5,000/per year including D & O coverage. He spoke with Laurie up in Santa Rosa who is heavily involved in PEG and she told him there was Drivers Insurance in San Diego and the cost was about 50% less. Need to do some further investigating on insurance.
04. It was decided to table the Logo question until a later date around the time we are ready to go on the air, and we should conduct a contest and get the schools and seniors in town involved.

Discussed a meeting with the Mayor, it was the consensus of the group that we should make up a list of questions for him and give it to him prior to the meeting so he could have answers for us, instead of saying he would "look into it"
05. Shirley Napolitano stated that she and Colleen Menefee had met with Dominic Falasco and he is very interested, said we could use his name and he would try to show up at City Council meetings to show support. Also Tom Need and Dennis Haines also said they would support us in any way they could.
06. A change was made to the Policy and Procedure Manual to add Section 3.02 on Page 7, Loran Berck did the composition of the section all were in agreement. (To assist in fulfilling our purposes identified in Section 3.01, it is our intention to follow the City of Los Banos Morals Conduct and Ethnic Policies.

COMMUNITY ACCESS MEDIA
THURSDAY, 08/11/05 (Cont'd)

NEW BUSINESS:

01. Discussion held on the location of our "head end", this is one of the items that we should discuss with the Mayor. Gerbi stated that there is a two car garage at the Art Center site that may be available and could be fixed up fairly reasonably.
02. John Sumner made a \$100 donation (loan) to assist with funding the Articles of Incorporation.
03. Everyone needs to read over the Policy and Procedures and be ready to make any suggestions or changes that they might feel necessary.
04. Next meeting will be at the United Methodist Church on Thursday, 18 August 2005, at 2:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

01. Logo
02. Meeting with Mayor and Council Member
03. Policies and Procedures.

CLOSING:

Upon completion of all business the meeting was closed 3:15 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on _____