

LOS BANOS COMMUNITY ACCESS GROUP

MEETING MINUTES

Thursday, 09/01/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 2:05 PM, by Chairman Dave Anderson.

ATTENDANCE:

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

GUESTS: Corey Pride, Los Banos Enterprise

ABSENT: Berck (E), Menefee (E), Sumner (E), Weins (E)

READING OF MINUTES:

The minutes of the meeting held on 08/25/05 were read and approved.

READING OF COMMUNICATIONS:

01. Received an a-mail from Weins stating that she had a meeting in Merced to attend.

UNFINISHED BUSINES:

01. Anderson took the Bylaws to Sacramento and found that there were some errors that needed to be corrected. He will make them and get them recorded and will return to Sacramento next week.
02. All were reminded to continue reviewing the Policy and Procedures so that we could get them finished in the near future.
03. Due to the absence of Jon Sumner, there was nothing to report. Anderson stated that there were other possibilities that need to be explored, but until we get our tax exempt status none would be acquired.
04. Anderson reported that the head talked with Direct Insurance and as soon as we get our incorporation papers done they would give us a quote.
05. Donovan read the letter he written to the Mayor, there were a few minor corrections to be made and then Anderson and Donovan will hand deliver it to the Mayor.
06. Gerbi spoke with Dave Young who will be the next President of the Arts Council about the space, he said they could discuss it at there October meeting and asked Gerbi to contact Dick Miller for a time.
07. Not much can be done on the Tax Exempt status until we get our Articles of Incorporation approved by the State.
08. Talking Points were discussed at great length. Shirley and Dave will make up a list of items discussed and present it at the next meeting.

COMMUNITY ACCESS MEDIA
THURSDAY, 09/01/05 (Cont'd)

NEW BUSINESS:

01. Anderson introduced Corey Pride from the Enterprise who stated that he was impressed with the progress this group had made. The Group thanked him for his recent article in the paper.
02. Donovan made up a new information sheet with places for approvals to use names, etc., had new ones made out for all, new members need to fill out as they participate.
03. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 8 September 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 3:10 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on ____09/08/05____