

LOS BANOS
COMMUNITY ACCESS GROUP

MEETING MINUTES

Thursday, 09/15/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 2:20 PM, by Chairman Dave Anderson.

ATTENDANCE:

Anderson, Donovan, Gerbi, Napolitano/S, Smith and Sumner.

ABSENT: Berck, Hammond, Menefee, Weins

GUESTS: Croker, Napolitano/J.

READING OF MINUTES:

The minutes of the meeting held on 09/08/05 were read and approved.

READING OF COMMUNICATIONS:

01.

UNFINISHED BUSINES:

01. **By-Laws:** Anderson has not put a copy of the By-Laws on the web site.
02. **Policy & Procedures:** Motion by S. Napolitano, seconded by Gerbi that the Policy and Procedure be approved as they not read. – **MOTION CARRIED.**
03. **Funding:** Sumner is being assisted by Croker in putting a letter together for Scott Kramer, Executive Director of Merced United Way. Other grants being explored are from P. G.& E. and California First Five (where programs involving children are eligible).
04. **Insurance:** This item is on hold until we receive or tax exempt ID Number. Will carry on minutes just as a reminder. Donovan gave Anderson a copy of D & O Insurance that the Elks have for their officers.
05. **Visit by Mayor Amabile:** Donovan received a call from the Mayor's office, something came up and he will not be able to attend today or the meeting on the 22nd, but he committed to be here on the 29th.
06. **Space in Arts Council:** Gerbi stated that we were on the Agenda for October 12t, and said that unfortunately he will be out of town. Anderson will attend and make a presentation, also inform them that we have other possibilities, but would rather be close to down town. Still waiting to hear from Valley Community School.
07. **Tax Exempt ID:** S. Napolitano is working on the form 1023 and it is almost completed, it will be filed as soon as it is finished. **(NOTE: Item #3 letter will be attached)**
08. **Talking Points:** It was decided that the outline furnished last week was sufficient.

COMMUNITY ACCESS MEDIA
THURSDAY, 09/15/05 (Cont'd)

UNFINISHED BUSINESS (Cont'd):

- 09. **Information Sheets:** J. Napolitano and Croker filled out sheets, still need to have Berck fill one out.
- 10. **Logo's:** The logo submitted last meeting seemed to be favored by all present.



Motion by Gerbi seconded by Donovan that we accept it as the official logo of our group. –
MOTION CARRIED.

NEW BUSINESS:

- 03. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 22 September 2005, at 2:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

- 01.

CLOSING:

Upon completion of all business the meeting was closed 3:00 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on ____09/22/05____