



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

MEETING MINUTES
THURSDAY, 10/20/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 1:00 PM, by Chairman Dave Anderson.

ATTENDANCE:

DIRECTORS: Anderson, Donovan, Menefee and S. Napolitano,
Absent: Gerbi (E), Hammond (E), Sumner

MEMBERS: Berck, J. Napolitano, Smith

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held on 10/06/05 & 10/13/05 were read and approved.

READING OF COMMUNICATIONS:

01. None at this time.

02.

UNFINISHED BUSINESS:

01. **Funding:** Napolitano reported that Croker informed her that there may be some funding available thru 7/11, she is trying to locate the web and find the application. Menefee called Scott Kramer of United Way during the meeting and he will get letter in the mail by next Wednesday. Donovan reported that Wal-Mart also has grants available.

02. **Insurance:** Nothing new to report at this time.

03. **Mayor Amabile:** No word from him yet, he has been on vacation this past two weeks.

04. **Space in Arts Council:** Menefee stated that she had been asked exactly what kind of space we were looking for. We need a minimum of 200-400 square feet. We would also do remodeling of area in lieu of rent as we do not have any funds available at this time.

05. **Tax Exempt ID:** Anderson reported that the tax exempt paperwork had been taken to Sacramento, he was told it would take approximately 90 days to process, but hopefully we will get it sooner. Will submit IRS paperwork after receipt of State status.

06. **Information Sheets:** Donovan stated that he was uncomfortable with listing people as supporters until we had a release signed by them.

07. **Web Site:** Anderson stated that we could get a Yahoo Domain for \$3.00 per year, and we could book for up to 5 years, he is looking into moving our website to a Yahoo Domain in the next week or so.

COMMUNITY ACCESS MEDIA
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UNFINISHED BUSINESS (Cont'd):

- 08. Business Cards:** It was suggested that we add our website address to the cards.
- 09. General Meeting:** After discussion it was decided to try and schedule the meeting for Thursday, November 3, at 7:00 PM at the Bethel Community Church. Notice to be sent to all members of the Steering Committee.

NEW BUSINESS:

- 01.** Menefee stated that Tom Kalijan may have a copier to donate to us if the Library cannot use it. It would require a maintenance contract at a cost of \$172 per quarter. Berck said we could store it at the Methodist Church until we found space to use. After discussion, S. Napolitano made a motion seconded by Menefee to pursuer this issue. Motion carried **4 Yes 0 No**
- 03.** Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 27 October 2005, at 1:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

- 01.** Need to think about a trainins session that Harvey Smith will conduct to explain the use of the equipment.

CLOSING:

Upon completion of all business the work shop was closed 2:10 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on ____10/27/05__NJD____