



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

MEETING MINUTES
THURSDAY, 11/10/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 1:10 PM, by Chairman Dave Anderson.

ATTENDANCE:

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

MEMBERS: J. Napolitano, Smith, Weins.

GUESTS: L. Gerbi

READING OF MINUTES:

The minutes of the meeting held on 11/03/05 were read and approved. (Hammond/S. Napolitano)

READING OF COMMUNICATIONS:

01. Received letter from United Way stating their support of our organization.
- 02.

UNFINISHED BUSINES:

01. **Funding:** It was suggested that United Way be contacted and ask them to include a statement that we would be considered for grants upon approval of tax exempt status. S. Napolitano stated that she had been informed that the Mercy Springs Foundation may be interested in granting some funding. Gerbi stated that he had lunch at a County Bank presentation and had spoken with Robert Baker, 1st Vice President, and he had suggested that they would be interested in possibly funding our efforts.
02. **Insurance:** Nothing new to report at this time.
03. **Mayor Amabile:** Nothing new from the Mayor. Anderson stated that he had gone by Comcast but Carlos Escobar, the local manager, had a death in the family and was not in, he is going to try to see him this week.
04. **Space in Arts Council:** Gerbi was asked to come by their Board Meeting as they had a few questions they would like answered, he answered them the best he could, the Council Attorney also asked for a copy of the By-Laws and Policy & Procedures, he was told that they were on-line, but it was decided to get him a copy, Donovan will get them to Gerbi.
05. **Tax Exempt ID:** Nothing new to report just waiting on answer from the State.
06. **Information Sheets:** Nothing new to report.

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UNFINISHED BUSINESSs (Cont'd):

07. **Web Site:** Anderson is adding a "feed back" form so that people can respond and ask questions if they wish. He is also putting together a "Community Calendar" portion and will coordinate it with the Keith Gronigna of the Chamber of Commerce.
08. **General Meeting:** General Stakeholder Meeting is still scheduled for Monday, 14 November, 7:00 PM at the Bethel Community Church. Be sure that an Agenda is available.
10. **Cover Letter:** S. Napolitano handed out a copy of the letter that she has written, there a few suggestions made and she will incorporate them before they are handed our. (See attached copy).
11. **Schematic for Arts Council:** Gerbi is working with the Arts Council Board on this project and will probably have it ready when we have a joint meeting. The additional member of the Arts Council Board is Beatrice Anderson.

NEW BUSINESS:

01. Gerbi suggested that we should put together some sort of cost schedule together, i.e., desk, chair, etc., so that if someone wanted to sponsor a specific item, we would have the cost available to provide them.
02. Anderson commented that we needed to be sure that when we start any projects, i.e., remodel of the Arts Council Center, that we have some sort of coverage in case of problems, and for our contents. Need to check and see what the Arts Council has for insurance.
03. Weins suggested that when we get ready to do the remodel we should check with the Valley High School, they have students available for projects such as this.
04. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Monday, 14 November 2005, at 7:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

01. Training Session.

CLOSING:

Upon completion of all business the work shop was closed 2:20 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on ____ 11/14/05__NJD____