



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

MEETING MINUTES  
THURSDAY, 11/14/05

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 7:15 PM, by Chairman Dave Anderson.

ATTENDANCE:

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

**MEMBERS:** Goin, Smith

**GUESTS:** "Lefty" Manzanedo

READING OF MINUTES:

The minutes of the meeting held on 11/10/05 were read and approved. (S. Napolitano/Menefee)

READING OF COMMUNICATIONS:

**01.** E-mail from Wiens stating that she was ill and would not be able to attend.

UNFINISHED BUSINES:

- 01. Funding:**
1. Sumner has been in contact with Cisco Systems, they may have some equipment that they can give us.
  2. Croker is contacting TV Channel 11 in San Jose.
  3. S. Napolitano has contacted "Paul Newman's Own" and asked for an application for a grant.
  4. S. Napolitano talked to a Mercy Springs Foundation representative at a lunch today and gave him one of our brochures, she was also told that if they did give us a grant that they would like to place a member on our Board to oversee expenditures.
- 02. Insurance:** Nothing new to report at this time.
- 03. Mayor Amabile:** No new contact since last meeting. Will try to talk to him at the City Council meeting on Wednesday and see what progress, if any, is being made.
- 04. Space in Arts Council:** The info their attorney requested was given to his office last Friday, as soon as he has reviewed it they will set up a meeting with the two committees. Gerbi will check with the attorney on Wednesday.
- 05. Tax Exempt ID:** Nothing new to report just waiting on answer from the State. Anderson did call them and was told that it our request was in the system and we should hear the results by the end of the year.
- 06. Information Sheets:** Information sheets handed out to all who had not filled them out previously. (Don Goin)

COMMUNITY ACCESS MEDIA  
THURSDAY, 11/14/05 (Cont'd)

UNFINISHED BUSINESSs (Cont'd):

07. **Web Site:** Anderson is still working on it, has been busy preparing the power point presentation.
08. **Cover Letter:** Napolitano handed out copy of her corrected letter that will be used to solicit donations.
09. **Schematic for Arts Council:** Gerbi is working with the Arts Council Board on this project and will have it ready when we have a joint meeting.
10. **Cost Schedule:** S. Napolitano suggested that we need to also come up with an operating budget. Donovan suggested that we have the gentleman from Barbosa Video in Patterson come down and advise us as he was instrumental in setting up their operation. Anderson will contact him and try to set up a meeting

NEW BUSINESS:

01. "Lefty" Manzanedo of Dutra's "The Paper" took photos of the group for next edition; Donovan will put together an article to go with it, and the list of members in the photo.
02. Anderson handed out copies of the updated brochure, with a different color scheme.
03. Goin stated that he had talked with Lee Anderson, Superintendent of Schools for Merced County, and was told that they would be willing to help out any way that they can with our start up operation and any tech help we may need.
04. It was decided to try and schedule some training dates starting in January.
05. It was suggested and agreed that we should schedule evening meetings for the 2<sup>nd</sup> Monday of the Month starting in December.
04. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Thursday, 1 December 2005, at 1:00 PM.

ITEMS FOR FUTURE CONSIDERATION:

01.

CLOSING:

Upon completion of all business the work shop was closed 8:30 PM.

Respectfully submitted;

**N. J. (Norm) Donovan**  
Secretary

Read and approved on \_\_\_\_12/01/05\_\_NJD\_\_\_\_