



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 1:25 PM, by Chairman Dave Anderson.

ATTENDANCE:

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

**MEMBERS:** Berck, Smith & Weins

**GUESTS:** None

READING OF MINUTES:

The minutes of the meeting held on 11/14/05 were read and approved. (Menefee & S. Napolitano)

READING OF COMMUNICATIONS:

01. Anderson received a "Thank You" note from the Soroptomists for the presentation he made.

UNFINISHED BUSINESS:

01. **Funding:**
1. Cisco Systems - Nothing new.
  2. TV Channel 11 in San Jose – Nothing New
  3. "Paul Newman's Own" – S. Napolitano has not received application yet.
  4. Mercy Springs Foundation – Nothing New
  5. Menefee has requested an application from Target stores.
02. **Insurance:** Nothing new to report at this time.
03. **Mayor Amabile:** Napolitano asked about the meeting with Comcast the Mayor was going to arrange, advised this was to be after we asked for the meeting. Gerbi reported, to Donovan, that his daughter's friend had negotiated with Comcast for Lompoc and would be willing to help us when we are ready. City is still waiting for the new equipment
04. **Space in Arts Council:** Gerbi reported that he had spoken with Gene Vierra and he did not have any problems our proposal. Council is still waiting for a response from the attorney.
05. **Tax Exempt ID:** Nothing new to report.
06. **Information Sheets:**
07. **Web Site:** Anderson advised that the Feedback and E-mail are now up and running properly.

UNFINISHED BUSINESSs (Cont'd):

08. **Cover Letter:** S. Napolitano stated that the letter was now complete and ready to be handed out when we needed to.
09. **Schematic for Arts Council:** Nothing new to report at this time.
10. **Cost Schedule:** This item is on hold until further notice.
11. **The Paper:** Donovan took the information to Tony Dutra on the 15<sup>th</sup>, has not seen anything in the paper as of this date.
12. **Training Schedule:** It was decided to not schedule any training until after the Holidays.

NEW BUSINESS:

01. Donovan recommended that until we get our tax status confirmed, that we only hold meetings every other week, including the one on the 2<sup>nd</sup> Monday, the consensus was to only have the meeting once a month, if others were needed they could be called by Anderson
02. Anderson handed out a couple of items he has been working on, a form for Anticipated Expenses, and a list of items we would like from Comcast and the City. (*See attached*)
03. A lengthily discussion was held on what to do about tapes that were submitted for broadcast, such as editing etc. Anderson is planning on going to both Santa Rosa and Monterey and see what kind of information he can get on this, and maybe have someone from the groups come down and speak to us.
04. Next meeting will be at the Bethel Community Church, 415 "I" Street, on Monday, 12 December 2005, at 7:00 PM. If there is no business to discuss Anderson will advise and cancel the meeting.

ITEMS FOR FUTURE CONSIDERATION:

- 01.

CLOSING:

Upon completion of all business the work shop was closed 2:05 PM.

Respectfully submitted;

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

**Secretary**

Read and approved on \_\_12/12/05\_\_NJD\_\_\_\_\_