



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

SPECIAL MEETING MINUTES
TUESDAY, 04/06/06

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, Gerbi, Hammond, S. Napolitano, Smith
Absent: Menefee (W)

MEMBERS: None

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 03/30/06 were read and approved. (Hammond/Napolitano)

READING OF COMMUNICATIONS:

01. Offer of Free Business Start Up Kit from Quick Books
02. Letter from Corporation Compliance Recorder

UNFINISHED BUSINES:

01. Anderson reported that we had been on the Agenda for the City Council Meeting last night, Wednesday, April 5, 2006, and after our presentation was made and an hour of discussion, questions and answers, the Council voted unanimously to recognize our group as the official Public Access group to prepare plans, budget, etc., to operate Channel 98 as the Public Access Channel for the City of Los Banos.

Discussion held on the installation of fiber drops that should have been negotiated by the City, and that they said were negotiated, but were never installed or negotiated.

02. Funding Sources: Donovan to write letter to be sent to Anderson Homes, Ranchwood and others in town in an effort to obtain some start up funding.
03. Group Insurance: Need to pursue getting quotes, need to get D & O coverage.
04. Space in Arts Council: Now that we have been recognized by the city, Gerbi will contact Dean Young and start to put together some plans.
05. Tax Exempt Status: Pursue getting letter from city with the proposed donation of equipment to try and get our request on the fast track.
06. Training Session: Due to upcoming events, date moved to Saturday, May 27, at 9 AM.
07. Board of Directors: Need to continue looking for the right people to serve on the Board of Directors.

COMMUNITY ACCESS MEDIA

TUESDAY, 04/06/06 (Cont'd:

NEW BUSINES:

01. The Board with regret accepted the resignation of Shirley Napolitano as Treasurer.

Hammond nominated Gerbi for Treasurer, seconded by S. Napolitano, no further nominations, Gerbi elected by unanimous vote.

02. Meeting Reminder: Meetings are to be held on Thursdays, 1:00 PM at the Bethel Community Church until further notice.

ITEMS FOR FUTURE CONIDERATION:

01 Additional names to be considered for Board of Directors and Steering Committee.

CLOSING:

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

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 04/13/06____NJD_____