



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

SPECIAL MEETING MINUTES
TUESDAY, 04/27/06

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

MEMBERS:

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 04/20/06 were read and approved. (Hammond/Napolitano)

READING OF COMMUNICATIONS:

01. Insurance quote from Hartford Insurance.
02. E-Mail from Mayor re: corrections to City Council meeting minutes.

UNFINISHED BUSINES:

01. **Funding Sources:** It was agreed that the letter should be sent to: Ranchwood, Stonecreek, Food 4 Less, Wal-Mart, K-Mart, Santos Ford, Marx GMC and Los Banos Motors.
02. **Group Insurance:** Received a quote from Hartford Insurance for Liability Insurance in the amount of \$1,080 per year. We still need to get quote for D&O Insurance.
03. **Space in Arts Council:** Nothing new to report at this time.
04. **Tax Exempt Status:** Dave will try to contact tomorrow and get status, Hammond will make a phone call to someone who may be able to help fat track paperwork.
05. **Board of Directors:** Nothing new to report at this time.
06. **Comcast:** Meeting with them is on hold at the present time until we get more information on our tax exempt. status
07. **Training Session:** Date still set for Saturday, May 27, at 9 AM.

NEW BUSINESS:

01. **Letter to City Manager:** Suggestion made to clarify our reasons for requesting the information so that it does not sound as though we are being confrontational. Donovan to make suggested changes and sent to everyone before mailing.

COMMUNITY ACCESS MEETING
THURSDAY, 04/27/06 (CONT'D):

NEW BUSINESS (Cont'd):

- 02. It was decided to cancel next weeks meeting due to the Spring Fair, Anderson asked for help in filming the event during the week and the parade on Saturday.
- 01. **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 2:40 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 05/11/06 ____NJD____