



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

SPECIAL MEETING MINUTES
TUESDAY, 04/11/06

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, Menefee **(W)**

MEMBERS:

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 04/27/06 were read and approved. (Hammond/Napolitano)

READING OF COMMUNICATIONS:

01. Nothing but junk mail.
- 02.

UNFINISHED BUSINES:

01. **Funding Sources:** Funding letter was approved after the corrections, will be mailed out to those mentioned last meeting.
02. **Group Insurance:** Due to the being busy during the May Day Spring Fair filming the events, Anderson has not had a chance to contact the Insurance company in regards to D & O Insurance.
03. **Space in Arts Council:** Nothing new to report at this time.
04. **Tax Exempt Status:** Nothing new to report at this time.
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.
08. **Letter to City Manager:** All clarification were made, it was agreed to send the letter to the City Manager.

NEW BUSINESS:

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

COMMUNITY ACCESS MEETING
THURSDAY, 05/11/06 (CONT'D):

NEW BUSINESS (Cont'd):

02. A general discussion was held on what support we can expect from certain City Council members. From some of the comments made at the meeting, it seems as though some of them are not as supportive as suggested. We need to find out exactly where each of them stand so that we can plan our strategy.

ITEMS FOR FUTURE CONSIDERATION:

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

CLOSING:

Upon completion of all business the meeting was closed 2:10 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 05/18/06____NJD_____