



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

SPECIAL MEETING MINUTES
TUESDAY, 06/01/06

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: Weins

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 05/25 were read and approved. (Hammond/Gerbi)

READING OF COMMUNICATIONS:

01. None at this time
- 02.

UNFINISHED BUSINES:

01. **Funding Sources:** Funding letter was mailed out to those mentioned last meeting.
02. **Group Insurance:** The Insurance company forgot to include the application form, Dave has contacted them.
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 still on hold
07. **Training Session:** Saturday, May 27, at 9 AM

NEW BUSINESS:

01. **Meeting Reminder:** Meetings are to be held on Thursdays, 1:00 PM at the Bethel Community Church until further notice.
02. Just a general discussion had on a variety of items that we need to consider.

THURSDAY, JUNE 01, 2006 (Cont'd)
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 2:00 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on 06/15/06 _____NJD_____

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