



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

SPECIAL MEETING MINUTES
TUESDAY, 11/16/06

OPENING:

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 1:15 PM, by Chairman Dave Anderson.

ATTENDANCE:

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

MEMBERS: None

GUESTS: None

READING OF MINUTES:

The minutes of the meeting held Thursday, 11/09/06 were read and approved. (Hammond/Gerb)

READING OF COMMUNICATIONS:

01. None at this time.
- 02.

UNFINISHED BUSINESS:

01. **Funding Sources:** Donovan reported that he had spoken with the Manager of the new Lowe's store, and he asked us for a week or so to get squared away. Donovan will contact again right after Thanksgiving.
02. **Group Insurance:** Dave was asked for a list of the Board of Directors, and how much income we planned on, Dave estimated \$70,000, Gerbi suggested that we use a low ball figure because that is what our insurance will be based on.
03. **Space in Arts Council:** Nothing new to report
04. **Tax Exempt Status:** Nothing new to report.
05. **Board of Directors:** Hammond has contacted Deborah Lewis, and she is considering another option, she will let us know.
06. **Comcast:** We need to have City get involved with setting up a meeting with them.

NEW BUSINESS:

01. **New Web Site:** There is a new web site, OurLosBanos.com, Dave has furnished info to them and they have made a link to our Web Site.
02. **Business Plan:** Dave and Shirley are working up a Business Plan to submit to the City.
03. **City Equipment:** Elaine Post, the new Redevelopment Manager for the city is putting together an inventory of the equipment at the airport that the city is giving to us.

THURSDAY, november 09, 2006 (Cont'd
ITEMS FOR FUTURE CONSIDERATION:

- 01 Additional names to be considered for Board of Directors and Steering Committee
02. **Meeting Reminder:** Meetings are to be held on Thursdays, 1:00 PM at the Bethel Community Church until further notice. Phone calls to made of meeting dates.
03. Just a general discussion had on a variety of items that we need to consider such as joining CORE, also need to set up a curriculum for classes.

CLOSING:

Upon completion of all business the meeting was closed 2:15 PM.

Respectfully submitted;

N. J. (Norm) Donovan
Secretary

Read and approved on ____NJD____