



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

**SPECIAL MEETING MINUTES**  
**THURSDAY, 02/08/07**

**OPENING:**

The meeting, held at the Bethel Community Church on 415 "I" Street in Los Banos, CA, was called to order at 2:00 PM, by Chairman Dave Anderson.

**ATTENDANCE:**

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

**MEMBERS:** None

**GUESTS:** D. Lewis

**READING OF MINUTES:**

The minutes of the meeting held Thursday, 02/01/07 were read, corrected and approved. (Hammond/Smith)

**READING OF COMMUNICATIONS:**

01. None at this time.
- 02.

**UNFINISHED BUSINES:**

01. **Funding Sources:** Gerbi is going to request some funding from Rotary, Napolitano will ask Soroptomists, and Donovan will see what he can do with the Elks and Odd Fellows.
02. **Group Insurance:** Will cost approximately \$6,000. Anderson has some possible donors to help with cost.
03. **Space in Arts Council:** Nothing new to report at this time.
04. **Board of Directors:** Jon Sumner was mentioned as rep from School District. Karen Weins will advise on College Rep.
05. **Comcast:** 1% of fees are supposed to go to PEG. Pass thru fees are acceptable.
06. **Letter to City Council:** Nothing new to report.
07. **Business Plan:** Dave and Shirley are still working on this.
08. **City Equipment:** Anderson, Gerbi and Napolitano are going to meet with City Councilmen Souza and Viallta.

**NEW BUSINESS:**

01. Anderson stated that he had contacted ROP, they were quite busy, will get back to him next

week.

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THURSDAY, February 08, 2007 (Cont'd)

NEW BUSINESS (Cont'd):

- 02.** Motion by Gerbi seconded by Napolitano that we re-elect the current Board of Directors until permanent board can be organized and elected. – **MOTION CARRIED – 6-0**

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 be made of meeting dates.
- 03. Membership Dues:** Suggestion was made for Members - \$25.00 for Organizations - \$150.00
- 04. Management of Channel 97:** We need to contact city on our taking this on.
- 05. COMCAST AGREEMENT:** Get copy to Gerbi for his review

CLOSING:

Upon completion of all business the meeting was closed 3:15 PM.

Respectfully submitted;

**N. J. (Norm) Donovan**  
Secretary

Read and approved on \_\_02/15/07\_\_NJD\_\_\_\_\_

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