

ENA Meeting Minutes

January 7, 2004

Board Members Present: Karl, Dean, Jim, Tom, Jeanne, Cynthia, Andy, Dennis and Brier

December Minutes were approved.

December Treasurer's report was approved.

Neighborhood Artist Deborah S asked the board for a letter of support for an Art Grant called "Blink". She is hoping to make a collection of Bugs that would appear throughout the East Side during the summer months. The board agreed to support the project and Dean agreed to draft the letter of support.

Andy Kraiss, County Supervisor Candidate, 16th District, which includes the LVM neighborhood, talked briefly with board members. For more information contact Andy Kraiss at 222-1209 or by e-mail at andrewk@merr.com

Pre-primary Forum: The board voted in favor (Andy abstained from the vote) of throwing a Pre-primary County Supervisor Forum. We agreed to spend approximately \$100 on announcements and absorb the cost of room rental if needed. Tentative date is Feb 11th. Contact a Board Member more details.

DeJope Casino Forum: We voted to support a forum regarding the DeJope Casino if another neighborhood would join us. We agreed to split costs with other organizations and spend approximately \$100 on announcements. Please contact a Board Member for more about this.

Annual Meeting: We will meet March 6th at the new Dean East Clinic at 10:00 AM. The board is looking to fill 3 board positions and 2 membership positions. If you are interested or have any questions please contact a Board Member.

Sweet Heart Dance will be Feb 27th, at 7 PM at Elvehjem School. We currently have \$700 worth of prizes.

NEXT MEETING: February 4, 2004 at Cynthia's home, 1041 Painted Post. All ENA neighbors are welcome.

Minutes By: Brier.