

## **ENA Meeting Minutes**

April 7, 2004

**Board Members Present:** Dean, Jeanne, Karl, Jim, Tom, Brier, and Andy. Also sitting in was Heather regarding Membership info.

**March Minutes** and **April Treasurer's Report** were approved.

**Voted in New Members:** The board voted in 2 new members—Sue R and Bill G. Welcome!!!!

We now have a complete Board with 11 members. The Board will continue to follow up with those possibly interested in helping out with board functions.

### **Future Board Meetings Locations:**

May—Andy	September—Sue	January—To Be Decided
June—Brier	October—Tom	February—Jim
July—July 4th Festival	November—Bill	March—Annual Meeting
August—Karl	December—Jeanne	

**Directory 2004:** Karl, Dean, Michelle and Heather will continue to work on the directory. The Board agreed to change the print's font size to something larger, list the website address, and possible added contact names. The goal is to begin distribution in mid-May.

**Membership:** Kathy W has agreed to stay on as a drive manager a bit longer until all loose ends are tied up. Our new Board member, Sue, has agreed to help out in the area of Membership Manager.

**Membership Drive:** The Board approved changes in the membership drive. In the past, the drive began in May and ended in August. This year we are going to kick it off at the July 4<sup>th</sup> Festival and then begin door-to-door from August 1<sup>st</sup> to Labor Day. This will be a 5 week push. Anyone interested in becoming a member may still do so at anytime.

**Membership Liaison:** The Board also decided to have open-ended signup for membership at each of the ENA sponsored events. New Board member, Bill, has agreed to arrange for someone to collect the new-member form and money. The Liaison would then give everything to Heather and Heather will update all data and get the money to the Treasurer.

**Block Captain Luncheon:** A date will be set later.

**Kite Flying Day:** This event had not been held in a while and the Board thought it would be a great thing to bring back. This event was held on March 27 and we're looking into possible improvements for next Spring.

**Sweet Heart Dance:** The dance for 2004 went very well; all children had a great time and many prizes were handed out. The Board is looking into a date for next year's event.

**Forums:** These past few months have been very busy for the Board. We co-sponsored a variety of forums: January 28<sup>th</sup> Casino/Pay Day Loans; February 11<sup>th</sup> County Supervisors Pre-primary; March 24<sup>th</sup> County Supervisor Primary.

Cost to the Association was \$25.00 to participate in the cost of room rental. The Board felt it was important for the neighborhood and those surrounding us to participate. This type of event is something the Board will consider doing again.

**Neighborhood Sign:** YEAH!!! The final sign has been installed on Buckeye. Renee W's Girl Scout Troop has agreed to do landscaping for the new sign.

**Echo Distribution:** The Board is looking into ways that would benefit everyone in regard to getting the Echo.

**NEXT MEETING:** May 5, at 7:00 PM, at Andy K's home. All ENA neighbors are welcome.

**Minutes By:** Brier N.