

ENA Meeting Minutes

May 5, 2004

Board Members Present: Brier, Karl, Cynthia, Dean, Bill, Sue, Tom, Andy, Jim and Rudy

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

People in the Loop: The board discussed how to keep Board Members in the loop who do not have access to the Internet. Each Board member will take the time to give key information to those without Internet access.

Meeting Locations: The Board completed its meeting schedule. This completes the list given in the April Echo.

May—Andy	November—Bill
June—Brier	December—Jeanne
July—July 4th Festival	January 2005—Cynthia
August—Karl	February 2005—Jim
September—Sue	March 2005—Rudy
October—Tom	2005 Annual Meeting— To be determined.

Bulletin Board: The Board approved eligibility rules regarding access to the ENA Bulletin Board

ENA Website: Over the next few months, the ENA website will be undergoing some changes. Most changes will be behind the scenes. Updates include: LVM residents will be able to change or update information, remove e-mail addresses from blind-copy e-mail and addition of a calendar.

The Board will use a new program to keep records of what has been accomplished at each event and suggestions about how to better the event. This program is known as "WIKI".

ECHO Delivery: The Board is looking into ways to best serve the neighborhood in distributing the ECHO each month. We are finding some inaccuracies with time and delivery throughout the neighborhood. The Board is looking for the most economical way to achieve consistent service. One thought is to look into mailing each issue; this becomes a cost factor and the Board is researching this aspect. This topic will be revisited at the next meeting as more information becomes available to us.

Membership Drive: This year's drive will be August 1st—September 1st. Sue R. will be the Membership Drive Manager. She has obtained needed information from Kathy W, who has done a fantastic job for the ENA for many years. Kick off will occur at the annual July 4th activity.

2004 Directories: Directories should be arriving in late MAY. Jim will pick up the directories and distribute them to the District Coordinators. Those receiving directories will have the early option of paying for their 2004/05 Memberships. Cynthia will e-mail District Coordinators with all the information they will need.

The Board also feels a minimum of 900 directories should be ordered.

July 4th Celebration: The Board approved a deposit to Smoky Jon's for \$100. Cynthia will get the Parade Permit; Karl will get a Food/Shelter Permit; Andy will look into renting games and staffing; and Brier will contact A-to-Z Rental for tables, chairs, tents, food warmers, etc. The spreadsheet will be heavily discussed at the next board meeting.

Garage Sale 2004: We will hold our neighborhood garage sale August 20 & 21. Sign up will end August 15th. Rudy will be making calls to contact those interested in helping out with the event.

2005 Sweetheart Dance DJ: The Board approved payment of a \$50.00 deposit for next year's Sweetheart Dance DJ.

NEXT MEETING: June 2, at 7:00 PM, at Brier N's home. All ENA neighbors are welcome.

Minutes By: Brier N.