

**ENACT Executive Board Meeting
April 5, 2004**

Call To Order:

Roll Call

Discussions:

Retreat Facilitator:

Jesse will look into pro bono facilitator used by West End NC

Nancy recommended Ken Miller, although he charges \$125 hourly

John Reber recommended as a possibility.

John Hargroves will look into options to make it as cost effective as possible.

Retreat Talking Points;

By Law changes

Board Member Profiles

Focus/Mission/Goals and objectives

What has ENACT accomplished in past

Neighborhood action strategy review

Review Rogers Rules of Order

Grant Writing Possibilities/ Funding devpt.

June Exec. Meeting is currently scheduled for June Exec. Board meeting.

April Agenda:

Fire Dept. public safety presentation. Casino Presentation.

Chief Ramsdell has presentation about the Police Dept. Scheduling for May potentially.

June general meeting will be review of retreat.

Nancy Davis: By-laws require quarterly general meetings to be larger scale presentation.

Old Business:

Acoustics are installed and look and sound great.

Reader board is being looked into by Curtis Hancock and Elton Gatewood.

John wanting more community use of the Stewart Hts community room, hoping to add a drop screen for power points in the future.

Meeting Adjourned.

Minutes respectfully submitted by Julie Martinez, Secretary.