AGENDA

ENLACE BOARD MEETING

SUNDAY, APRIL 26

This will be the last meeting of the ENLACE Executive Board before elections on Saturday, May 2

Statements by Executive Board:

- 1. President
- 2. Vice-President
- 3. Treasurer
- 4. Recorder

Reports of the various committees

- 1. Policy and Procedures Committee
 - -- results and discussion of April 21 meeting
 - --future plans
- 2. Activities Committee
 - -- Annual Meeting
 - -- June celebration/baile for the fifth anniversary
 - -- Video Night
- 3. Treasurer/Finance Committee Report
 - --end-of-year budget (if not available, to be presented at the Annual Meeting.
 - -- state of the Treasury and Accounts Payable expenses
- 4. Membership Committee
 - --membership cards
 - -- status of paid memberships at present
- 5. Newsletter Committee
 - -- change to quarterly publication to save funds
 - -- discussion of policies and future plans
- 6. Hotline Committee
 - -- status of advertising and availability of funds from Translation Project
 - --future plans and ideas
 - --community projects versus HOLA-GAY as major project of ENLACE

Discussions of the three formal motions and one proposal (Copies attached to the agenda)

Future of ENLACE--Where do we go from here? What do we need to do?

(The recorder feels that there should be some frank discussion from the Executive Board and Committee Chairs about the accomplishments and difficulties of working with ENLACE in the past year).