BOARD MEETING

Monday, January 6, 1992 7:30 p.m.

Attendance: 12 people

Old Business

- 1. Need to reinstate regular board meetings which have not held for various reasons.
- 2. Permanent General meeting place and day
- 3. Treasury report
- 4. Board vacancies
- 5. Carnaval

Discussion:

Felisa opened the meeting stating that there is a great interest in ENLACE but asked what we are doing.

Nilda has received a number of phone calls on the Information line especially during the holidays from people asking about ENLACE events. There is a significant interest about the dances but there needs to be interest in more activities of ENLACE.

It was decided that monthly board meetings be held on the first Monday of each month. Denis offered his home for a meeting place.

There needs to be a permanent place for the general meetings. As for general meetings, it was decided to hold them on the second Wednesday of each month. Rick M. will look into the use of the Reeves Municipal Center and the All-Souls Unitarian Church. Denis said that SALUD had offered to let ENLACE use its conference room free-of-charge. Manuel suggested that meetings to be held at the Sunnye Sherman Building of the Whitman-Walker Clinic. Denis said that he felt very strongly with having the meetings at a facility in the Latino Community.

Rick gave an overview of the state of the treasury and stated that there is a current balance of \$770. However, the One in Ten group needs to be paid and this will leave \$470 in the treasury. People at the meeting requested that Rick K. submit some kind of treasury report which would list assets and dispursals of funds. This would not necessarily mean a comprehensive treasury statement of checks and receipts, but some type of report stating how much was paid out for what in 1991. If

ENLACE applies for 501c(3) status, this would require that accurate records be kept for a possible audit. Rick K. said that it would be difficult to pinpoint where money was spent as individuals had been reimbursed for payment of printing, postage, etc. Letitia wanted to know where the money from ENLACE was spent. She said that receipts should indicate for what the money was spent. Rick said that he could provide a list of checks gone out last year and where money came from.

There is only one board vacancy, that of the Activities Committee. It was decided that Manuel could chair this committee.

The Carnaval dance was discussed. Rick felt that it would be difficult to do. In advance of the dance, the Blade would have to be paid \$300 for advertising and \$100-200 would need to be spent on mailing flyers if not included in the cost of the newsletter. To do a dance would require an additional \$600 paid to the Omni Georgetown (though not in advance) which includes food. The D.J. Ruben would need to be paid \$200-300. This would total about \$1200-1500 leaving about \$300 in profit.

It was decided to go ahead with the dance to be tentatively held at the Omni on February 29th which is the Saturday before Ash Wednesday.

New Business

Rick K. suggested a Video night as a fundraising idea. For a \$4.00 donation to be held tentatively at the Sunnye Sherman Building of the Whitman-Walker Clinic on some Saturday night each month. This would generate some funds and perhaps add interest in ENLACE. Manuel would look into the possibility.

The recorder had a number of ideas to discuss in a very short amount of time.

- 1. The recorder wants to get a list of paid members from the treasurer.
- 2. New ideas to coordinate the Membership Committee working with Rick M:
 - a. Outreach to greater Gay/Lesbian Community, especially in MD & VA
 - b. Development of a new brochure/membership form
 - c. Drop lit at bookstores (Lambda Rising, etc.), bars including MD & VA
 - d. Send lit to other Latino organizations including MD & VA
- 3. With Rick M. and Denis, develop an Archives collection with the goal of display at the Annual meeting in April.
- 4. The idea of doing a mailing of 400 seems unreasonable and either we need to:
 - a. Get bulk rate mailing or