

The Annual Meeting of the East Hampton Visiting Nurse Association was held at 4 P.M., Saturday, July 12, 1980 at the Neighborhood House at 92 Three Mile Harbor Road, East Hampton, New York. On motion duly made and seconded Mr. Richard Herrlin was elected to act as chairman of the meeting.

Minutes of the Annual Meeting of June 30, 1979 were read and approved.

The Financial Statement for the fiscal year June 1, 1979 - May 31, 1980 was read and approved and a copy of same ordered attached to these minutes.

Immediately following the acceptance of the report there was a discussion on the necessity of setting larger amounts as donations for the use of the building. This in view of the fact that costs of fuel, utilities, and pay for cleaning up the hall have all risen greatly in cost. This will be looked into looking toward a new schedule of donations.

\* The Nominating Committee - Mrs. Whiting Hollister and Mrs. Selah Lester - submitted the following names as directors whose terms will expire June 1983.

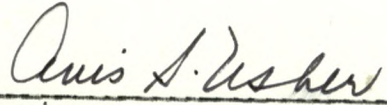
Mr. Richard Herrlin  
Mrs. Robert Simonds  
Mrs. Hurley Spencer

There being no further nominations motion was made and seconded that the nominations be closed and the Secretary instructed to cast one vote for the slate of directors as submitted by the nominating committee - so done.

The matter of the new porch - to be of brick - was brought up. The original plan was to have the ramp go from the proposed new porch. After discussion it was decided that the ramp should be at the side entrance of the large hall - which entrance is lower making use of the ramp much easier. Authorization was given Mrs. Tumber to go ahead with the new brick entrance porch - the ramp to be taken care of at a later date.

Mr. Herrlin reported that he had talked with Mr. Robert Osborne with regard to the change in the name of the Association and that Mr. Osborne is proceeding with the matter.

There being no further business the Annual Meeting was adjourned at 4:35.

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Secretary

Report of the Resident Director was read and approved and a copy ordered attached to these minutes.

The Organization Meeting of the East Hampton Visiting Nurse Association was called to order at 4:45 at the Neighborhood House on Saturday, July 12, 1980 by president of the Board of Directors - Richard Herrlin.

Present were: Directors:

Mrs. Ulysess Adams  
Mrs. Selah Lester  
Mrs. Whiting Hollister  
Mrs. Richard Herrlin

Advisory Board:

Miss Adria Freedman  
Mrs. Gerald Field  
Mrs. Raymond Card

Resident Director: Mrs. Alice Tumber

Mr. Herrlin advised the meeting that Mr. Helm was not able to take the office of Treasurer again this year - but - that he would stay on until a replacement could be found. In order for Mr. Helm to continue to sign checks, etc. it is necessary that he be duly elected at this meeting - this with the understanding that when the replacement for the office of Treasurer is found his resignation will be accepted.

Therefore - the Nominating Committee - Mrs. Whiting Hollister and Mrs. Selah Lester presented the following slate of officers to serve for the ensuing year:

President	Richard Herrlin
Vice President	Clara Lester
Treasurer	Michael Helm
Secretary	Avis Usher

There being no further nominations motion was made and seconded that the nominations be closed - that the secretary be instructed to cast 1 ballot for the slate of officers as presented by the Nominating Committee.....so done.

It was suggested that possibly Mr. Irving Markowitz - member of the Advisory Board - would do the books from his office - with the exception of the annual appeal letter and acknowledgements of contributions received. Mr. Herrlin will contact Mr. Markowitz.

On motion duly made and seconded Mrs. Alice Tumber was engaged as Resident Director for the ensuing year.

Mr. Herrlin expressed the gratitude of the Board of Directors and the Advisory Board to Mrs. Hollister for her untiring work in getting the appeal letters out - and to those who worked with her.

Under unfinished business: At the last Annual Meeting Mary Fallon was appointed to contact Mary O'Connor with the hope that she would agree to work up a small brochure for the Neighborhood House. Through Mr. Herrlin - Mary Fallon reported that it was not possible for Mary O'Connor to do a brochure at this time. Mr. Herrlin reported to the meeting that Mr. Helm was working something up - and that he would contact Mr. Helm looking toward the project being completed.


Under new business: In 1979 the East Hampton Blood Bank gave up its alternate year date for a golf day at the Maidstone Club and the day was given to the ~~Maidstone~~ East Hampton Visiting Nurse Association. Because of this a letter was written to Colonel Frank Tercy, Manager of Maidstone Club - asking

if by taking up the day relinquished by the Blood Bank we had lost our regular alternate year date - which would be this year. In answer to our letter of May 14, 1980 to Colonel Tercy he replied by letter dated May 17, 1980 that he would present the question to the Directors of the Maidstone Club and would advise us as to their decision. Mrs. Hollister volunteered to talk with Colonel Tercy in an effort to learn the decision.

The possibility of putting on more benefit affairs for the Neighborhood House was discussed - dinner - barbecue, etc. and it was felt that there was good possibility that some of these things could be planned at a later date.

Mr. Herrlin announced that the present Advisory Board would remain with some additions - possibly some people from some of the groups that use the building on a regular basis. Along these lines Mr. Herrling will contact Fran Kiernan looking toward him becoming a member of the Advisory Board.

There being no further business the meeting was adjourned at 5:15.

  
Secretary