

The Annual Meeting of the East Hampton Neighborhood House Association Inc. was called to order at 4 P.M. - June 24, 1983 - at the Neighborhood House.

Mrs. John Usher acted as chairman of the meeting.

Minutes of the December 4, 1981 meeting were read and approved.

Financial report for the period October 1982-December 1982 were read and approved.....and a copy ordered attached to these minutes.

Due to the absence of the resident director - Mrs. Alice Tumber - there was no report of the activities of the house.

Mrs. Selah Lester - chairman of the Nominations Committee presented the following names as directors;

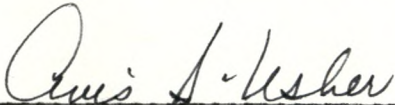
Mrs. Al. Catozzi to fill the unexpired term of Mrs. Ulysses Adams to 1984.

Mr. Richard Herrlin)
Mrs. Robert Simonds) Directors for a three year term to expire
Mrs. Hurley Spencer) in 1986.

There being no further nominations motion was made a seconded that the nominations be closed and the secretary instructed to cast one vote for the slate of directors are presented by the Nominations Committee - so done.

Mr. Herrlin reported that the appeal letter was ready for mailing and would go out on July 1, 1983.

There being no further business the meeting was adjourned at 4:25.


Secretary