

The Annual Meeting of the East Hampton Neighborhood House Association was held on Wednesday, June 26, 1985, at the Neighborhood House at 92 Three Mile Harbor Road.

On motion duly made and seconded Mr. Richard Herrlin was elected as chairman of the meeting which was called to order at 4:05 P.M.

Minutes of the Annual Meeting of June 22, 1985 were read and approved.

The Financial Report for the fiscal year June 1, 1984 - May 31, 1985 was presented by Mrs. Sheila Downs, Treasurer. On motion duly made and seconded it was voted that this report be accepted and that a copy become a part of these minutes.

The report of the Resident Director, Mrs. Donald Ball, was read and approved and a copy ordered to become a part of these minutes.

Mr. Michael Helm, who is in charge of our investment program, submitted his report on the status of our invested monies. On motion duly made and seconded this report was accepted and a copy ordered to become a part of these minutes.

Mr. Herrlin complimented Mrs. Downs, Mrs. Ball, and Mr. Helm on the excellence of their reports and thanked Mr. Helm for the time and effort he is devoting to the success of our investments.


Next in order of business was the nomination and election of three directors - terms to expire in 1988.

The following names were presented for consideration:

Mrs. Whiting Hollister
Mr. Robert Osborne
Mrs. John Usher

There being no further nominations motion was made and seconded that the nominations be closed and that the Secretary be instructed to cast one ballot for:- Mrs. Whiting Hollister, Mr. Robert Osborne, and Mrs. John Usher, as directors to serve a three year term ending June 1988.

With no further business to come before the meeting it was adjourned at 4:30 P.M.


Secretary

Est. Income from Securities, 1985
East Hampton Neighborhood Home Assn

Bonds.

\$10,000	Bell Tel Co Pa 8 ⁵ / ₈ 2006	862.50
1,200	Drexel Bond Deb. Fund.	2,400.00
1,600	Hancock T. Income Sec.	2,496.00
1,100	Hancock John Invest.	2,365.00
1,700	Mutual of Omaha Int. Sho	2,465.00
\$5,000	Phila Elec Co 9 ² / ₈ '95	450.00
\$10,000	Std. Oil Ind, FLT Rate '89 (9% est)	900.00
\$10,000	U.S. Treasury Note 11 ¹ / ₂ '90	1,150.00
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		\$13,088.50

Common Stock

125	Am. Home Products	361.25
250	Dayton Hudson	187.50
150	General Electric	345.00
200	Connecticut Natural Gas	500.00
75	I B M	360.00
200	Int. Flavors & Fragrance	222.00
125	Pepsico	227.50
150	Pfizer	210.00
200	Texas Utils	472.00
125	Whirlpool	275.00
225	Wisconsin Elec. Power	513.00
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		\$3,673.25

The Organization Meeting of the East Hampton Neighborhood House Association was called to order at 4:35 P.M. on Wednesday, June 26, 1985 by president of the Board - Richard Herrlin - and the following present:

Board of Directors

Mr. Michael Helm
Mrs. Whiting Hollister
Mrs. Robert Simonds
Mrs. Selah Lester
Mrs. John Usher

Advisory Board

Miss Adria Freedman
Mrs. John Turi
Mrs. Gerald Field
Mrs. Raymond Card
Mrs. George Starke
Mrs. Louis Edwards

Mrs. Sheila Downs - Treasurer
Mrs. Kammy Ball - Resident Director

Minutes of the Organization Meeting of June 22, 1985 were read and approved.

Minutes of the regular meeting of December 1984 were read and approved.

The next order of business was the nomination and election of officers for the ensuing year.

The following names were presented for consideration:-

President	Mr. Richard Herrling
Vice President	Mrs. Selah Lester
Secretary	Mrs. John Usher
Treasurer	Mrs. Floyd Downs

There being no further names presented motion was duly made and seconded that the nominations be closed and that the secretary be instructed to cast one ballot for Richard Herrlin, President; Mrs. Selah Lester, Vice-President; Mrs. John Usher as Secretary; and Mrs. Floyd Downs as Treasurer for the ensuing year.

Mr. Herrlin re-appointed the members of the present Advisory Board and made mention of the fact that if there were any individuals interested in the Neighborhood House who would like to become a member of the Advisory Board that their names be submitted to him.

On motion duly made and seconded Mrs. Donald Ball was re-hired as Resident Director for the ensuing year at a raise to be decided at the next meeting of the Board.

Mr. Herrlin reported that the Federal money to be used for work on the building was in a "holding pattern" but that we were still going to receive the allotted monies - the question being - WHEN?

The meeting was advised that the shingles on the east side of the building had completely deteriorated and that something must be done looking toward correcting the situation. After discussion Mr. Herrlin was authorized to look in to the matter and further to get a price on vinyl siding for the entire building.

As of this date Mr. Vrana has done nothing about the shubbery on either side of the building front entrance and Mrs. Ball was authorized to contact someone else looking toward having the work done.

Mention was made of the flag not being flown -after discussion Mrs. Ball was authorized to contact Bates Electric for a price of have a cable installed underground to the flag pole so that a light could be reflected on the pole. Mrs. Ball was also authoirzed to have Bates Electric repair all outlets that were causing shorts.

Mrs. Whiting Hollister was asked to check with Colonel Tercy at the Maidstone Club as to whether or not the Neighborhood House would be given a date for a golf day at the Club again this year.

Mr. Herrlin read a draft of the proposed appeal letter which will be going out over the summer.

Attention was called to the bad dip in the road at the side of the building and Mr. Herrlin asked that Mr. Ball level it off with some package pavement.

Attention was also called to the sign at the front of the building - it is in bad repair and needs work done on it. Mr. Herrlin will contact Jack Kehoe looking toward having the sign rejuvenated.

There was discussion on the need for additional playground equipment and Mrs. Ball was authoirzed to check in to the cost and availability of a slide, climbing gym, etc. and report at the August meeting.

There being no further business the meeting was adjourned at 5 P.M.

Anis A. Usher
Secretary

EAST HAMPTON NEIGHBORHOOD HOUSE FINICIAL REPORT
JUNE 1st, 1984 to MAY 31st, 1985

BALANCE JUNE 1st, 1984

\$ 8702.01

RECEIPTS:

CONTRIBUTIONS:

GARDEN CLUB	150.00
UNITED METHODIST WOMEN	100.00
LADIES VILLAGE IMP. SOCIETY	500.00
OLD EAST HAMPTON SOCIETY	170.00

920.00

9622.01

HOUSE USE:

ITALIAN AMERICAN CLUB	90.00
CHRUCH OF LATER DAY SAINTS	1050.00
WEIGHT WATCHERS	650.00
KEVIN MURPHY	25.00
PETER LONTALVAN	65.00
MARY STEVENSON	40.00
CULTURAL COUNCIL FD.	412.50
SOUTH FORK PROPERTY OWNERS	25.00
LESTER WALKER	75.00
HAMPTON WATERS	25.00
SETTLER'S LANDING	35.00
DIANE RHOADES	35.00
VICTOR D'AMICO	200.00
COUNTY OF SUFFOLK	120.00
DAVID RUSSEK	30.00
DR. E. SCHUKER	30.00
KIENIERS BOYS CLUB	400.00
CECILIA FRITTELLI	60.00
PETER LONTALVAN	65.00
ROBERT VETAULT	10.00

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HOUSE USE:

PAT O'SULLIVAN	60.00
LISA BYERS	40.00
LOTTIE LESTER	60.00
E.H.T. DEMOCRATIC CLUB	110.00
OSCAR GILES	115.00
SCOTT SHERMAN	30.00
TOM GAINES	10.00
BRUCE FEHRING	30.00
SECOND NATURE	20.00
E.H. TCWN BAYMENS	50.00
DUNE MANAGEMENT	30.00
JOE MARCINIAK	10.00

4007.50

13,629.51

RECEIPTS:

MISCELLANEOUS:

PLAY GROUP		
APPLETON TRUST		
LADIES RUMMAGE SALE		
APPEAL LETTER		
ROAST BEEF DINNER		
GOLF TOUR.	35,225.66	48,855.17

DISBURSEMENTS:

EXPENSES:

MAINTENANCE & REPAIR	2867.98
SALARIES	12,513.73
LILCO	3,333.30
N.Y. TEL. CO.	890.58
SCWA	146.72
HEAT	2061.12
MIS. (BOOKKEEPING, POSTAGE)	945.53
SUPPLIES	886.55
TAXES	5,089.60
COWEN INVESTMENTS	10,000.00

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EXPENSES:

BAD CHECKS AND CHARGES	87.50
HAMPTON PRESS(APPEAL LETTER)	
POSTAGE FOR APPEAL LETTER	2,381.50
INSURANCE	1,947.00
ROAST BEEF DINNER EXPENSES	2572.07
MAIDSTONE CLUB	1,612.50
MIKE HELM (INVESTMENT BOOKS)	411.00
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	47,746.68

RECEIPTS:	\$ 48,855.17
DISB.	\$ 47,746.68
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BALANCE \$ 1,108.49

The East Hampton Neighborhood House annual report
Resident Director Kammy Ball June 1984 - June 1985

My second year with the Nursery Play Grp as was my first, has been a delight. Out of the 30 children enrolled, 22 will enter Kindergarten, with the remainder returning to the N.H. in the fall. Our enrollment for the fall term is already at the limit of 30 children. We felt that this years program was very successful, one reason being we saw the progress that the children made as the year went on, the other reason being the many compliments from parents on our program.

We held a very successfull bake sale for the Nursery School again this year with the proceeds used for school supplies.

Mrs. Lisa Wirth and Ms. Patty Collins have been my assistants these past two years, and have enjoyed the children as much as I have and have been a great deal of help. I am sorry to say that Lisa will not be returning in the fall as she now has a baby of her own to care for. She will be greatly missed by all. I will begin interviewing for Lisa's replacement this summer. Patty Collins will be returning this fall.

The Neighborhood House has been extensively utilized this past year. During the summer of '84, the house was in use most every week night and most weekends. As we see it now, this summer will also be quite busy. The N.H. seems to be especially in great demand over the summer months.

We have had some extensive plumbing and cesspool work done during the winter. Cesspools were pumped and Mr. Ott suggests that the major ones be pumped yearly. The house being as busy as it is, he feels that it is imperative that it be done routinely. Mr Dick King, the plumber, has replaced some pipes in the basement. The back bathroom in the gym was causing major problems so he had to replace pipes and install a new toilet there. We ran into difficulty locating the gym cesspool and after much probing it was discovered under the blacktop which then entailed having Mr. Tillinghast dig it up with his backhoe. Consequently the lid had to be replaced with one that is flush with the blacktop on the driveway.

The use of the Neighborhood House is continuing to be utilized to a great extent. There are not many nights when it is not being used in some capacity. We continue to be receptive to the wants and needs of people using the house and have gotten favorable response from the people in the community. I have enclosed a list of all functions taken place this past year.

Don and I have been discussing some minor landscaping ideas and hopefully we can begin to work on it this fall with your approval.