

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:10 P.M. on June 29, 1973 at the Neighborhood House with Mrs. Broadus Johnson presiding as chairman and Mrs. John Usher as Secretary.

Minutes of the Annual Meeting of July 13, 1972 were read and approved.

The Financial Report for the year June 1, 1972 - May 31, 1973 was read and approved and a copy ordered attached to these minutes.

The report of the Resident Director, Mrs. Alice Tumber, was read and approved and a copy ordered attached to these minutes.

The Secretary reported that Mrs. Lien Gardiner had left \$10,000 to the Neighborhood House. It was the consensus of the meeting that when this money becomes available it should be invested and that the proceeds from the investment together with all future proceeds from previous investments be put in a separate account which would be used for the improvement of the building and the grounds. Mr. Robert Osborne will take care of investing the money.

The Chairman reported that Mrs. Edward Maguire had asked to be relieved of the remainder of her term as Director and that a new director be elected to fill her unexpired term which ends June 1975. In the future if a vacancy occurs on the Board Mrs. Maguire will be glad to serve again.

This resignation was accepted with regret and with the sincere thanks of the Association for her untiring efforts in connection with the work of the Neighborhood House.

Next in order of business was the nomination and election of directors for the three year term to expire June 1976 and the election of a director to fill the unexpired term of Mrs. Maguire.

The Nominating Committee presented the following slate:

Directors - Term to Expire June 1976:  
Mrs. Broadus Johnson  
Mrs. Whiting Hollister  
Mrs. John Usher

Director - Term to Expire June 1975:  
Mrs. Selah Lester

On motion duly made and seconded it was voted that the entire slate as presented by the Nominating Committee be accepted - that the nominations be closed and the secretary instructed to cast one ballot. - SO DONE.

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

*Alice S. Usher*  
Secretary

The Organization Meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at 4:25 P.M. at the Neighborhood House on June 29, 1973 with Mrs. Broadus Johnson, president of the Board, presiding and the following present:

Directors: Mrs. Broadus Johnson  
Mrs. Ulysses Adams  
Mrs. Selah Lester  
Mrs. James Skidmore  
Mrs. Whiting Hollister  
Mrs. Hurley Spencer  
Mrs. John Usher

Advisory: Mrs. Raymond Card  
Mrs. Louis Edwards  
Mrs. George Starke  
Mr. Robert Osborne

Resident Director - Mrs. Alice Tumber

The minutes of the regular meeting of November 16, 1972 were read and approved.

The Treasurer reported that the drive to this date had netted \$4849.00 as against \$5095.00 at the same time last year. That the balance on hand at this time last year was \$4748.08 and this year is \$5005.10. Note was also made of the fact that this year was the first in several that it had not been necessary to withdraw money from the Shepard account to cover running expenses.

The Treasurer also reported that the \$1000.00 received for the cottage had been deposited in the Shepard Fund to help replace some of the money that had been withdrawn from that account in previous years.

Mrs. Edward Maguire, chairman of the Nominating Committee, presented the following slate of officers for the ensuing year:

President Mrs. Selah Lester  
Vice President Mr. Richard Herrlin  
Secy-Treas. Mrs. John Usher

On motion duly made and seconded that the slate be accepted as presented - that the nominations be closed - and the secretary be instructed to cast one ballot for the entire slate - SO DONE.

Mrs. Lester thanked the Board for her election as president and promised to do her best to live up to the faith placed in her.

Mrs. Maguire expressed the thanks of the Board to Mrs. Broadus Johnson for her service as president and for her guidance.

On motion duly made and seconded it was voted that Mrs. Alice Tumber be hired as Resident Director for the ensuing year.

It was announced that the Golf Day will be held at the Montauk Golf and Racquet Club - no date set yet - with Mrs. James Skidmore and Mr. Richard Herrlin in charge. Suggestion was made to raise the price to \$20.00 or \$25.00.

The Annual Appeal letter will be taken care of by Mrs. Whiting Hollister.

There being no further business the meeting was adjourned at 4:45.

Alice S. Usher  
Secretary

EAST HAMPTON VISITING NURSE ASSOCIATION  
Financial Report - June 1, 1972 - May 31, 1973

RECEIPTS: Balance on Hand, June 1, 1972

\$4746.87

Contributions:	William Doyle	400.00	
	Old East Hampton	50.00	
	Service Club	50.00	
	Boys Club	150.00	
	St. Mathews Guild	100.00	
	L.V.I.S.	600.00	
	Miscellaneous	<u>175.00</u>	1525.00

House Receipts		210.95	
Sale of Macy Articles		150.00	
Rummage Sale		162.50	
Drive - June 1-Dec. 31, 1972		1136.00	
Drive - May 1-May 31, 1973		4102.00	
Nursery School		970.75	
John D. Stokes Fund		31.34	
Katharine Appleton Estate		1892.24	
Golf Day		<u>1195.00</u>	

Total Receipts.....\$16422.55

EXPENSES:

Maintenance and Repairs		1198.66	
Salaries		6177.05	
Light		273.81	
Telephone		206.75	
Heat		1251.03	
Supplies		272.62	
Water Service		96.74	
Printing and Postage		23.69	
Insurance		348.00	
Drive 6/1-12/31, 1972		70.56	
Drive 5/1-5/31, 1973		44.20	
Social Security Expense		330.41	
Disability Benefits		64.20	
Unemployment Insurance		169.16	
New York State Department Law		10.00	
Federal Unemployment		31.86	
Golf Day Expense		602.03	
Miscellaneous		<u>46.93</u>	

Total Expense.....\$11218.05

Balance on Hand, May 31, 1973.....\$ 5204.50

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SAVINGS ACCOUNTS:

Regular Savings -	Balance June 1, 1972	\$121.63	
	Interest	5.54	
	Balance May 31, 1973	<u>\$127.17</u>	
Donohoe Account -	Balance June 1, 1972	\$1296.43	
	Interest	59.33	
	Balance May 31, 1973	<u>\$1355.76</u>	

Shepard Account:

Balance 6/1/72		\$2948.09	
Sale of Cottage		1000.00	
Interest		188.30	
Philadelphia Electric		450.00	
Bell Telephone of Pa.		431.26	
Federal Home Loan Banks		<u>387.50</u>	

Balance May 31, 1973.....\$5405.15

Combined Balances      ~~\$6888.08~~      \$6888.08

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1972-73