

The September 23, 1987 meeting of the Board of Directors and the Advisory Board was called to order at 4 P.M. by president of the Board Mr. Richard Herrlin and the following present:

Board of Directors: Mrs. Whiting Hollister  
Mrs. Hurley Spencer  
Mr. Michael Helm  
Mr. Richard Herrlin  
Mrs. John Usher

Advisory Board:  
Mrs. Louis Edwards  
Mrs. George Starke  
Mrs. John Turi

Mrs. Harold Graham, Resident Director

Minutes of the June 1987 meeting were read and approved.

Secretary reported that a check in the amount of \$500.00 had been received from the Lions Club; and a check in the amount of \$150.00 from the East Hampton Garden Club.

Richard Herrlin reported that the Lions Club would have a Cocktail Party at the Neighborhood House on October 9, 1987 from 7 P.M. to 9 P.M. and that the Hors d' Ouvres were being donated by local restaurants - tickets will be \$10.00.

Michael Helm reported that all insurances, including Workmen's Compensation, had been paid in full and were now in force. He also reported that our investments as of August 31, 1987 were over \$370,000.00.

A price was received from ADC for drapes to be put on the Front Entrance and the window on either side of the front entrance in the amount of \$330.00. These will be installed shortly.

The new playground equipment is here - put in place - and really being enjoyed by the children reports Mrs. Graham.

LILCO has been contacted looking toward supplying and installing a pole to replace the downed one on the blacktopped court but so far nothing has been done. If something is not done soon Mr. Herrlin will contact the New York Telephone Company about replacing the pole. Mr. Herrlin also reported that the missing bricks at the side entrance steps will be in place by next week.

Letter of resignation was received from Mrs. Edward Maguire, member of the Advisory Board - Mrs. Maguire's resignation was accepted with deep regret - she has served as a member of the Board of Directors and the Advisory Board for many years and her work and interest has been of great importance to the Neighborhood House.

Our Golf Day at the Maidstone Club is set for October 7 with October 8th (Thursday) as a rain date. The price of the tickets is \$65.00 which includes the golf and lunch at the Club. All tickets were sold out within three days of the date being set. Mrs. Hollister will check with the Club on the luncheon arrangements.

Mr. Herrlin reported that the Annual Appeal Letter was supposed to go out on September 1, 1987 but circumstances did not permit that. However, Grant Business has settled its employee problems and the letters will go in the mail today.

Happy news at the meeting was Mrs. Graham's announcement that she was pregnant. She foresees no problem in continuing with her work with us. Mrs. Graham reported that Nursery Class started on Monday, September 21, 1987 - with thirty (30) children registered and the same two helpers that worked with her last year.

Mrs. Turi reported that the Women's Service Club has purchased creamers and sugars - salt and pepper shakers - cups and saucers - and some platters. She also reported that the North Main Street Restaurant has a refrigerator that it will give to the Neighborhood House. Mr. Herrlin will stop by and check the box out as to condition, etc.

Mrs. Graham reported that the office and the closet which is adjacent to it has been cleaned out and the excess things stored in those areas had been carted to the dump.

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

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Secretary