

A meeting of the East Hampton Neighborhood House Association was called to order at 4:05 P.M. on Wednesday, January 30, 1991, at the Neighborhood House - was called to order by president of the Board - Richard Herrlin - with the following present:

Mr. Michael Helm
Mr. Richard Herrlin

Mrs. Harold Graham
Mrs. Gerald Field
Mrs. Raymond Card

Mrs. Ernest Graham - Resident Director
Mrs. Harold Graham - Nursery Group Director

Because the Secretary - Mrs. Avis Usher, and the Treasurer - Mr. Harold Graham were both ill - the minutes of the previous meeting were read by Mr. Herrlin - and accepted.

Mr. Helm presented the Investment Report which indicated that we are managing well on the interest and earnings of our investments - with no need to drawing on the principal. (Attached)

Resident Director - Penny Greene - reported that there is a new Church group using the facilities - The Restoration Church of Noyac - and also Aerobic Classes are meeting in the large hall.

Nursery Group Director - Frances Graham - reported that the Nursery Group is doing well and that the group is up to capacity with children.

It was reported that repairs on the back deck, the porch, and the roof, had been completed. That estimates were being sought for new smoke alarms which would satisfy our Fire Inspector.

The need for a copier was discussed - it was felt that one would be an asset for the House. Mr. Helm volunteered to look into the purchase of a copier for the House. Later Mr. Helm reported that he had found a copier and had very graciously given the unit to the House.

A rough draft of the Annual Appeal Letter was read and approved by those present - it was the opinion of the meeting that the letter should not be sent out until May.

There being no further business the meeting was adjourned at 4:35 P.M.

Respectfully submitted

Richard Herrlin
Acting Secretary