

The Board of Directors of the East Hampton Visiting Nurse Association met in special session on Saturday, April 6, 1963, at 11:00 A.M., at the Neighborhood House. The meeting was called to order by the president - Mrs. George Starke and the following members were present:

Mrs. Frank Carr
Mrs. A. W. Chauncey
Mrs. James B. Skidmore
Mrs. Selah Lester

Mrs. Ulysses S. Adams
Mrs. Charles Mansir
Mrs. Thomas Pinney

In the absence of the Secretary Mrs. Charles Mansir was asked to take the minutes.

Minutes of the meeting of November 27, 1962 were read and approved.

Mrs. Howard, Director of The Neighborhood House reported that 57 children had been registered and that she had had two helpers. The Nursery School had taken in a total of \$1378.00. (Report attached to these minutes).

The Secretary was instructed to write a note of thanks to Mr. Stewart Dalton for his work in repairing the chairs and making frames for the puzzles.

A donation of \$225.00 was reported from the Church Basket-ball league.

At the November meeting the condition of the existin furnace was discussed and at that time Mrs. Lester was authorized to get bids on a new furnace if it was necessary. It was found that the present furnace was adequate and that all it required was a new gauge. This has been installed.

Mrs. Lester reported that the upstairs kitchen needed a new radiator, and the motion was duly made and seconded that she be authorized to have the radiator installed at a cost not to exceed \$200.00.

Raymond A. Smith, Jr. submitted a report on the constitution and it in suggested that the Board go back to a seven man directory which would require a quorum of for directors; that an Advisory Board of interested persons be appointed. The Committee on the constitution and by-laws - Raymond A. Smith, Jr., Mrs. Briggs, and Mrs. Usher, will make a written report at a later date.

Mrs. Skimore, in charge of the proposed fashion show and bridge for the fall reported that no definite plans had been made as yet, although contacts had been made.

A Nominating Committee was appointed with Mrs. Philip Gossler as Chairman, Mr. Raymond A. Smith, Jr., Mrs. James Skidmore, Mrs. James Briggs, and Mrs. John B. Usher, Jr. The committee will present its slate of officers and directors at the Annual Meeting of the Association on June 26th.

There being no further business the meeting was adjourned at 11:55 A.M.

Kelsey Mansir
Acting Secretary