

A meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order by the president - Mrs. Broaddus Johnson - at 4:10 P.M., April 7, 1972, at the Neighborhood House with the following members of the Board and Advisory Board present:

Board of Directors:

Mrs. Broaddus Johnson  
Mrs. James Skidmore  
Mrs. George Fish  
Mrs. Hurley Spencer  
Mrs. John Usher

Advisory Board

Mrs. Raymond Card  
Mrs. Selah Lester  
Mrs. George Starke  
Mrs. John Ahlquist  
Mrs. Frank Carr  
Mr. Robert Osborne

Minutes of the meeting of November 11, 1971 were read and approved.

Mrs. Alice Tumber - Resident Director - gave her report on the activities of the House - and on motion duly made and seconded the report was accepted and a copy ordered attached to these minutes.

Mrs. Usher reported that the new heater had been installed in the cottage - that it was installed by Russell Card for the price of \$460.00 as against the price of \$650.00 quoted by William Hamilton and Son.

The treasurer reported the balance in the General Checking Account was very low with \$750.98 in February bills unpaid and all of the March bills to be paid. Also -

Balance to Shepard Account	\$4948.09
Balance to Donoho Account	1296.43
Balance to General Savings	121.63

On motion duly made and seconded it was voted that the Treasurer be authorized to transfer \$2000.00 from the Shepard account to cover February and March bills.

Mrs. Johnson presented a draft of the proposed appeal letter to be sent out by May 1st. Its contents were approved and the letter will go to the printer on Monday.

Mrs. John informed the meeting that the Neighborhood House had been given some articles - lamps - china - luggage, etc. from a private home and that it was her plan to have a sale of these articles in the St. Lukes Parish Hall if the place was available.

There followed a discussion on the November rent for the cottage that the Board feels is due from the Stucklens. The Secretary was instructed to advise them that the Board feels that the rent should be paid in view of the fact that the bills for utilities were paid for that month. If there is no result from this letter Robert Osborne will carry the matter further.

It was reported that in order for the cottage to be fit for rental there were some repairs ~~needed~~ to be made - painting inside and out - new linoleum on kitchen and bath floors - a stove and a refrigerator. It was suggested that North Main Appliances - Parsons - and Hardscrabble be contacted - the feeling being that when kitchens are remodeled there are available the stove and refrigerator that are being replaced. It was also suggested that our need be put on WING Radio.