

1964

Directors present: Mesdames Adams, Lester, Mansir, Skidmore, Usher & Starke  
Advisory Board members include Mesdames Carr, Chauncey & Conklin with three  
new people- Mrs. Edward Maguire, Mrs. Nelson Osborne, Jr. and Mr. H. J.  
Robertson. none present. many members are out of town and Mrs. Maguire was  
unable to attend.

Minutes of the previous meeting June 26, 1963 were summarized - election of officers  
and discussion of the Card Party.

Treasurer's Report: Balances in a/cs 9,313.66 (savings) and 2,240.- (checking): \$11,553.  
An endowment fund has been established with a bequest from the Donahue Estate.  
There being no heirs remaining, we were given \$1,973.70 and advised by the  
lawyer the safe thing to do was to place it in a special fund. Accumulated  
interest to date makes it \$2,000. plus.

Mrs. Lester's Report: The activities of the year we have included in the main body  
of our letter this year. Church League Teams of 80 boys and 20 cheer leader  
girls. 47 children in the nursery school. 31 ladies in the Service Club.

Mr. Kiernan will use our services for his boy's club and donate \$150.  
There is need for new shingles on the back part of the west side of the house.  
Two estimates were obtained but our decision will be reached after more  
details are presented at the next meeting. The front hall has been  
painted by Mr. Lester for just the cost of the paint. Two lavatories  
off this hall need floor repair and the beams may be rotted by seepage  
along molding and through non waterproof plywood. It was voted to  
appropriate not more than \$150. for this repair.

Other business

The appeal letter having been written, edited, submitted to several directors  
then printed is ready for mailing May 1. Approximately 450 envelopes are  
addressed and ready for you to select those you can reach personally.

Benefit: In view of our <sup>\*\*</sup> safe financial condition, a motion was made and  
carried to eliminate <sup>in</sup> our usual card party. The fact that our letter is the  
one appeal of the year can be added by hand ~~xxxx~~ for added appeal.

Annual meeting - next - June 24th at 4:30 Neighborhood House

Nominating Committee for officers and directors: Mrs. Skidmore, chm. with  
Mr. McElroy. Directors whose terms expire are: Starke, Ott, Smith, Gossler  
Rowe and Usher.

\*\* Drives in fiscal years

Drives in fiscal years		Cash on Hand	
6/1/58 - 59	2,015.	6/1/59	2,625.
6/1 59 - 60	4,048	60	5,900
60 - 61	4,053	61	6,760
61 - 62	6,183	62	9,096
62 - 63	4,096	63	11,169

(per MEstarke) MES