

The first quarterly meeting of the Board of Directors and the Advisory Board of The East Hampton Neighborhood House Association, Inc. was held at The Neighborhood House on April 19, 1995 - Wednesday - and called to order by president of the Board of Directors- Mr. Richard Herrlin with the following members present:

Board of Directors:

Mrs. Don L. Andrus  
Mr. Michael Helm  
Mrs. Harry Willard  
Mr. Tony Johnson  
Mr. Robert Osborne  
Mr. Barry Collum  
Mr. Richard Herrlin  
Mrs. J. B. Usher

Advisory Board:

Mrs. Louis Edwards  
Mrs. Harold Graham

Minutes of the fourth quarterly meeting of January 25, 1995 were read and approved.

Mrs. Ernest Greene - Resident Director - reported that use of the House was picking up - and that she had attended a meeting of the Lions Club and gave a talk about The Neighborhood House - its schedules - history , etc.

Mrs. Harold Graham - Nursery Group Supervisor - reported that all was going well - Nursery attendees had held a Valentine Party - which the youngsters enjoyed very much. Mrs. Graham also reported that the new fence which has been installed around the play area was working out fine.

Mrs. Graham brought up the question of possibly raising the price per month from its present price to \$145.00. After discussion it was voted that the price be upped to \$145.00.

Due to the absence of the Treasurer there was no report on finances.

Mr. Michael Helm - Investments Chairman - reported that each year it was necessary to draw about \$22,000.00 from the Investment Program to cover the cost of running The House. Mr. Helm also reported there was an increase in our investments - from the \$377,497.00 reported in January at now stands at \$400,594.00.

Tony Johnson reported that the storage space under the stage was progressing and when the next platform for storage was built the iron work would be done by Liberty Ironworks.

Mrs. Greene has heard nothing from Monarch regarding radiator covers. Mrs. Willard offered to talk with Mrs. Mercer about the possibility of Mr. Mercer looking at what was needed with the thought that he might possibly have time to make the covers for us.

Mr. Helm reported he felt the price of the Lobster Bake was a bit much- and so the project was discarded with the thought that perhaps something else could be done in the future to raise money.

Mr. Herrlin read the draft of the Appeal Letter which is going to go out soon - the consensus of the meeting was that the letter was excellent and should be sent out as it is.

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Mention was made of the large cabinet that had been made for The Nursery Group by the students in the Shop Class at East Hampton High School.

Mr. Herrlin announced the appointment of the following to the Advisory Board:

Mrs. John E. Sheehy  
Mr. David Leeney

There being no further business to come before the meeting it was closed at 4:40 P.M.

Leeney

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Secretary