

A meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order by its president - Mrs. Broaddus Johnson - at 4:15 P.M. on April 20, 1970 at the Neighborhood House with the following present:

Board of Directors:

| | |
|------------------------|----------------|
| Mrs. Broaddus Johnson | President |
| Mrs. Ulysses Adams | |
| Mrs. Edward Maguire | |
| Mrs. Whiting Hollister | |
| Miss Eleanor Tingley | |
| Mrs. James Skidmore | |
| Mr. Richard Herrlin | Vice President |
| Mrs. John Usher | Secy-Treas. |

Advisory Board:

Mrs. Louis Edwards
Mrs. Michael Laspia
Mrs. Selah Lester
Mrs. Frank Carr
Mrs. Wallace Chauncey
Mrs. George Starke

Minutes of the meeting of October 2, 1969 were read by Mrs. George Starke and approved.

The treasurer reported that the balance in the regular checking account was down to \$355.81 with bills in the amount of \$232.10 to be paid and \$323.02 due for payment to the Internal Revenue Service for Social Security and Withholding Tax for the quarter ended March 31, 1970.

The Treasurer also reported that the Savings Accounts stood as follows:

| | |
|-------------------------|--|
| Shepard Account | \$20225.00 - of this \$225.00 interest |
| Donohue Account | 2176.70 - of this \$24.21 interest |
| Regular Savings Account | 1011.25 - of this |

On motion duly made and seconded it was voted that the following amounts be transferred to the regular checking account to pay the due bills:

| | |
|-------------------------|----------|
| Shepard Account | \$225.00 |
| Donohue Account | 24.21 |
| Regular Savings Account | 900.00 |

The Resident Director - Mrs. Alice Tumber - reported that the furnace room had been fireproofed; the old galvanized pipes had been replaced with copper; the water pipes in the gym taken care of so that there would be no further danger of freeze-ups; that all water pipes were equipped with individuals shutoffs and marked. Mrs. Tumber also reported that arrangements had been made for ballet once a week; that Mrs. John Collins, Jr. would be coming in for a music hour for Nursery School. There are presently 19 children in Nursery School. There will be a meeting with the mothers next week to plan a complete program for the Nursery School children. A new organization is using the building occasionally - the Homeowners of Settlers Landing.

On motion duly made and seconded it was voted that Mr. Tumber be thanked for his work in fireproofing the furnace room.

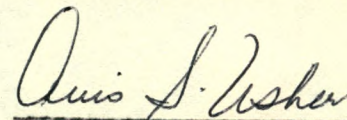
Richard Herrlin reported that the Lions Club - at their last meeting - had voted to do over the blacktopped court - repair the lights that were in poor condition - and do some work on the baskets.

There followed a discussion on investing a portion of the money in the Shepard account looking toward that money earning a larger rate of interest. On motion duly made and seconded it was voted that Robert Osborne and Richard Herrlin be appointed as a committee to look the several possibilities open for investment.

On motion duly made and seconded it was voted that when the committee has made a decision on what to invest in that the sum of \$15000.00 be made available for that purpose.

Mrs. Johnson reported that the appeal letter would be ready for the printer this week and that she would call a group together for the purpose of addressing the envelopes in the hope of getting the letter out by the first of May.

There being no further business the meeting was adjourned at 5:15 P.M.


Secretary