

1967

The Board of Directors, and the Advisory Board, of the East Hampton Visiting Nurse Association met at the Neighborhood House at 2:30 P.M. on Saturday, April 22, 1967, with Mrs. George Starke presiding and the following members present:

Board of Directors

Mrs. Broaddus Johnson
Mrs. George Starke
Mrs. John Ahlquist
Mrs. James Skidmore
Mrs. Ulyssess Adams
Mrs. Edward Maguire
Mrs. John Usher

Advisory Board

Mrs. Selah Lester
Mrs. Frank Carr
Mrs. A. Wallace Chauncey
Mr. Hugh Robertson

Minutes of the meeting of October 21, 1966 were read and approved subject to the following additions as suggested by Mrs. Starke:

- 1- Mrs. Frank Carr agreed to go over the mailing list for the appeal letter looking towards deleting and/or adding names.
- 2- Mrs. Broaddus Johnson was contacted and will write the annual appeal letter.
- 3- Due to the absence of Mr. Hugh Robertson there was no report on the zoning regarding the moving of the cottage.
- 4- The article on the Neighborhood House which appeared in the July 14, 1966 issue of The Star was read.

The Treasurer reported that the bill for the alterations on the kitchen had been received in the amount of \$2147.00. This was the figure of the estimate of March 4, 1967 which included new cabinets, windows, walls, dishwasher, floor, and the taking out of the existing dish closets.

Mrs. Starke reported that before the work was started the estimate had been reviewed and approved by Mrs. Maguire, Mrs. Skidmore, Mrs. Ahlquist, Mrs. Usher, and herself.

On motion of Mrs. Carr, seconded by Mrs. Maguire, it was voted that interest money in the amount of \$1763.94 and the additional \$383.06 needed to pay the bill be transferred as follows:

| | |
|----------------------------------|-------------------|
| From the Regular Savings Account | Interest \$453.91 |
| From the Regular Savings Account | 383.06 |
| From the Myrtle Shepard Account | Interest 1177.87 |
| From the Matilda Danoho Account | Interest 132.16 |

The Treasurer also reported that the balance to the regular checking account was down to \$856.94, with all bills paid, and asked that \$1000.00 be transferred from the Regular Savings Account to carry the expense until money comes in from the appeal letter. On motion made by Mrs. Johnson, seconded by Mrs. Ahlquist, it was voted that \$1000.00, be transferred to the regular checking account.

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A check for \$50.00 was received as a donation from St. Matthews Guild. This will be acknowledged by letter.

Mrs. Lester reported that she was very pleased with the way the kitchen had turned out - that it was going to be a much easier place to work in now that there were two dishwashers and two work areas.

Mrs. Lester also reported that the House was still busy - that the gym was being used by the boys, and that the Calvary Baptist Church used the main hall occasionally; that Mr. Kiernan had engaged the main hall for Boys Club again this summer.

There was a discussion on tax exemptions for larger items given to the Neighborhood House. Mrs. Johnson and Mrs. Ahlquist were appointed as a committee to place values on gifts.

Under old business the matter of having the cottage was again brought up and it was the decision of the meeting that the cottage be left on its present site. By moving the building to the front of the lot and along side of the main structure it was pointed out that it would cut down considerably on the play area which Mrs. Lester reports is in constant use.

The question of the drainage problem created from the road that runs down in back of the cottage was brought up and Mrs. Lester reported that a man had been working on the road recently. She also reported that the basement of the cottage had taken in water only once during the winter and that resulted from a heavy snow storm followed by hard rain.

It was reported that the living room of the cottage had been painted - paint for this project was supplied by the Board of Directors with the labor being supplied by the tenant.

On the question of the Open House on July 6, 1967 - Mrs. Adams was asked to contact the Service Club looking towards them providing the refreshments (to be paid for by the Board of Directors). It was suggested that coffee, tea, punch, small sandwiches and cookies be served but the final decision on refreshments will be left to the committee on the Open House. Invitations will be sent to all contributors and a news item will appear in The Star. Mrs. Broaddus Johnson will be chairman for the Open House and will select her own committee members. The possibility of having something to raffle off on the occasion was brought up - final decision on this is left to the committee.

Invitations will be in charge of Mrs. Starke with Mrs. Lester and Mrs. Usher assisting. It was suggested that possibly the booklet on the history of the Neighborhood House could be sent with the invitations.

Mrs. Carr suggested that a small item - at no charge - could be put in the Social Register, telling in general what the Neighborhood House is.

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by Mrs. Arnold Rathay

Mrs. Starke presented the rough draft of the History of the East Hampton Visiting Nurse Association and asked for additions, omissions, or corrections. Several suggestions were made which resulted in Mrs. Maguire being appointed to make note of the changes and to contact Mrs. Edith Lynch on early history. When this is done Mrs. Maguire will meet with Mrs. Starke, Mrs. Johnson, and Mrs. Usher - after which the material will go to the printer to be put in booklet form.

Mrs. Skidmore and Mr. McElroy were appointed as the Nominating Committee to present a new slate at the Annual Meeting of the Association in June. Five members of the Board of Directors terms expire and all members of the Advisory Board.

There being no further business the meeting was adjourned at 3:40 P.M.

Avis S. Usher

Secretary