

A meeting of the Board of Directors and the Advisory Board of the East Hampton Neighborhood House Association was held at the Neighborhood House on Tuesday, August 23, 1983 at 4 P.M. with Richard Herrlin, president of the Board presiding and the following members present:

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| Directors: | Mrs. Whiting Hollister | Advisory Board: | Mrs. Raymond Card |
| | Mrs. Robert Simonds | | Mrs. Gerald Field |
| | Mrs. Selah Lester | | Mrs. John Turi |
| | Mr. Richard Herrlin | | Mrs. Edward Maguire |
| | Mrs. John Usher | Mrs. Donald Ball, Director | |

Minutes of the July meeting were read and approved.

Resume of the activities of the Neighborhood House were read and a copy ordered attached to these minutes.

Mrs. Ball reported that there were 27 children registered for Nursery Class at \$45.00 per month - five days per week from 9 to 12 - that Nursery Class will start September 15th. One helper has been engaged - Patty Collins - at \$8.00 per hour and Mrs. Ball has an appointment to talk with Donna Rogers who worked with the class last year. The new refrigerator has arrived and the new sink installed.

The question of having work done on the ceiling of the gym was discussed with the possibility of a new ceiling and insulation installed. This will be looked in to. Also the question of new equipment for the playground was brought up. Mr. Ball has worked on the swings and see saw - the present slide is dangerous and will be taken to the dump. For the present we will get along with the existing equipment looking toward some new in the Spring.

Mrs. Turi reported that John Collins had looked at the lavatory off the meeting room and that he will install yard goods at no cost to us for labor. Also that the Service Club had realized \$346.00 on the Yard Sale they had held.

The question of having the gym floor done was brought up and Mrs. Ball will take care of checking with the school for the use of equipment to do the work.

Mr. Herrlin reported that a benefit golf day will be held at the Maidstone Club on October 12 - rain date October 13 - that tickets and advertising will be taken care of. Also the large stove that came to us from St. Regis through the Springs Fire Department was being put in condition and when ready will be installed in our kitchen.

It was the decision of the meeting that in September we would have a meeting and from then on meet just once every second month.

There being no further business the meeting was adjourned.

Ann S. Usher
Secretary