

A meeting of the Board of Directors and the Advisory Board of the East Hampton Visiting Nurse Association was called to order at 4:15, Thursday, February 7, 1980 at the Neighborhood House by president of the Board - Richard Herrlin. Present were:

Directors: Richard Herrlin  
Mrs. Selah Lester  
Michael Helm  
Mrs. John Usher

Advisory Board: Mrs. Gerald Field  
Mrs. Raymond Card  
Mrs. Edward Maguire

Resident Director: Mrs. Percy Tumber

First business to come before the meeting was the finalizing of plans for the Spaghetti Dinner to be held at the Neighborhood House on Sunday, March 2, 1980 from 4 to 7 - Tickets for adults \$4.50 - Children \$2.25. Posters have been put out and tickets distributed. Ralph Davis will do the spaghetti and Mr. Herrlin will contact Paul Greenwood to make the meatballs and sauce. Members were asked to contribute toward the expense of the sauce.

Mr. Helm reported that the roof of the Main Hall was in very bad condition and at a point where a new roof was absolutely necessary. Also that he had an approximate price of \$3000 to do the roof with Sealomatics. As for covering the cost - the Lions Club will underwrite it with proceeds from its Barbecue in July. In the meantime the roof must be done and paid for - the Association has a \$5000. bond - Federal Home Loan Banks - due on February 25, 1980. Mr. Helm - as Treasurer - asked permission to use up to \$3000 of that money to cover the cost of the new roof which cost will be re-imbursed to us by the Lions Club. The concensus of the meeting was that this permission be granted and the roof done.

Subject of the Mainstone Regional Theater using the Main Hall was brought up and discussed. No decision was made - nor can it be made - until ~~the~~ extent of use is determined. The meeting agreed that nothing should interfere with the schedule already in effect.

There was discussion on the condition in which the building has been left after being used for parties, dinners, etc. The condition has not been satisfactory. Mr. Herrlin will find someone to clean up after every affair - the cost of such cleaning to be paid for by those using the hall.

Mr. Herrlin will also contact Robert Osborne in an effort to learn the status of the proposed change of name of the Association.

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

*Quis S. Usher*  
Secretary