

A meeting of the Board of Directors and the Advisory Board was held at the Neighborhood House on Wednesday, January 22, 1986 at 4 P.M. with president of the Board - Mr. Richard Herrlin - presiding and the following present:

Board of Directors: Mrs. Selah Lester
Mrs. Hurley Spencer
Mrs. Whiting Hollister
Mr. Michael Helm
Mr. Richard Herrlin
Mrs. John Usher

Advisory Board: Mrs. John Turi
Mrs. Raymond Card
Mrs. Edward Maguire
Mrs. George Starke
Mrs. Louis Edwards

Mrs. Donald Ball - Resident Director

Minutes of the meeting of November 13, 1985 were read and approved.

Mr. Helm presented a report on our investments and dividends - (copy attached) and advised the meeting that fifteen months ago we had money in the amount of \$240,000.00 and that as of December 31, 1985 it had grown to \$331,608.00. The Board expressed its thanks to Mr. Helm for the time and effort he puts in on our investments.

The new siding on the building was mentioned and the consensus of the meeting was that it was a big improvement. Also it was the first time most of the Board members and Advisory members had seen the new stove - it met with absolute approval and the feeling that the money was well spent.

Mr. Herrlin reported that the bids on the work to be done with the Government and Town monies had been received and had come in at \$35,000.00 well over the \$22,000.00 available. The plans will be re-worked and sent out for re-bid in the hope that the bids will come in within the amount of the allocation. Mr. Herrlin also asked the meeting about its feeling of having the 3 large doors installed while the siding was being put on rather than wait until the bids were sent out and returned again. On motion duly made and seconded it was voted that the doors be installed now at the price Mr. Otto quoted - approximately \$3400.00

On the matter of the \$290.00 that was owing the Nursery Group from 1984 Mrs. Ball reported that the parent was sending money in every two weeks and that she looked forward to the debt being totally cleaned up.

Letter of resignation was read from Mrs. Ball - Resident Director - to become effective July 1, 1986. Mr. and Mrs. Ball

will become parents in April and want to move in to their new home. Mrs. Ball will assist in every way possible the new resident director when one is hired. On motion made and seconded Mrs. Ball's resignation was accepted with deep regret and with sincere thanks for her untiring efforts on behalf of the Neighborhood House.

As applications for the position of Resident Director, they will be filed until such time as the Board sets up interview times with the applicants.

There being no further business to come before the meeting it was adjourned at 4:35.

Annie S. Fisher

Secretary

ARE RECEIVED