

January 24, 1996

The 4th Quarterly Meeting of the Board of Directors and the Advisory Board of The East Hampton Neighborhood House Association, Inc. was called to order on January 24, 1996, at 4 P.M. by Chairman of the Board of Directors - Richard Herrlin - with the following present;

Directors:

Mr. Barry Collum
Mr. Michael Helm
Mr. Richard Herrlin
Mrs. John B. Usher

Advisory Board:

Mrs. Lous Edwards

Mrs. Penney Greene
Mrs. Francis Graham
Mrs. Lynn Allen

Resident
Nursery Group Supervisor
Treasurer

Minutes of the meeting of October 18, 1995 were read and approved. (third quarterly meeting - quarter ended September 30, 1995).

Treasurer's Report - copy attached:

| | |
|--------------------------|---------------------|
| Checking Account Balance | \$2761.50 |
| Savings | 1139.20 |
| Appeal Letter to date | \$13,005.95 |
| Expenses | 4,456.82 |
| To this date | 8,549.13 |
| | \$ 8,549.13 |
| Hall Use | \$8,977.50 |

Check in the amount of \$100.00 was received from the Women's Service Club - "yearly donation" - Gift was acknowledged to Mrs. Janet Townsend, Treasurer of Women's Service Club.

Mrs. Greene reported that the leak around the chimney had not - as yet - been taken care of - that the new tables were here - as are the radiator covers.

On the question of raising the price for the use of The Hall Mrs. Greene asked that there be no change in the rent paid by Oscar Giles (\$50.00) - since Mr. Giles does not charge for any instructions. Agreed.

Michael Helm - Investments Chairman - amount stands at \$416,100.54 at present. Copy of report attached.

Thank you notes from: Mrs. Graham, Mrs. Cohen, and Mrs. Allen, for the Christmas bonuses given were received.

Mr. Herrlin announced the appointment of Mrs. Robert Kyle to the Board of Directors - term to expire June 1998 - to replace Mrs. Hrry Willard who resigned because of a move by her and family to Massachusetts.

There was discussion on the Annual Golf Day - held each October - at the Maidstone Club. In passing Mr. Herrlin mentioned that he had

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received a call from Chicago from someone who had previously played on our Golf Day - wanting to sign up for himself and a group of friends to take part again this year. Mr. Herrlin turned him over to Ernest Clakk who takes care of the reservations for The Neighborhood House.

On the Golf Day - there was discussion of having merchants underwrite certain holes looking toward bringing in more money from the Golf Day. Mr. Herrlin and Mr. Helm will look into this and the feasibility of instituting the plan.

Mrs. Graham reported for the Nursery Group there were 23 morning children and 14 afternoon children. That the Christmas pageant had been a success - that activities were being enjoyed by the children - and that the Fire Marshall was due to address the group.

There was discussion on possible ways to make money for The Neighborhood House - in addition to the Annual Golf Day held at the Maidstone Club ear Fall. Barry Collum brought up having a Flea Market on the grounds. He will contact those in charge - with the thought in mind that it might work out for the Flea Market to be put on for the benefit of The Neighborhood House.