

1966

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:30 P.M. on July 6, 1966 at the Neighborhood House with Mrs. George Starke presiding.

Minutes of the Annual Meeting of July 7, 1965 were read and approved.

Report of the Treasurer was read and accepted. (copy attached).

Mrs. Clara Lester, Resident Director, submitted her report for the year. The report was accepted as read and a copy ordered to become a part of these minutes. (copy attached).

Mrs. James Skidmore, Chairman of the Nominating Committee, presented the names of Mrs. Ulysess Adams and Mrs. James Skidmore as directors whose terms will expire in 1969.

There being no further nominations it was moved and seconded that the nominations be closed and that the Secretary be instructed to cast one ballot for the unanimous vote of the meeting. SO DONE.

Mrs. Starke read an article which appeared in a 1961 issue of the East Hampton Star. The article gave a history of the Neighborhood House from its inception to the present day. It was suggested that a similar article be written to appear in a summer issue of the East Hampton Star.

There being no further business the Annual Meeting was adjourned at 5:05 P.M.

*Annis S. Usher*  
Secretary

1966

The Organization Meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at the Neighborhood House at 5:10 P.M., July 6, 1966, with Mrs. George Starke presiding and the following members present:

Directors: Mrs. George Starke  
Mrs. Ulysses Adams  
Mrs. Edward Maguire  
Mrs. James Skidmore  
Mrs. Thomas Pinney  
Mrs. John Usher

Advisory Board: Mrs. Frank Carr  
Mrs. Selah Lester  
Mrs. A. W. Chauncey

Minutes of the meeting of November 3, 1965 were read and approved.

The Nominating Committee presented the following slate of Officers for 1966-67:

President Mrs. George Starke  
Vice President Mrs. Broadus Johnson  
Secretary-Treasurer Mrs. John Usher

On motion duly made and seconded it was voted that the slate of officers be accepted and that the Secretary be instructed to cast one ballot. SO DONE

Mrs. Starke expressed her appreciation, and that of the Board, to Mrs. Edward Maguire for her untiring work as Vice President. Mrs. Starke also thanked the Board for its cooperation and continued support.

On motion duly made and seconded it was voted that the Resident Director and the Secretary-Treasurer be engaged at their present rate of pay for the ensuing year.

On the question of moving the bungalow Mrs. Carr reported that she had contacted Kennelley Movers and asked that a price be submitted for the work. To her knowledge this has not been done. It was suggested that Mrs. Carr try to contact Kennelley again - or any other movers - in an effort to obtain a price.

Mr. Robertson volunteered to look in to the zoning regulations which cover the property.

Mrs. Lester reported that William Crommett had given a plastic dome to be used on the playground and that the Nursery School children had derived much pleasure from using it as an "igloo". It was suggested that someone be contacted looking towards the painting of the "igloo".

It was reported that the private dirt road running parallel to the back of the bungalow, and up in to the woods, is creating a drainage problem around the bungalow. During heavy rains the water runs down from the woods and lays around the building. It was suggested that Duane Whelan, Town Attorney, be contacted on the legal point of the road being a public nuisance.

Mrs. Lester reported that one of the large trees to the right of the main building was in very bad condition - several large branches having broken from it. It was recommended, by Mrs. Lester, that the entire tree

be taken down before serious damage resulted. It was decided that Mrs. Lester would contact the Town Superintendent of Highways to find out whether or not there is something that he could do about the removal of the tree.

It was suggested that an "Open House" be planned during the summer of 1967 to which invitations to all contributors would be sent - as well as a general invitation notice being put in the Star. Consideration was given to the advisability of including the invitation in the Annual Appeal Letter.

Mrs. Lester brought up the possibility of having the kitchen remodeled in order to provide more working space. After discussion authorization was given for Mrs. Lester to get estimates for the proposed work.

Nursery School will again be limited to 40 children this year, and Mrs. Lester will have her same assistant, Mrs. Betty Venegas.

The matter of the caretaker was again brought up for discussion and again it was the decision of the meeting that the existing arrangement is most unsatisfactory. It was reported that Mr. Ott had been to the Neighborhood House only five times since Christmas and that the work was not being taken care of as it should be. After discussion it was moved and seconded that a letter be written to Mr. Ott regarding the situation and advising that other arrangements would be made. On motion duly made and seconded the following resolution was ordered spread upon the minutes of this meeting:

"Be it hereby RESOLVED that the Board of Directors of the East Hampton Visiting Nurse Association go on record as expressing their deep appreciation to Mr. Howard Ott for his past interest in, and his faithful service to, The Neighborhood House and to the community for these past many years."

Mrs. Starke will draft the letter to be written to Mr. Ott.

There being no further business the meeting was adjourned at 6 P.M.

*Quis S. Usher*  
Secretary

Annual Meeting      July 6, 1966

Mrs. Usher, Secretary read the minutes.  
Accepted as read.

Treasurers reported accepted and  
will be placed on file.

Mrs. Lester gave a fine report  
of the year's activities at The  
Neighborhood House.

Mrs. Adams and Mrs. Shidmore  
will continue as Directors for  
three more years.

Mrs. Starke read the interesting  
article written in "The Star"  
in 1961 pertaining to the history  
of The Neighborhood House.

### Organization Meeting

Mrs. Usher, Secretary read the minutes  
Accepted as read.

Mrs. Shidmore read the slate  
for 1967.

President - Mrs. George Starke  
Vice-pres - Mrs. Elizabeth Johns  
Secretary, Treasurer - Mrs. Usher

Letter  
sent  
out  
during  
month  
of April  
1966.