

The Annual Meeting of the East Hampton Neighborhood House Association was held at The Neighborhood House at 4 P.M. on Wednesday, July 12, 1989 with Mr. Richard Herrlin chairing the meeting.

Minutes of the Annual Meeting of June 22, 1988 were read and approved.

Mrs. Ernest Greene (Penney) Resident Director gave her report for the period June 1, 1988 thru May 31, 1989. On motion duly made and seconded it was voted that the report be accepted and a copy be attached to these minutes - so done.

Mrs. Floyd Downs (Sheila) read the Treasurer's report for the period June 1, 1988 thru May 31, 1989. On motion duly made and seconded it was voted that the report be accepted and that a copy of the report be attached to these minutes - so done.

Mrs. Harold Graham (Frances) presented her report for the Nursery Play Group for the period June 1, 1988 through May 31, 1989. Motion was duly made and seconded that the report be accepted and that a copy of same be attached to these minutes - so done.

Mr. Herrlin expressed the thanks of the meeting to the three ladies for the work they have done in behalf of the Association and the splendid job they have done in their respective positions.

It was reported that the Golf Day at the Maidstone Club had netted \$7,874.00 and that the Appeal Letter to date had brought in \$6,400.00.

Mrs. Greene suggested that the activities of The House be put in the calendar of "things to do" which appears in the East Hampton Star - permission to do this was granted.

Mr. Michael Helm - member in charge of investments reported that considerable money had been used from our portfolio to cover the many major repairs, painting, and purchases necessary to the maintenance of the building. He feels that with everything that has been done The House is in A-1 condition and large expenditures should not be necessary in the foreseeable future. He reported also that the income from capital gains was in the amount of \$42,880.12. A detailed report was read and accepted and a copy of same ordered attached to these minutes - so done. Mr. Helm reported also that Mr. Herrlin and Mrs. Usher had been designated with authority to sign checks from the income fund if needed to cover "The House" maintenance - painting, major reports, etc. The thanks of the Association was expressed to Mr. Helm for the time and effort he gives to our finances.

Next order of business was the election of three (3) Directors - terms to expire June 1992. The slate as presented as follows:

Mr. Richard Herrlin  
Mrs. Robert Simonds  
Mrs. Hurley Spencer

there being no further nominations motion was made and seconded that the slate as presented be accepted and that the Secretary be instructed to case one vote for the ballot as presented - so done.

There being no further business the meeting was adjourned at 4:50 P.M.

Secretary

The Organization Meeting of the East Hampton Neighborhood House Association was called to order by president of the Board, Mr. Richard Herrlin presiding, at 4:55 P.M. at The Neighborhood House, Wednesday, July 12, 1989 with the following in attendance:

Board of Directors:

Mrs. Selah Lester  
Mrs. Whiting Hollister  
Mrs. Hurley Spencer  
Mr. Robert Osborne  
Mr. Michael Helm  
Mrs. John Usher  
Mrs. Richard Herrlin

Advisory Board:

Mrs. John Turi  
Mrs. Raymond Card  
Mrs. Louis Edwards  
Mrs. Gerald Field  
Mrs. George Starke  
Mrs. Harold Graham

Mrs. Ernest Green (Penney) Resident Director  
Mrs. Floyd Downs (Sheila) Treasurer  
Mrs. Harold Graham (Francis) Nursery Play Group

Next in order of business was the nomination and election of officers for the ensuing year - the slate as presented:

President  
Vice President  
Secretary

Mr. Richard Herrlin  
Mrs. Selah Lester  
Mrs. John Usher

There being no further nominations motion was made and seconded that the slate be accepted as read and that the Secretary be instructed to cast one vote for the entire slate - so done.

Mr. Herrlin reported that the appeal letter sent out this year proved to be unsatisfactory and that he felt that the job done by the Grant Company was far below par - and that other arrangements will be made for next year's appeal letter.

It was also reported that the Maidstone Club would grant us a golf day this Fall but that some changes, on our part, would have to be made. It appears that other groups who are granted the use of the course tip more generously than we do. In order to increase our "thank you's" to those of the Club who assist in "our day" it was suggested that the charge for the day be increased to \$100.00 per person and 10% of that amount be set aside to cover our "thank you's".

It was announced that the downed pole on the blacktopped court had not been replaced as previously thought and because of that the Secretary was instructed to write Mr. Thomas Walcott, of the New York Telephone Company, enquiring as to whether or not the Telephone Company would furnish and install a new pole.

There being no further business the Organization Meeting was adjourned at 5:15 P.M.

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Secretary