

The meeting of the Board of Directors of the East Hampton Visiting Nurse Association, held for the purpose of making final plans for the Canasta-Bridge tea was called to order at 10:00 A.M., at the home of Mrs. Frank Conklin on Wednesday, July 13, 1960, with the following members present:

Mrs. Frank Carr
Mrs. Clara Howard
Mrs. Ulysses S. Adams
Mrs. George Starke

Mrs. James Briggs
Mrs. Shepard Krech
Mrs. Frank Conklin
Mrs. Charles Mansir
Mrs. John Usher

Mrs. Carr reported that the date of September 7th had been cleared with the Maidstone Club.

Mrs. Shepard Krech and Mrs. Charles Mansir will have charge of composing the necessary letter and when same is received from the printer will contact the members of the Board for the purpose of sending the letters out.

It was the decision of the meeting that shares be sold on a \$50.00 credit to be issued on Saks Fifth Avenue - either here or New York. Mrs. Starke and Mrs. Briggs will work on the shares, and also on a placard.

There will be door prizes, about ten, and Mrs. Carr will have charge of this, together with being at the door the day of the affair to distribute the door prize tickets.

Mrs. Howard reported that she had contacted the Sweet Adelines and that two of the quartets of this group will be pleased to sing the day of the party. The time will be 4 P.M.

Mrs. Krech will contact Mrs. Chauncey and ask that she take charge of the table again this year.

Mrs. Adams reported that the Service Club will take charge of refreshments - and that coffee, punch, and tea (if wanted), together with sandwiches and cookies will be served.

Mrs. Shepard Krech and Mrs. Donald Carse will have charge of the tickets at the door.

It was suggested that a write-up covering the organization meeting be put in Star.

It was the feeling of the meeting that a meeting should be called as early as possible after the Tea on September 7th, and September 12th was the date suggested.

There being no further business the meeting was adjourned at 11 AM.

Secretary

ME S

EAST HAMPTON VISITING NURSE ASSOC.

Treasurer's Report

June 1, 1959.....June 1, 1960

RECEIPTS:

Balance on Hand, June 1, 1959		\$1,540.67
House Receipts	\$2,139.80	
Rent - Small Cottage	504.00	
Contributions	115.00	
1959 Drive	2,537.00	
1960 Drive	1,511.00	
Fashion Show	1,444.00	
L.V.I.S.	700.00	
L.V.I.S. (Special)	500.00	
SPEBSQA	173.50	
Katherine Appleton Estate	518.27	
John D. Stokes Fund	27.77	
E.H.Fire Department Auxiliary	200.00	10,370.34
Total Receipts.....		\$11,911.01

EXPENSES:

Salaries	\$4,316.00	
Maintenance and Repairs	912.17	
Heat	792.57	
Light	176.41	
Telephone	71.50	
Insurance	205.62	
Supplies	130.85	
Printing	3.80	
1959 Drive Expense	72.12	
1960 Drive Expense	108.25	
Fashion Show Expense	160.33	
Social Security Expense	85.76	
SPEBSQA	25.00	
Transfer to Savings Account	2,500.00	
Total Expenses.....		\$ 9,560.38
Balance on Hand, June 1, 1960.....		\$ 2,350.63

Cash in Bank	\$2,350.63
Balance Savings Acct	\$3,575.06

Leitz Inc.