

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:20 P.M. on July 13, 1972 at the Neighborhood House, with Mrs. Broadus Johnson as chairman and Mrs. John Usher as Secretary.

Minutes of the Annual Meeting of July 16, 1971 were read and approved.

Financial Report for the period June 1, 1971 through May 31, 1972 was read and approved and a copy ordered attached to these minutes.

The report of Mrs. Alice Tumber, Resident Director, was read and accepted and a copy ordered attached to these minutes.

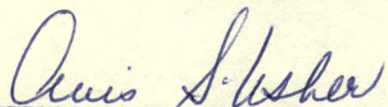
Next in order of business was the election of three (3) Directors to serve for the three (3) year term ending June 1975. Mrs. Edward Maguire, Chairman of the Nominating Committee submitted the following names for directors for consideration by the meeting:

Mrs. Ulysess Adams  
Mrs. James Skidmore  
Mrs. Edward Maguire

On motion duly made and seconded it was voted that the slate as presented by the Nominating Committee be accepted - that the nominations be closed and the Secretary instructed to cast one ballot for the entire slate.

Mrs. Johnson reported that the cottage had been sold to Robert Kennelley - House Mover - for \$1000.00 - and that when the cottage is moved the area will be filled in and graded.

There being no further business the meeting was adjourned at 4:45 P.M.

  
Secretary

EAST HAMPTON VISITING NURSE ASSOCIATION

Annual Meeting July 13, 1972

BOARD OF DIRECTORS:

Terms to Expire 1973:	Mrs. Broaddus Johnson Mrs. Whiting Hollister Mrs. John B. Usher	Box AA Drawer 1060 19 Pleasant Lane
Terms to Expire 1974:	Mr. Richard Herrlin Mrs. George Fish Mrs. Hurley Spencer	Three Mile Harbor Three Mile Drive Box 895
Terms to Expire 1975:	Mrs. Ulysses S. Adams Mrs. James B. Skidmore Mrs. Edward Maguire	39 Cooper Lane 35 Dunemere Lane 87A Buell Lane

ADVISORY BOARD \* APPOINTIVE - Terms to Expire 1974

Mrs. William Abel	Box 968	324-1748
Mrs. John Ahlquist	70 Dunemere Lane	324-1297
Mrs. Raymond Card	10 Talmage Lane	324-1041
Mrs. Frank Carr	Box 1108	324-0051
Mrs. Peter Connick	Box 361	324-4171
Mrs. Louis T. Edwards	11 North Main Street	324-0722
Mrs. Gerald Field	19 Osborne Lane	324-2903
Mrs. Michael Laspia	59 Meadow Way	324-0461
<del>Mrs. Selah Lester</del>	Box 1274	324-4149
Dr. Raymond Medler	8 Spring Close	324-0054
Mr. Robert Osborne	135A Main (Bus)	324-4977
Mr. Hugh Robertson	56 James Lane	324-1748
Mrs. George Starke	Box 899	324-5905
Mrs. Carroll Wainwright, Jr.	Box 1025	324-0312
Mrs. Richard Wood	Box 26 The Circle	324-4573

*Mrs. E. Maguire*

The Organization Meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at 4:50 P.M. on July 13, 1972 at the Neighborhood House, with Mrs. Broaddus Johnson presiding and the following members of the Board of Directors and the Advisory Board present:

Directors: Mrs. Whiting Hollister  
Mrs. George Fish  
Mrs. Ulyssess Adams  
Mrs. Edward Maguire  
Mrs. Broaddus Johnson  
Mrs. John Usher

Advisory: Mrs. Peter Connick  
Mrs. Gerald Field  
Mrs. John Ahlquist  
Mrs. Louis T. Edwards  
Mrs. Selah Lester  
Mrs. Raymond Card  
Mr. Robert Osborne

Minutes of the Board of Directors meeting of May 18, 1972 were read and approved.

The Treasurer reported that the appeal letter to date had brought in \$5570.00 which includes a \$400.00 contribution from William Doyle. Also that Mr. Doyle had included some of the Macy articles in an auction that he held - the articles were sold for \$150.00 and that check was also received.

Mrs. Edward Maguire, Chairman of the Nominating Committee presented the following names as officers of the Board of Directors for the ensuing year.

President	Mrs. Broaddus Johnson
Vice President	Mrs. George Fish
Secretary-Treas.	Mrs. John Usher

On motion duly made and seconded it was voted that the slate as presented by the Nominating Committee be accepted - that the nominations be closed and the Secretary be instructed to cast one ballot for the entire slate.

Mrs. Johnson advised the meeting that she would serve as president of the Board of Directors for this year and that it would be the last time she would accept the office.

The following members were appointed to the Advisory Board for a 2 year term ending 1974:

Mrs. William Abel  
Mrs. John Ahlquist  
Mrs. Raymond Card  
Mrs. Frank Carr  
Mrs. Peter Connick  
Mrs. Louis T. Edwards  
Mrs. Gerald Field


Mrs. Michael Laspia  
Mrs. Selah Lester  
Dr. Raymond Medler  
Mr. Robert Osborne  
Mr. Hugh Robertson  
Mrs. George Starke  
Mrs. Carroll Wainwright, Jr.  
Mrs. Richard C. Wood

On motion duly made and seconded Mrs. Alice Tumber was hired as Resident Director for the 1972-1973 year.

Discussion was held on having a inlaid linoleum floor installed in the apartment kitchen. It was the decision of the meeting to have the floor installed and that it should be done before the electric stove is set in place. The electric stove for the apartment was given to the Association by Mrs. Oswald R. Jones.

The meeting was reminded of the benefit golf day to be held at the Maidstone Club on September 20, 1972. Mrs. Johnson will call a meeting on this to cover details - i.e. - lunch - carts - advertising posters - prizes, etc.

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

---

Avis S. Usher  
Secretary-Treasurer