

1967

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:05 P.M. on July 15, 1967, at the Neighborhood House, with Mrs. George Starke presiding as chairman.

Mrs. Starke suggested that the minutes of the Annual Meeting of July 6, 1966 be dispensed with and that the minutes of the regular meeting of April 22, 1967 be read. On motion of Mrs. Frank Carr, seconded by Mrs. Edward Maguire this was voted and the minutes of the April 22, 1967 meeting were read and approved.

The annual report of the Treasurer was read and accepted. (Copy attached)

Mrs. Selah Lester, Resident Director, reported that the Neighborhood House was still busy - that basketball was being played out of doors instead of in the gym during the summer months. Also included in her report was the fact that the gym had been used five nights a week for basketball, and on Saturday mornings, during the winter; that the playground facilities were in constant use by the young children; that Mr. Kiernan was using the building again this summer for his Boys Club - two mornings a week in nice weather - five mornings if the weather was bad. A benefit basketball game had been played at the High School during the winter and the proceeds, in the amount of \$200.00 had been given to the Neighborhood House. On the Nursery School Mrs. Lester reported that those who found it a hardship to pay the small amount collected were not denied having their children attend the sessions; that registration generally starts out with about sixty children and then dwindles down to 40 to 45. With over forty children in attendance it is necessary to hire two helpers since the law requires one adult supervisor for each twenty children; that after the Christmas holidays attendance drops below forty children and then there is only one helper. During the Nursery School year there was a Christmas show for which Mrs. Lester was assisted by Mr. and Mrs. Christian Johnson. This program was very well attended by the parents and relatives of the children. At the end of the Nursery School year an assembly was held with refreshments being served after the assembly.

The slate of Directors and Advisory Board members as presented by the Nominating Committee, Mrs. James Skidmore, Chairman, was read by Mrs. Starke as follows:

Directors - Terms to Expire in 1970:

- Mrs. Broadus Johnson
- Mrs. John Ahlquist
- Mrs. John Usher

1968 - Mrs. George Starke
1969 - Mrs. Edward Maguire

Advisory Board - Terms to Expire 1970:

- Mrs. Selah Lester
- Mrs. Frank Carr
- Mrs. A. Wallace Chauncey
- Mrs. Charles Mansir
- Mr. H. J. Robertson
- Mrs. William Abel
- Mrs. Alexander Laughlin
- Mrs. Peter Connick
- Mr. Robert Osborne

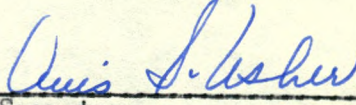
- Mrs. Raul Hunter
- Miss Eleanor Tingley
- Mrs. Carroll Wainwright, Jr.
- Mrs. Robert LeBrecht
- Dr. Raymond Medler
- Mr. Richard B. Herrlin
- Mrs. Michael Laspia
- Mrs. Pauline Maranville
- Mrs. Louis T. Edwards

The meeting was opened for nominations from the floor. There being no further nominations on motion of Mrs. Frank Carr, seconded by Mrs. Edward Maguire it was voted that the Secretary be instructed to cast one ballot for the entire slate of Directors and members of the Advisory Board as presented by the Nominating Committee. SO DONE.

The next business to come before the meeting was the report on the Tea and Open House held on July 6, 1967. This was given at the Annual Meeting rather than at the meeting of the Board of Directors. Mrs. Broaddus Johnson, Chairman of the Tea expressed her appreciation to all who had assisted. Mrs. Johnson remarked that the House never looked lovelier and gave special thanks to Mrs. A. Wallace Chauncey for the very appropriate decorations on the main table and the lovely flower arrangement in the Main Hall; special thanks also to Mrs. Lester, and to the members of the Service Club who made and served the refreshments for the occasion. Mrs. Johnson concluded her report by noting that there were only about fifty people who attended .

Mrs. Starke, as chairman of the meeting, welcomed the new members of the Advisory Board and expressed the hope that they would find their association with the Neighborhood House both interesting and worthwhile.

There being no further business the Annual Meeting was adjourned at 5:06 P.M.


Secretary

1967

The Organization Meeting of the Board of Directors of the East Hampton Visiting Nurse Association was called to order at 5:10 P.M., at the Neighborhood House, on July 15, 1967, with Mrs. George Starke, president of the Board, presiding and the following directors present:

- Mrs. George Starke
- Mrs. Edward Maguire
- Mrs. John Ahlquist
- Mrs. Broaddus Johnson
- Mrs. Ulysses Adams
- Mrs. James Skidmore
- Mrs. John Usher

The minutes of the regular meeting of April 22, 1967 having been read at the Annual Meeting there were no minutes to be read at this time.

Mrs. Starke thanked the members of the Board and Mrs. Lester for the wonderful cooperation that was given her during her term of office.

Mrs. Starke asked that it be noted in the minutes of this meeting that the original draft of the history of the Neighborhood House had been done by Mrs. Arnold Rattray and that a note had been sent to Mrs. Rattray thanking her for the work on the brochure. In addition to Mrs. Rattray's work some information was added to the history by members of the Board, most especially by Mrs. Ulysses Adams; and much pertinent information was given by Mrs. Kenneth Lynch who had been actively associated with the House for many years. Mrs. Starke thought the Board might be interested in learning that in checking over some of the old copies of minutes available it was found that Mrs. William Helmuth was president of the Board from 1939 to 1943; Mrs. Shepard Krech from 1943 to 1959; Mrs. Frank Carr from 1959 to 1960; Mrs. Frank Conklin from 1960-1961; Mrs. George Starke from 1961 to 1967 - that Mrs. Shepard Krech has been since her retirement the Honorary Chairman of the Board. None of this information appears in the brochure of the history.

The sum of \$150.00 was turned over to the treasurer by Mrs. Lester - this amount represents the money realized on the last rummage sale held at the Neighborhood House.

Next in order of business was the nomination and election of officers of the Board.

The Nominating Committee, Mrs. James Skidmore, Chairman, presented the following slate as read by Mrs. Starke:


- | | |
|----------------|-----------------------|
| President | Mrs. Broaddus Johnson |
| Vice President | Mrs. John Ahlquist |
| Secy-Treasurer | Mrs. John Usher |

There was a call for nominations from the floor - there being no further nominations the motion was duly made and seconded that the Secretary be instructed to cast one ballot for the entire slate as presented by the Nominating Committee.

Elections being concluded the meeting was turned over to the new president of the Board, Mrs. Broaddus Johnson, who thanked the members for having elected her to office and that that if she was not able to fulfill the expectations of the Board it would not be for the lack of trying.

Mrs. Johnson asked for a motion on the re-hiring of the Resident-Director, and the Secretary-Treasurer. On motion of Mrs. Edward Maguire, seconded by Mrs. Carr it was voted that Mrs. Clara Lester be hired as Resident Director, and Mrs. John Usher be hired as Secretary-Treasurer, as the same salary as last year.

There being no further business the meeting was adjourned at 5:25 P.M.



Secretary

Annual Meeting - July 15, 1967

1. Call to order

2. ~~omit~~ Minutes Annual Meeting 7/10/67
~~Read last Reg. Meeting - Apr. 22, 1967~~

3. Treasurer's Report

4. Mrs. Lester's "

a. Mrs. Johnson - report on The Tea - ? recommendations

5. Nominating Com. present 1. slate of Directors
objections? a further nom.
elect

2. slate of Advisory Board
motion of approval, the appointment of
Ad. Bd. as read.

6. Chair's report

A Welcome new members and thank others

B. Mrs. Rattray wrote our History - added to ~~and~~ by The Board with the help of Mrs Adams and Mrs. Kenneth Lynch - also Mrs. Usher. With your approval, I will ^{will be} send Mrs. Rattray a letter thanking her. - Some things of course were left out - one being a list of past Presidents because there were no early records. Mrs. U found - Mrs. Wm. Helmuth, Jr. 1939 - 43 then - who is our Hon. Chm.

Krech	43 - 59
Carr	59 - 60
Conklin	60 - 61

X C. Compare our fiscal year with the previous

D. With expenditures exceeding income - we have done a lot of long range maintenance with Mrs. Lester's excellent planning. Activities of the organization have changed with the times and I believe with The Board that The N/H is important to the community.

Adjourn -

Reg. Meeting -

Presentation of slate of Officers

Mrs. Johnson takes the Chair

Perhaps new
members
Liba Tou

DAILY SUMMARY RECORD

DATE

July 15, 1967

19

NAME	Charge		Cash	Rec. on Account	Paid Out
	FISCAL	1966-67			
<i>Actuals</i> Receipts		9,538 96		10,380 73	
Expenses		<u>13,408 14</u>		<u>11,566 76</u>	
leaving Fiscal Deficit of		3,869 18		1,186 03	
however this years was offset					
by Interest from 3 a/cs		1,763 94			
		<u>2,105 24</u>			
<i>Breakdown</i>					
Notes: Receipts					
Nursery realized		2,264 75		1,384	plus of 980.
House Receipts & Mis contrib.		1,007 10		984	slightly more
* Basket Ball Benefit					200.
Katherine Appleton Est.					more
LVIS		500		1100	less \$600.
Appaal letter		4,386		5,770	down 1,384
some of the letters were held up					
('64/65 4,587.50)					
Expenses larger		3,684. 31			
Kitchen		2147			
TOTAL					

EAST HAMPTON VISITING NURSE ASSOCIATION

Financial Report - June 1, 1966 - May 31, 1967

RECEIPTS:

Balance on Hand June 1, 1966	\$ 4,332.68
Contributions - (Miscellaneous-slip attached)	774.60 ✓
Ladies Village Improvement Society	500.00 ✓
House Receipts	232.50 ✓
Nursery School	2,264.75 ✓
1966 Drive	1,847.00
1967 Drive	2,539.00
Katharine Appleton Estate	748.34
John D. Stokes Fund	27.77
Transfer from Savings Accounts	3,147.00
Rent - Small House	605.00
	<u>\$17,018.64</u>

EXPENSES:

Maintenance & Repairs	\$3,684.31
Salaries	7,414.94
Light	219.07
Telephone	88.13
Heat	925.80
Supplies	151.55
Printing & Postage	8.65
Water Service	26.91
Insurance	366.00
1966 Drive	12.30
1967 Drive	82.30
Social Security Expense	328.18
Miscellaneous Expense	<u>100.00</u>

Total Expense 13,408.14
 Balance on Hand, May 31, 1967.....\$ 3,610.50

SAVINGS ACCOUNTS

<u>Myrtle Shepard Fund</u>	
Balance 6/1/66	\$20,351.53
Interest	826.34
	<u>\$21,177.87</u>
Withdrawal	1,177.87
Balance 5/31/67	\$20,000.00

<u>Denoho Fund</u>	
Balance 6/1/66	\$2,195.52
Interest	89.13
	<u>\$2,284.65</u>
Withdrawal	132.16
Balance 5/31/67	\$2,152.49

<u>Regular Savings</u>	
Balance 6/1/66	\$7,528.76
Interest	305.68
	<u>\$7834.44</u>
Withdrawal	1836.97
Balance 5/31/67	\$5997.47