

The Annual Meeting of the East Hampton Neighborhood House Association was called to order by the Chairman - Richard Herrlin - at 4 P.M., Friday, June 22, 1984 at the Neighborhood House on 92 Three Mile Harbor Road.

First order of business was the reading and approving of the minutes of the Annual Meeting of June 24, 1983. On motion duly made and seconded it was so voted.

The Treasurer's Report for the fiscal period June 1, 1983 - May 31, 1984 was read. On motion duly made and seconded it was voted that this report be accepted and that a copy be attached to these minutes.

Mrs. Donald Ball, Resident Director, presented her report for the period June 1, 1983 - June 30, 1984. On motion duly made and seconded that the report be accepted with thanks and that a copy be attached to these minutes.

Both Mr. and Mrs. Ball were complimented on the job they are doing at the Neighborhood House.

The following names were submitted as directors whose terms will expire in 1987:

Mrs. Albert Catozzi
Mrs. Selah Lester
Mr. Michael Helm

The floor was opened for further nominations - there being none motion was duly made and seconded that the nominations be closed and the Secretary instructed to cast one vote each for:

Mrs. Albert Catozzi
Mrs. Selah Lester
Mr. Michael Helm

There being no further business the meeting was adjourned at 4:25.

Secretary

The Organization Meeting of the East Hampton Neighborhood House Association was called to order at 4:30 P.M., Friday, June 22, 1984 at the Neighborhood House by president of the Board of Directors, Richard Herrlin and the following present:

Mrs. Selah Lester
Mrs. Robert Simonds
Mrs. Hurley Spencer
Mrs. Whiting Hollister
Mr. Richard Herrlin
Mrs. John Usher

Advisory Board: Mrs. Edward Maguire
Mrs. Gerald Field
Mrs. Raymond Card
Miss Adria Freedman
Mrs. Mary Fallon

Mrs. Donald Ball Resident Director
Mrs. Floyd Downs Treasurer

Minutes of the Organization Meeting of June 24, 1983 were read and on motion duly made and seconded were accepted as read.

The following names were presented for officers for the ensuing year:

President	Mr. Richard Herrlin
Vice President	Mrs. Selah Lester
Secretary	Mrs. John Usher
Treasurer	Mrs. Floyd Downs

The floor was opened for further nominations - there being none motion was duly made and seconded that nominations be closed and the Secretary instructed to cast one vote for the slate as presented - SO DONE.

On motion duly made and seconded it was voted that Mrs. Donald Ball be engaged as Resident Director for another year and that Mr. Ball be retained in his present position and that he should submit a separate bill for mowing the lawn. Motion was also made and seconded that Mrs. Ball's salary be raised to \$120.00 per week.

Mr. Herrlin read a draft of the Appeal Letter which will go out as soon after July 1, 1984 as possible.

The Prime Rib dinner will be held on September 16, 1984 - tickets will be distributed at the August meeting and will be \$11.00.

Mrs. Hollister will check with Colonel Tercy at the Maidstone Club on our having the course for a golf day this fall. This is our regular year though we did have a golf day last year having taken over the date set aside for the Blood Bank.

Mr. Herrlin reported that he had met with the attorney for the Community Development and that things were progressing with regard to the work to be done at the House. It is a slow process dealing with government funds but he feels that the end is in sight.

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

Quis J. Usher

Secretary