

The Annual Meeting of the East Hampton Visiting Nurse Association was held at the Neighborhood House, 92 Three Mile Harbor Road, East Hampton, New York, on Saturday, June 24, 1978 at 10 A.M.

On motion duly made and seconded Mr. Richard Herrlin was named chairman of the meeting. Copy of notice of meeting and list of those to whom notices were sent are attached.

Minutes of the Annual Meeting of 1976 were read and approved - and on motion of Mrs. Whiting Hollister seconded by Mrs. Hurley Spencer it was voted that the minutes be approved.

Financial Report for the period June 1, 1977 - May 31, 1978 was read and approved and on motion of Mrs. Raymond Card seconded by Mrs. Gerald Field a copy of same ordered attached to these minutes.

Report of Mrs. Alice Tumber - Resident Director - was read and accepted and on motion of Mrs. Louis Edwards seconded by Mr. Robert Osborne a copy ordered attached to these minutes.

The Nominations Committee - Chairperson Mrs. Whiting Hollister, Mrs. Raymond Card, Mrs. Edward Maguire presented the following slate for directors:

Terms to Expire 1981	Mrs. Ulysses Adams
	Mrs. Selah Lester
	Mr. Michael Helm

To fill 1979 unexpired term	Mr. Robert Osborne
-----------------------------	--------------------

There being no further nominations motion was duly made and seconded that the nominations be closed - that the slate for directors as presented be accepted and the secretary instructed to cast one ballot for that slate - so done.

Next in order of business was discussion and action on the proposed resolution to change the name and purpose of the Association.

The Resolution was read and on motion made by Mrs. Edward Maguire, seconded by Mrs. Ulysses S. Adams it was voted that the resolution be accepted. Copy of same attached to these minutes.

There being no further business the meeting was adjourned at 10:30 A.M.

Cecilia S. Lusher
Secretary-Treasurer

EAST HAMPTON VISITING NURSE ASSOCIATION

FINANCIAL REPORT

June 1, 1977.....May 31, 1978

Balance on Hand June 1, 1977

\$ 1263.05

RECEIPTS:

Contributions:	East Hampton Lions	\$1000.00	
	St. Mathews Guild	100.00	
	Old East Hampton	50.00	
	Women's Service Club	100.00	
	L. V. I. S.	300.00	
	Cosmopolitan Club	<u>10.00</u>	\$1560.00

House Receipts:	East End Church of Christ	325.00	
	Settlers Ldg. Assoc.	35.00	
	E.H. Boys Club	160.00	
	Ballet Class	65.00	
	Showers	30.00	
	Irish-American Club	<u>15.00</u>	630.00

Nursery Class	1392.50
Katharine Appleton Estate	1313.17
1977 Appeal Letter	4488.00
Insurance Refund	48.00
Rummage Sales	406.22
Chair Rentals	<u>50.00</u>

Total Receipts..... 9887.89

Transfers to cover current expense..... 4688.30

Total Monies - June 1, 1977 - May 31, 1978.....\$15839.34

EXPENSES:

Maintenance & Repairs	\$1310.33
Salaries	8360.31
Light	601.21
Telephone	475.93
Heat	2634.34
Supplies	217.08
1977 Drive Expense	143.93
S/S Expense	526.52
Unemployment Insurance	151.29
Disability Benefits	76.23
Water Service	205.95
Insurance	729.00
Printing and Postage	6.72
Attorney General	<u>10.00</u>

TOTAL EXPENSE..... 15448.84

Balance on Hand May 31, 1978.....\$ 390.40

SAVINGS ACCOUNTS

BANK OF NEW YORK

<u>General Account</u> Balance June 1, 1977	\$1267.83
Interest	72.06
Bell Telephone of Pennsylvania - Dividends	431.26
Standard Oil of Indiana	585.00
Philadelphia Electric	450.00
Federal Home Loan Banks	387.50
	<u>\$3193.65</u>
Withdrawals to cover current expenses	<u>2931.15</u>
Balance to General Account May 31, 1978.....	\$ 262.50

<u>Donohue Account</u> Balance June 1, 1977	\$1115.52
Interest	<u>55.98</u>
	\$1201.50
Withdrawals to cover current expenses	<u>939.00</u>
Balance to Donohue Account May 31, 1978.....	\$ 262.50

<u>Shepard Account</u> Balance June 1, 1977	\$1029.10
Interest	<u>51.55</u>
	\$1080.65
Withdrawals to cover current expenses	<u>818.15</u>
Balance to Shepard Account May 31, 1978.....	\$ 262.50