

ANNUAL MEETING - Last Saturday in June

Minutes of Annual Meeting of June 24, 1978

Reading and acceptance of Financial Report for Period June 1, 1978 - May 31, 1979

Report of Resident Director

Report of Nominations Committee: Directors whose terms expire 1979

3 year term expiring 1982

Mrs. Whiting Hollister

Mrs. John Usher

Mr. Robert Osborne

Report on status of application for change in name and purpose of Association.

ORGANIZATION MEETING (follows immediately after Organization Meeting)

Reading and Approving of Organization Meeting of June 24, 1978

Report of Nominations Committee: President
Vice President
Secretary-Treasurer

Appointment of Resident Director

Appointments to Advisory Board

Reading and approving of minutes of meeting of December 7, 1978 ✓

Finalization and adoption of rules to govern the use of the Neighborhood House for outside organizations and individuals.

Any new business.