

The Annual Meeting of the East Hampton Neighborhood House Association was held on June 25, 1986 at the Neighborhood House at 4 P.M.

Present were: Mrs. Robert Simonds
Mrs. Hurley Spencer
Mrs. Selah Lester
Mr. Michael Helm
Mr. Richard Herrlin
Mrs. John Usher

Mrs. George Starke
Mrs. Raymond Card
Mrs. Edward Maguire
Mrs. Gerald Field
Mrs. John Turi
Mrs. Louis Edwards
Miss Adria Freedman

On motion duly made and seconded Richard Herrlin was named chairman of this Annual Meeting.

Also present were Mr. and Mrs. Donald Ball, Mrs. Floyd Downs, Mr. and Mrs. Harold S. Graham.

Minutes of the Annual Meeting of June 26, 1985 were read and approved.

Mr. Michael Helm, in charge of the investment program, reported for the year 1985-86. As of May 1985 our portfolio was \$290,706.00 - as of May 1986 it was \$343,978.00. The report was presented in detail and a copy of same ordered to become a part of these minutes....so done.

Mrs. Donald Ball, Resident Director, read her report on the activities of the House for the period June 1, 1985 - May 31, 1985. The report was accepted as read and copy ordered attached to these minutes- so done.

Mrs. Floyd Downs, treasurer, presented the financial report for the year June 1, 1985-May 31, 1986. This report was accepted as read and a copy ordered attached to these minutes.....so done.

Mr. Herrlin expressed the sincere thanks and appreciation of the Association to Mr. and Mrs. Ball for their untiring efforts during their years with us.

Next order of business was the nomination and election of three directors - terms to expire 1989 and the following names were placed in nomination: Mrs. Hurley Spencer
Mrs. Robert Simonds
Mr. Richard Herrlin

There being no further nominations the Secretary was instructed to cast one ballot for the three nominated directors - so done.

This Annual Meeting was adjourned at 4:35 P.M.

Quia S. Lesher
Secretary

The Organization Meeting of the East Hampton Neighborhood House Association was called to order by president of the Board, Richard Herrlin, on Wednesday, June 25, 1986, at 4 P.M. at the Neighborhood House.

Present were:-

Board of Directors: Mrs. Robert Simonds
Mrs. Hurley Spencer
Mrs. Selah Lester
Mr. Michael Helm
Mr. Richard Herrlin
Mrs. John Usher

Advisory Board: Mrs. George Starke
Mrs. Raymond Card
Mrs. Edward Maguire
Mrs. Gerald Field
Mrs. John Turi
Mrs. Louis Edwards
Miss Adria Freedman

Mr. and Mrs. Donald Ball - Resident Director

Mr. and Mrs. Harold S. Graham - new Resident Director

Mrs. Floyd Downs - Treasurer

Minutes of the Organization Meeting of June 26, 1985 were read and approved.

The first order of business being the election of officers for the ensuing year Mrs. John Usher was named to act as Chairman for the purpose of the election.

Nominations were made and seconded as follows:

President- Richard Herrlin
Vice President- Mrs. Selah Lester
Treasurer- Mrs. Floyd Downs

There being no further nominations the Secretary was instructed to cast one ballot for the slate as presented - so done

Mrs. Usher was excused as Chairman and the meeting was taken over by president of the Board-Richard Herrlin.

On motion duly made and seconded Mrs. John Usher was elected as Secretary for the ensuing year.

Mr. Herrlin re-appointed the members of the Advisory Board and asked Mr. and Mrs. Ball if they would serve on the Advisory Board - both Mr. and Mrs. Ball did accept.

Mrs. Ball reported that Keith Buchanan would continue to mow the lawn every two weeks but could not take care of the planting at the front of the building. Mr. Herrlin ^{asked} that Mrs. Ball confirm the arrangements for the mowing of the lawn with Mr. Buchanan.

Mr. Herrlin reported that in connection with the planting a representative of Trees, Inc. would be at the Neighborhood House before this meeting ended looking toward doing the landscaping and that he would leave the meeting for a few minutes to discuss the work.

He also reported that a heating engineer had checked the present furnace with the result that it was found that a new one was badly needed. Mr. Herrlin said that if it was the decision of the meeting to buy a new furnace Schenck Fuels would supply the furnace at cost - installation of same would be at the regular cost of labor. On motion duly made and seconded authorization was given for the purchase and installation of a new furnace.

On the above Mrs. Ball suggested that when the work was done a thermostat be installed downstairs. There is one only on the second floor and it is her feeling that a second one would prove to be more economical. Also now that the large hall as finished thought be given to having light switches instead of the present system. Mrs. Ball was authorized to contact Bates Electric looking toward this work being done.

On the road work that needs doing - Mr. Herrlin has contacted David Talmage for a price but has not yet heard from him.

Mr. and Mrs. Harold S. Graham (Francis and Steve) were presented to the Board - Mrs. Graham is the new Resident Director and Mr. Graham will assist in any way possible. Both were welcomed with pleasure.

Mr. Herrlin reported that he has contacted Peter Reichart with reference to doing the necessary shingling on the small roof and that at the same time he would have Mr. Reichart do the ceiling off the meeting room - and - and complete the trim work in the large hall.

At this point Mr. Herrlin left the meeting to confer with Trees, Inc.

On the matter of insurance which Mr. Helm was appointed to look in to - he reported that contact had been made with

E.T. Dayton Insurance. Our present liability is \$300,000. Two million was suggested as adequate with a one million umbrella policy. Our building coverage is presently \$91,000. After discussion it was voted that all phases of our insurance be increased - that Mr. Helm meet with the agent looking toward this end and have the agent go over the premises and building.

Mr. Herrlin returned to the meeting after talking with Trees, Inc. - they will supply dwarf spruce and rhododendron on the driveway side of the building and at the front entrance free of cost - the only cost to us being the labor of planting.

Mention was made again of replacing some of the present playground equipment. Mrs. Graham was asked to look in to the price of new swings, new seesaw, and new slide and report back at the August meeting.

Before the close of the meeting Mrs. Ball was asked to come to the front of the room where she was presented with an envelope from the Board of Directors in appreciation for all the work both she and Mr. Ball had done for the house.

There being no further business the meeting was adjourned at 5:05 P.M.

Ann S. Usher
Secretary

The East Hampton Neighborhood House annual report June 1985-86
Resident Director Kammy Ball

There have been a few cosmetic changes at the N.H. this past year. We now have new siding and a new gym. The house has been complimented on it's new apperance by many. I believe that the new siding has brought attention to the N.H. and has made it much more noticeable to the community. The inside work on the gym has just recently been completed and it looks very nice. I feel that the attractiveness of the new gym will bring quite a few more weddings and large functions to the N.H.

The house has been used quite frequently this past year, with weekly meetings and classes, and assorted events taking place on the weekends. I have written a list of all activities taking place this past year. According to the calender bookings that I already have, I believe that this summer is going to be one of the busiest the N.H. has had.

The children in this past years Nursery class were a delight to teach. I had two new assistants during the year and they were excellant with the children. They were very well liked by the children and their parents. 24 of the 30 children enrolled will enter Kindergarton, with the remaining children anxious to return to the N.H. in the fall. We held a very successful bake sale for the Nursery Class with all proceeds going towards supplies. There are 21 children already enrolled for next falls Nursery class.

My husband Don and I and our new son Eben, shall be leaving the N.H. on July1. Don and I feel that it has been a rewarding experience working at the N.H. these past 3 years, and we do appreciate the opportunity. We have been very receptive and obliging to the people using the house and have gotten favorable response from the community. We will be available with any help that may be needed by the new Resident Director, Frances while she is adjusting to the varied duties ot the N.H. We'd also like to thank you all for the kindness and support you've shown us during our 3 year stay at the N.H.

Activities held at the Neighborhood House June 1985 - June 1986

Boy Scouts - weekly

Karate - twice weekly

Womens Service Club - weekly

Church Services - weekly

Weight Watchers - weekly

Childrens Dance classes - weekly winter 2 eight week sessions

Adult dance and exercise - twice weekly started June '86

Basket ball - weekly Feb./March

Victor D'Amico Institute of Art - Weekly July/August '85

Chamber music practice - weekly August '85

Boys Club - twice weekly summer '85

1 Republican party

2 Demorcrate parties

2 Graduation parties

1 Baymans party

5 showers wedding/baby

1 wedding

6 private parties

Most Holy Trinity cornbeef dinner

Cooking classes - weekly FEB., March, April

Hampton Waters meeting - annual

Settlers landing meeting - annual

Old Orchard Property Owners meeting - annual