

The Annual Meeting of the East Hampton Visiting Nurse Association was called to order at 4:05 P.M. on June 26, 1968 at the Neighborhood House by Mrs. Broadus Johnson, Chairman of the meeting.

The minutes of the Annual Meeting of July 15, 1967 were read and approved.

The annual report of the Treasurer was read and accepted and a copy ordered attached to these minutes.

Mrs. Selah Lester, Resident Director, gave the report on the House for the year and in it included her resignation as Resident Director to become effective October 1, 1968. (Copy of report and resignation attached hereto).

On motion duly made and seconded it was voted that the report of Mrs. Lester be accepted, and that her resignation be accepted with extreme regret. Mrs. Lester was given a rising vote of thanks as a sincere expression of appreciation for the wonderful work she has done since taking over the Neighborhood House.

It was reported that the cottage was now in A-1 condition and presently rented for the summer season at a price of \$650.00. There was a short discussion on whether or not the cottage should be rented for the winter and the decision on this matter was tabled for a later meeting.

Mr. Robert Osborne reported that the Neighborhood House had been contacted by the law firm of Hamlin, Michne and Espach with reference to the signing of a Boundary Line agreement which would establish clearer boundary lines for both the Olive Pharoah Estate and the East Hampton Visiting Nurse Association. Mr. Osborne informed the meeting that he had looked the agreement over very carefully before making a recommendation that it be signed and that he found that it was in order. It was therefore resolved by the meeting that authorization be given for the signing of the Boundary Line Agreement.

There followed a short discussion on the dirt road that runs along the side of the Neighborhood House and the drainage problem created by that road. With reference to this Mrs. Lester reported that a new fence had been put up in back of the cottage and that this had somewhat relieved the problem.

Miss Eleanor Tingley - Chairman of the Nominating Committee - reported on the slate of Directors to be elected for a three year term to expire in 1971 and that Mrs. George Starke and Mr. William McElroy had both asked that they not be re-elected as Directors. The names presented were:

Miss Eleanor Tingley
Mrs. Thomas Pinney
Mr. Richard Herrlin

On motion duly made and accepted it was voted that the nominations be closed and the Secretary instructed to cast one vote for the unanimous vote of the meeting for the slate of Directors as presented by the Nominating Committee.

There being no further business the Annual Meeting was adjourned at 4:35 P.M.

Secretary-Treasurer

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hand notes

EAST HAMPTON VISITING NURSE ASSOCIATION
Treasurer's Report 6/1/67 - 5/31/68

Balance on Hand, May 31, 1967		\$ 3610.50
Nursery School	\$2075.75	
Rent from Cottage	540.00	
1967 Drive - 6/1/67 thru 12/31/67	2311.00	
1968 Drive - 1/1/68 thru 5/31/68	3333.50	
Transfer from Regular Savings Account	2500.00	
Katherine Appleton Estate	649.62	
John D. Stokes Fund	27.77	
<u>Contributions:</u> E.H. Women's Republican Club	30.00	
Cub Scouts	50.00	
Maidstone Gun Club	70.00	
Lazy Loopers	30.00	
Dorothy Vetault	107.50	
Junior Basketball League	199.38	
Girl Scouts	5.00	
Calvary Baptist Church	10.00	
St. Matthews Guild	25.00	
Hampton Waters Association	10.00	
<u>House Receipts:</u> L.V.I.S. Dish Care	50.00	
Boys Club	150.00	
Suffolk County Welfare Department	140.00	
Receipts from Rummage Sales	250.00	
In Memory of Joseph Henderson	5.00	
In Memory of Mrs. Shepard Krech	140.00	
In Memory of Nelson C. Osborne, Sr.	35.00	
Miscellaneous Receipts	<u>83.57</u>	

RECEIPTS FOR YEAR 12828.09
TOTAL OF RECEIPTS AND BALANCE \$16438.59

<u>EXPENSES:</u>	Wages	\$7710.07	
	Social Security Expense	319.66	
	Maintenance and Repairs	2162.46	
	Light	233.10	
	Telephone	86.73	
	Heat	947.46	
	Supplies	226.85	
	Water Service	54.30	
	Insurance	429.00	
	1968 Drive Expense	62.20	
	Open House Expense	74.50	
	N.Y. State Department Law	25.00	
	Miscellaneous Expense	<u>118.75</u>	
	TOTAL EXPENSE		12450.08
	BALANCE ON HAND, May 31, 1968.....		<u>\$ 3988.51</u>

SAVINGS ACCOUNTS:

Balance - Regular Savings Account	\$5997.47		Balance Donoho Estate	\$2152.49
Interest	243.51		Interest	87.38
	6240.98		Balance 5/31/68.....	<u>\$2239.87</u>
Transfer	2500.00			
Balance 5/31/68.....	<u>\$3740.98</u>		Balance Shepard Estate	\$20000.00
			Interest	812.08
			Balance 5/31/68.....	<u>\$20812.08</u>

Total Savings Account Balances \$26792.93